

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

---

A Regular meeting of the Board of Trustees of Canutillo ISD will be held March 7, 2007, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. General Functions
  - A. Call to Order
  - B. Roll Call
  - C. "Pledge of Allegiance to the United States Flag" 3
  - D. "Texas Pledge of Allegiance" 4
  - E. "CISD Mission Statement" 5
  - F. Approval of Minutes
    1. Regular Board Meeting 2/13/07 6
    2. Special Board Meeting 2/20/07 19
    3. Special Board Meeting 2/22/07 21
  - G. Communications (Thirty Minute Open Forum)
    1. General Comments Portion
    2. Complaints Portion
  - H. Board of Trustee Business
    1. Review of events for March 27
    2. Consultation with attorney regarding (SOP) Standard Operating Procedures
  - I. Committee Reports
    1. Finance/Audit Committee - Mr. Lerma, Chairperson (February 22)
    2. Policy Committee - Mrs. Sanchez, Chairperson (February 21) 28
    3. Instruction/Student Services Committee - Mrs. Jordan, Chairperson (February 21) 30
    4. Personnel Committee - Mr. Arellano, Chairperson (March 1)
  - J. Consent Agenda
    1. TASB Localized Policy Update 79 (first reading) as recommended by Policy Committee 34
    2. Budget Amendments 36
    3. Award RFP#07-15 Floor Coverings-parts, supplies, material, equipment and installation 44
    4. Approval to increase the dollar limit to RFCSP #06-10 for the Re-roofing Project 52
    5. Award RFP #07-17, HVAC-parts, supplies, material and equipment 56

6.	Award RFP #07-16, Electrical-parts, supplies, materials and equipment	60
7.	Approval to renew Armored Car Service RFP #05-06	62
8.	Purchase Copy Paper	64
9.	Purchase District-Wide Servers and Equalizer for TEAMS	66
K.	Reports	
1.	Superintendent's Report	
a.	Early College High School	
2.	Attendance, Financial and Warrant List for February 1-27, 2007 in the amount \$993,709.64	69
3.	Other Reports	
a.	NONE	
2.	Instruction and Student Affairs	
A.	Adoption of recommendations from Textbook Committee	73
3.	Personnel	
A.	Recommendation for Non-renewal of Professional Contracts	74
B.	Administrative Personnel Actions (no Board action required - information item only)	75
1.	Superintendent approved Contract Renewals for Professional Personnel for the 2007~2008 school year	
2.	Superintendent approved employment of personnel (no Board action required)	
3.	Superintendent approved position changes for personnel (no Board action required)	
4.	Superintendent acceptance of resignations from personnel (no Board action required)	
5.	Superintendent acceptance of request for retirement	
6.	Employment Termination of Support Personnel (no Board action required)	
a.	NONE	
4.	Business and Finance	
A.	Acceptance of Donations	86
5.	Administration	
A.	NONE	
6.	Adjournment	

---

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



### ***Pledge of Allegiance to the United States Flag***

***I pledge allegiance to the flag of the United States of America  
and to the republic for which it stands:  
one nation under God, indivisible,  
with liberty and justice for all.***

When reciting the pledge of allegiance, civilians should stand at attention or with the right hand over the heart. Men should remove their hats. Armed services personnel in uniform face the flag and give the military salute.



***Texas Pledge of Allegiance  
Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible.***

The pledge of allegiance to the state flag should be rendered by all present except those in uniform by standing at attention facing the flag with the right hand over the heart. Individuals who are not in uniform and who are wearing a headdress that is easily removable should remove their headdress with their right hand and hold it at the left shoulder, with the hand over the heart. Individuals in uniform should remain silent, face the flag, and render the military salute.

The pledge of allegiance to the state flag may be recited at all public and private meetings at which the pledge of allegiance to the United States flag is recited and at state historical events and celebrations.

The pledge of allegiance to the state flag should be recited after the pledge of allegiance to the United States flag if both are recited.



# **MISSION STATEMENT**

**Canutillo I.S.D. will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.**

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, February 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Present	X	X	X	X	X	X	X	<p>1. General Functions</p> <p>A. Call to Order at 6:10 p.m.</p> <p>B. Roll Call</p> <p>C. "Pledge of Allegiance to the United States Flag" 5</p> <p>D. "Texas Pledge of Allegiance" 6</p> <p>Mrs. Jordan led the audience in reciting the Pledge of Allegiance to the United States Flag and the Texas Pledge of Allegiance.</p> <p>E. "CISD Mission Statement" 7</p> <p>Mr. Frietze read the CISD Mission Statement into the record:</p> <p><i>Canutillo ISD will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.</i></p> <p>F. Approval of Minutes</p> <p>Minutes for the meetings of:</p> <p>1. Special Board Meeting 1/16/07 8</p> <p>2. Regular Board Meeting 1/17/07 10</p> <p>3. Special Board Meeting 1/18/07 20</p> <p>4. Special Board Meeting 1/23/07 23</p> <p>5. Special Board Meeting 1/25/07 26</p> <p>6. Special Board Meeting 2/6/07 29</p>	

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, February 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
Motion								<p>X Motion to approve the minutes as presented (with reading waived), passed.</p> <p style="text-align: center;">G. Communications (Thirty Minute Open Forum)</p> <p style="padding-left: 40px;">1. General Comments Portion</p> <p style="padding-left: 80px;">a. Recognition of Board of Trustees by Canutillo High School FFA Students</p> <p>Canutillo High School FFA students Miriam Garcia and Melody Gutierrez presented each School Board member with a potted plant in appreciation of the Board’s continued support.</p> <p style="padding-left: 40px;">2. Complaints Portion</p> <p>No audience member requested to address the Board of Trustees during this portion of the meeting.</p> <p style="text-align: center;">H. Board of Trustee Business</p> <p style="padding-left: 40px;">1. Review of events for February</p> <p>The Board of Trustees reviewed the events scheduled for the month of February. No formal action was taken on this item. Mr. Vasquez indicated that the dedication of Sergeant Isela Rubalcava Boulevard is scheduled on May 5, 2007.</p>	32  Reg. Board Mtg. Minutes Page 2
Second						X			
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									







**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, February 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion	X							Motion to approve consent agenda items 3 through 8, passed.	
Second				X					
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
Motion				X				Motion to approve the creation of IT3 Positions as recommended by the Personnel Committee, passed	
Second			X						
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								With the consent of the Board upon recommendation from legal counsel, consent item 2 was pulled from the agenda.	
								<p style="margin-left: 40px;">K. Reports</p> <p style="margin-left: 80px;">1. Superintendent's Report</p> <p style="margin-left: 120px;">a. Emergency Operations Plan</p>	
								Dr. Padilla presented a report on the District's Emergency Operations Plan (EOP). She said that EOP training of administration and staff has begun and plans are to train all District employees. She added that an Emergency Quick Reference Guide was developed and distributed to classrooms and offices district-wide and that a draft of the EOP manual should be completed in March.	Reg. Board Mtg. Minutes Page 6

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, February 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion						X		2. Attendance, Financial and Warrant List for January 1-31, 2007 in the amount \$1,629,445.74	87
Second				X				Motion to accept the attendance, financial and warrant list for January 1-31, 2007 in the amount \$1,629,445.74, passed.*	
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								*The following Board Members abstained from approval of the warrant list, specifically as follows:	
								Mr. Arellano	Pages 3, 4, 8, & 66
								Mr. Coronado	Pages 3, 4, 16 & 66
								Mr. Fietze	Page 4
								Mrs. Jordan	Pages 3 & 4
								Mr. Rodriguez	Pages 4, 66, & 97
								Mrs. Sanchez	Pages 3 & 4
								3. Other Reports	
								a. NONE	
								2. Instruction and Student Affairs	
								A. NONE	
									Reg. Board Mtg. Minutes Page 7

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Regular Meeting Board of Trustees																	
								Tuesday, February 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas																	
								<b>Item:</b>	<b>Reference:</b>																
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p>3. Personnel</p> <p>A. Recommendation for renewal/extension of contracts for administrators and other certified/non-certified administrators or professionals</p> <p><i>This agenda item was taken out of order with the consent of the Board and deliberated prior to the adjournment of the public meeting. The Board of Trustees adjourned into closed session from 7:31 p.m. through 9:14 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-072.</i></p> <p>Motion to renew all contracts for contracts for administrators and other certified/non-certified administrators or professionals as recommended, passed.</p> <p>The following recommendation for renewal of administrative/ professional contracts:</p> <p>Certified Administrators (2 year contracts). The certified administrators listed below have one year remaining on their Contracts. The recommendation is to add one additional year so that the following administrators have a 2 year contract through June 30, 2009:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Althoff, Christine</td> <td style="width: 50%;">Armendariz, Margarita</td> </tr> <tr> <td>Balesh, Adele</td> <td>Brigham, Annette</td> </tr> <tr> <td>Dow, Pauline</td> <td>Giron, Hector</td> </tr> <tr> <td>Gonzalez, Sylvia</td> <td>Hammock, Janine</td> </tr> <tr> <td>Martinez, Lilia</td> <td>O'Donnell, Renee</td> </tr> <tr> <td>Padilla, Max</td> <td>Porras-Grant, Margarita</td> </tr> <tr> <td>Reyes-Garcia, Monica</td> <td>Steinhauser, James</td> </tr> <tr> <td>Veale, Martha</td> <td></td> </tr> </table>	Althoff, Christine	Armendariz, Margarita	Balesh, Adele	Brigham, Annette	Dow, Pauline	Giron, Hector	Gonzalez, Sylvia	Hammock, Janine	Martinez, Lilia	O'Donnell, Renee	Padilla, Max	Porras-Grant, Margarita	Reyes-Garcia, Monica	Steinhauser, James	Veale, Martha		<p>91</p> <p>Reg. Board Mtg. Minutes Page 8</p>
Althoff, Christine	Armendariz, Margarita																								
Balesh, Adele	Brigham, Annette																								
Dow, Pauline	Giron, Hector																								
Gonzalez, Sylvia	Hammock, Janine																								
Martinez, Lilia	O'Donnell, Renee																								
Padilla, Max	Porras-Grant, Margarita																								
Reyes-Garcia, Monica	Steinhauser, James																								
Veale, Martha																									
Motion	X																								
Second						X																			
Ayes	X	X	X	X	X	X	X																		
Nays																									
Abstain																									







**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Regular Meeting Board of Trustees		
								Tuesday, February 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								<b>Item:</b>	<b>Reference:</b>	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p>Patricia Velasquez                      FS Helper to FS Cook, CHS, Effective 1/18/07</p> <p style="padding-left: 40px;">3.     Superintendent acceptance of request for retirement</p> <p>Dr. Padilla accepted request for retirement:</p> <p>Ysidra Sanchez                      2<sup>nd</sup> Grade Teacher, JDE, Effective 1/22/07</p> <p style="padding-left: 40px;">4.     Superintendent acceptance of resignations from personnel (no Board action required)</p> <p style="padding-left: 80px;">a.     NONE</p> <p style="padding-left: 40px;">5.     Employment Termination of Support Personnel (no Board action required)</p> <p style="padding-left: 80px;">a.     NONE</p> <p>4.     Business and Finance</p> <p style="padding-left: 40px;">A.     Acceptance of Donations</p> <p><i>This item was taken out of order with the consent of the Board and deliberated following agenda item K.2.</i></p>	<p>97</p>	
Motion						X		X	Motion to accept a donation to Canutillo ISD of \$500.00 from Retired Lieutenant Colonel Consuelo Kickbush, passed.	
Second	X									
Ayes	X	X	X	X	X	X	X			
Nays										
Abstain										
										Reg. Board Mtg. Minutes Page 12



**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Special Meeting Board of Trustees			
								Tuesday, February 20, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas			
								<b>Item:</b>	<b>Reference:</b>		
Present		X	X	X	X			X	X	1. General Functions A. Call to Order  B. Roll Call (Mr. Lerma was absent.)  2. Instruction and Student Affairs A. NONE  3. Personnel A. Reclassification of District Lead Custodian from Pay Grade 6 to Pay Grade 7  There was a considerable amount of discussion pertaining to the job description/qualification.	4
Motion		X								Motion to reclassify the District Lead Custodian from Pay Grade 6 to Pay Grade 7 and stipulate that this position requires an associates degree or equivalent, passed.	
Second					X						
Ayes		X	X	X	X			X	X		
Nays											
Abstain											

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Special Meeting Board of Trustees	
								Tuesday, February 20, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion			X					B. Creation of Position: Bus Driver - Manual Trades Pay Grade 4	
Second	X							Motion for approval of creation of bus driver position, passed.	
Ayes	X	X	X	X		X	X		
Nays									
Abstain									
								4. Business and Finance	
								A. NONE	
								5. Administration	
								A. NONE	
								6. Adjournment	
								Motion for adjournment of the public meeting at 7:11 p.m. passed by unanimous consent.	Special Board Mtg. Minutes Page 2

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Special Meeting Board of Trustees	
								Thursday, February 22, 2007 Canutillo ISD Administration 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Present	X	X	X		X	X	X	<p>1. General Functions</p> <p>A. Call to Order at 6:15 p.m.</p> <p>B. Roll Call (Mrs. Jordan was absent.)</p> <p>Mr. Coronado announced that Mrs. Jordan had called to let the Board know that she was ill and would be unable to attend.</p> <p>C. Board of Trustee Business</p> <p>1. Conduct public hearing and receive comments and suggestions for names for two elementary schools pursuant to Board Policy CW (Local)</p> <p>Mr. Coronado announced that the Board would conduct a public hearing for the purpose of soliciting comments/suggestion for names for the two elementary schools. He reminded the audience that if they wanted to address the Board to please sign up and limit their comments to three minutes. He also reminded the audience that the Board would conduct the hearing according to Board Policy CW (Local). Copies of the policy were available for the audience members.</p> <p>Mr. Coronado announced that they would first take comments or suggestions for names for elementary campus #105.</p> <p>The following individuals addressed the Board:</p> <ul style="list-style-type: none"> <li>• Teddy Martinez – Suggested “<i>Gonzalo Chalo Garcia</i>”</li> <li>• Sal Payan – Suggested “<i>Gonzalo &amp; Sofia Garcia</i>” (Mr. Payan read a setter from Congressman Silvestre Reyes)</li> </ul>	4



**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Special Meeting Board of Trustees	
								Thursday, February 22, 2007 Canutillo ISD Administration 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion					X			Motion to name Campus #105, Gonzalo & Sofia Garcia Elementary School, passed.	
Second						X			
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
								Mr. Coronado stated that the Board would now consider names for campus #106.	
Motion			X					Motion to name Campus #106 Honorable Congressman Silvestre Reyes, failed.	
Second						X	X		
Ayes			X			X	X		
Nays	X	X			X	X			
Abstain									
Motion					X			Motion to name Campus #106 after Margarito “Mago” Arellano, passed.	
Second						X			
Ayes	X	X			X	X	X		
Nays			X						
Abstain									
								The Board of Trustees took a short recess from 7:36 p.m. through 7:50 p.m.	Special Board Mtg. Minutes Page 3

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Special Meeting Board of Trustees	
								Thursday, February 22, 2007 Canutillo ISD Administration 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion						X		3. Consider naming additional school facilities	
Second						X		Motion to consider naming additional school facilities at Canutillo High School - Three academic wings, Library, Band room, Cafeteria, Auditorium, Field House, Ag. Building, and to include the Administration facility (located on Arcraft), passed.	
Ayes	X	X				X	X		
Nays			X						
Abstain									
								D. Consent Agenda	
								1. Appointment of Additional Members to Agronomics Center Board of Directors	6
								2. Career & Technology Education Course Approval	
								3. Approval of Professional and Consulting Services	7
								This item was taken out of order with the consent of the Board and deliberated after roll call.	
Motion			X					Motion to approve consent agenda items 1 and 2 as presented, passed.	
Second							X		
Ayes	X	X	X			X	X		
Nays									
Abstain									
								There was a considerable amount of deliberation on consent agenda item #3.	Special Board Mtg. Minutes Page 4

**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Special Meeting Board of Trustees	
								Thursday, February 22, 2007 Canutillo ISD Administration 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
Motion	X							Motion to approve the professional and consulting services as mentioned on page 7, passed.	
Second							X		
Ayes	X	X	X				X		
Nays									
Abstain									
								2. Instruction and Student Affairs	
								A. NONE	
								3. Personnel	
								A. NONE	
								4. Business and Finance	
								A. NONE	
								5. Administration	
								A. NONE	
									Special Board Mtg. Minutes Page 5



**CANUTILLO ISD  
BOARD OF TRUSTEES  
ANTICIPATED AGENDA ITEMS  
2006-2007**

**STANDARD AGENDA ITEMS-----**

Minutes	Financial Statements
District Recognition/ Appreciation	School Enrollment/Attendance Report
Budget Amendments	Board Committee Reports
Thirty Minute Open Forum	Closed Session
Superintendent's Report	

**MARCH-----**

Action Items

Teacher Contract Renewals  
Adoption of recommendation(s) from Textbook Selection Committee(s)  
Selection of Region 19 ESC Board of Directors

Other Items

Update on Budget Development Status and State Funding  
Review of Proposed School Calendar  
Preliminary Report on Scholarships

Important Dates

Music In Our Schools Month  
American Red Cross Month  
National Mental Retardation Awareness Month  
National Middle School Education Month  
National Nutrition Month  
National Women's History Month  
Youth Art Month  
NEA's Read Across America Day (Mar. 2)  
Texas Independence Day (Mar. 2)  
International Women's Day (Mar. 8)  
National School Breakfast Week (Mar. 5-9)  
St. Patrick's Day (Mar. 17)  
National Agriculture Day/Week (Mar. 20/Mar. 18-24)  
National Poison Prevention Week (Mar. 18-24)  
Cesar Chavez Day (Mar. 31)

Events

District Recognition of Food Service Personnel  
Board Tour of Campuses



Policy Committee Meeting Minutes  
February 21, 2007

Location: Administration Offices

The meeting was called to order at 6:12 pm

Board Committee Members present:  
Yvonne Sanchez – Chairperson  
Carl Fietze -- Member

Other Board Members present: Sergio Coronado, Armando Rodriguez

Committee/Board Members Absent: Shonda Jordan could not attend due to personal illness  
Margarito "Mago" Arellano could not attend due to family emergency

Others present: Pauline Dow, Dr. Pam Padilla, Martha Carrasco, Martha Veale, Patricia Araujo.

5. Administration

**A. Review of TASB Localized Policy Manual Update 79 and possible recommendation to the Board.** Ms. Dow addressed the committee members and presented information regarding revision to six LOCAL policies, including two additions, and two deletions. After reviewing each of the policies, Ms. Dow answered questions and provided clarification. Ms. Dow noted that Administration recommends approval of additions, revisions, or deletions to the following policies, as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 79:

<b>Code</b>	<b>Title</b>
BDAA (LOCAL)	OFFICERS AND OFFICIALS DUTIES AND REQUIREMENTS OF BOARD OFFICERS
BDB (LOCAL)	BOARD INTERNAL ORGANIZATION INTERNAL COMMITTEES
BJA (LOCAL)	SUPERINTENDENT QUALIFICATIONS AND DUTIES
BJCD (LOCAL)	SUPERINENDENT EVALUATION
CH (LOCAL)	PURCHASING AND ACQUISITION
DFBB (LOCAL)	TERM CONTRACTS NONRENEWAL
EHAC (LOCAL)	BASIC INSTRUCTIONAL PROGRAM REQUIRED INSTRUCTION (SECONDARY)
EHL (LOCAL)	SPECIAL PROGRAMS HIGH SCHOOL EQUIVALENCY
EIF (EXHIBIT)	ACADEMIC ACHIEVEMENT GRADUATION
EK (LOCAL)	TESTING PROGRAMS

The Committee agreed to recommend for approval Update 79 as presented.

Chairperson Sanchez asked for comments and opinions from the community. No comments were expressed from the community.

**Adjournment:** Motion to adjourn by unanimous consent.

**Meeting adjourned at 6:35pm**

# INSTRUCTION & STUDENT SERVICES COMMITTEE MEETING

Minutes

**Date:** Wednesday, February 21, 2007  
**Location:** Canutillo Administration Office  
**Time:** 6:37 p.m. – 7:50 p.m.

## **Board Committee Members Present:**

Carl Fietze  
Yvonne Sanchez

## **Board Members Present:**

Sergio Coronado  
Armando Rodriguez

## **Others Present:**

Dr. Pam Padilla  
Robert Bransford  
Dr. Jim Steinhauser  
Mary Jane Smith  
Pauline Dow  
Patricia Araujo

## **CALL TO ORDER**

Mr. Fietze called the meeting to order at 6:37 p.m. and stated for the record that Mrs. Jordan had called and was ill. She also asked that Mr. Fietze preside over the meeting. A sign-in sheet was distributed for attendance.

## **CAREER & TECHNOLOGY EDUCATION COURSE APPROVAL**

Patricia Araujo, Career & Technical Education Coordinator, introduced herself and also informed committee for the record that it is no longer “CATE” or Career and Technical Education, it is now Career and Technical Education as approved by T.E.A.

Ms. Araujo is requesting board approval as required by TEA to reapply for Diversified Career Preparation Class (DCP). This is currently being taught by one of our CTE instructors. DCP is a program where students work in diversified occupational training sites; for example, marketing, retail, business office jobs, home economics, food preparation, and health care preparation. The district has been applying for this course every three years and it is time to reapply. Once it is approved by TEA, the district no longer has to reapply for it again.

Committee agreed to recommend for board approval.

## **AGRONOMICS BOARD COMMITTEE UPDATE**

Mrs. Araujo is representing the Agronomics as a member and informed the committee that a meeting was held last week and are recommending adding four teachers as members to the committee. These new members are Ron Gil, Victoria Perea, Sean Sweetnam, and Carmen Guzman. The reason for additional members is to solicit a county extension perspective as well as a teacher perspective for the direction of agriculture education.

Mrs. Sanchez and Mr. Fietze commended Mrs. Araujo on the agenda items which included possible participation invitation to agricultural extension agents. She stated that they are a

wealth of information and a lot of the programs they offer are free. She mentioned Texas A & M and New Mexico (Albuquerque) have worked together to address agronomics of the area here.

Committee agreed to recommend for board approval.

### **MATH TEXTBOOK ADOPTION**

Dr. Steinhauser informed committee about math adoption for grades 6-12 this year and will come back in March with teachers' selections. He has no vote but he can already tell that the high school teachers have pretty much gone with Holt and on the 27<sup>th</sup> of February, Dr. Steinhauser will meet grades 6-8 from both campuses with Region 19 partnership who will pay for substitutes.

Dr. Steinhauser provided an example from TAKS data received from TEA and said that by the time they get to the 8<sup>th</sup> and 9<sup>th</sup> grade you have more than half of the students who took the 2005 Math TAKS and are not meeting standards. Then you go into the 10<sup>th</sup> grade and because it was matched from the previous year, there was no 11<sup>th</sup> grade. Now he moved up one year and it is almost the same thing here where 8<sup>th</sup> grade had a nice bump but pretty much more than half of the 9<sup>th</sup> graders are still failing and more than 10<sup>th</sup> graders are still failing the test.

Dr. Steinhauser shared data from EPISD when he was working in the research and evaluation department. He stated that by the time the students get to grade 6<sup>th</sup>, half of them are passing and half are failing the test. This is the same half that passed in grade 5 and 75% passing now in grade 6.

What you will see in EPISD is if the students that take the EXIT Level test, if they pass the test in 10<sup>th</sup> grade it is almost 100% they are going to pass in 11<sup>th</sup> grade. You will see that in 9<sup>th</sup> and 10<sup>th</sup> grade, those students that have passed in 80% will pass again.

Dr. Steinhauser also shared with the committee a comment from Mr. Padilla when he noticed that teachers were telling the students, especially in 9<sup>th</sup> and 10<sup>th</sup> grade, that the test doesn't count and they don't need it to graduate and why try too hard. Interestingly enough when you see data, it is exactly what is happening. These are the kids that passed the year before and in grades 9-10; they are coming in with an attitude of not needing to pass the test. Certainly some motivation problems are going on. At least that is what the data shows.

For Canutillo, that is what we look like. If you fail the year before in 4<sup>th</sup> grade, you are just not going to pass in 5<sup>th</sup> grade. What we really need to start working then after we get this curriculum piece set up is looking at the interventions. The curriculum may help some of this but it is not going to help all of it.

*First View – Number of student expectations aligned to TEKS and TAKS.*

Primary resource will probably be HOLT (at least for the high school). Dr. Steinhauser presented three views of the algebra I textbook published by Holt. The first view included number of student expectations aligned to TAKS and context of TAKS. A summary is then issued of the 36 student expectations of which 23 of them are on TAKS. This is what he found in almost every single textbook. He could tell the committee before he even starts that in the past five textbooks that he looked for Algebra I, it will be between 70 and 90% on content and 40 and 60% on TAKS.

Overall, 61% content alignment and 31% context for Algebra. We know where we are at and we know which student expectations are not covered very well in the textbook and we fix that.

*Second View – where are those students’ expectations in the textbook?*

Typically, the first six weeks in the textbooks, the first and second chapters are reviews of what they learned the year before. Dr. Steinhauser started putting objectives 6, 7, 8, and 9 in there because it is whole numbers and using geometry. He started placing them with units. When you get to Chapter four, you start seeing algebra stuff come in last part of second six weeks and then you get Chapters five, six, and seven loaded with all these student expectations. Then you go to chapter seven and you see one and then on chapter eight you don’t see anything. On chapter 9, you find a lot of stuff on the algebra course that is not in the TAKS test. Then you go to chapter 10, you find stuff from the 8<sup>th</sup> grade and then chapter 11 you see some more. Now you can see that in Chapters 4, 5, and 6 is basically the TAKS test. We are asking students to learn this course in three chapters in the textbook. What we are going to do with the curriculum then is marginalized those chapters. We need to find out where these things are and start spreading them out.

*Third view - how many of the student expectations are introduced to the student each week?*

Dr. Steinhauser presented a spreadsheet and provided detailed information about students expectations lined up by objective including weeks one through 36 going across and where are they at. It was also noticed that chapters 4, 5, and 6 are bunched up between weeks 10 through 18. This isn’t just for Algebra I, we would see the same pattern for every single course and we have 6-12 to work on this year. Next year, we adopt elementary math textbooks and we will go through the same process.

The secondary resource that is going to be used is Agile Mind. Dr. Steinhauser walked through one of the templates. He mentioned that Agile Mind has something for every student expectation since it was built for that in mind, it was built for Texas. There is A.1B which was listed in four different units, A.1D not there very much which represent relationships among quantities using concrete models, 1.1E is critical and A.5A. Two of them they have seen before, two of them are new. Items listed in red are examples that teachers have to come up what they have to be teaching in the course, it is not the state curriculum it’s what we’ve added. Dr. Steinhauser told the committee that whenever he hears teachers says that that it is embedded throughout the course that means that it is not getting taught because there is an assumption that kids automatically picks this stuff up. After that we come down to language of instruction and this is where we are building in the Thinking Maps. Thinking Maps are excellent for improving instruction because Bridge maps are one of the eight Thinking Maps and it is seeing relationships. That could be in a story, in two different countries in world geography, in two mathematical entities. When teachers are trained in Thinking Maps is a way to help students organize their thoughts in the instruction. The technology that we are building is that InFocus machines are going to be ordered in all the math classrooms in the two middle schools and the high school which will be mounted in the ceiling. The EL and the Special Education math classrooms are included because Agile Mind will also help these students so they can also see what is going instead of somebody telling them what is going on. All the teachers do is go to the textbook, go online and go to the Agile Mind website. Agile Mind listed all the math courses started in 7<sup>th</sup> grade all the way to high school.

We also have formative and common summative assessments that the teachers will be building. That is going to tell us how well we are doing within some chapters and who needs to do the interventions and then we are going to be working with the ALS Director and Sp. Ed. Director and RTI Coordinator in building an intervention.

The last thing on this curriculum document is we have to back on the TAKS test. For example, A.1B, there have been four released TAKS items in three years that they have released it and it is the same thing. A.1D is almost the same thing they give you a verbal description of a line and they give you four tables and you pick a table. A.1E when they test this on the TAKS test, one of them is a verbal description but the other one looks exactly what they have in the textbook and the example from Agile Mind. The alignment is there but we need to put all the pieces together and Agile Mind has looked at this and done those. A.5(A) has never been on a test. Going beyond TAKS, the Massachusetts test just like what Dr. Steinhauser presented with the elementary science has some very good questions. It is a 400 page document and has some open-ended things and we can make create our own by just changing things around.

This leads us to SAT. Dr. Steinhauser said that anytime we do an alignment with TAKS it is the exact same thing for Accuplacer, SAT, ACT and Pre-AP. We can just put a couple of those problems in there. If he has 75 units and there are 92 units in the textbook and 90 days of instruction minus about 15 days for testing so he has 75 days of instruction. He combines smaller units with a couple of smaller units and puts 17 together he gets 75 units. In 75 units, if he can get 60 SAT questions in those 75 when they are freshmen they will have seen an infinite number compared to what they have seen before because SAT is just not taught. Dr. Steinhauser's goal has always been to write a curriculum where SAT is included and see what happens with SAT scores.

Dr. Steinhauser reiterated that textbooks don't change that much. The people who are changing education are the people who are writing these kinds of things and coming up with some interesting ways to look at problems. That is why we need to supplement that with what we have seen Agile Mind and on the test stuff.

Dr. Steinhauser answered questions and addressed concerns by committee members. He informed committee that new tests from TEA is bringing in; TAKS-I, TAKS-M, and TAKS-ALT. The state is going to do away with SDAA. Dr. Steinhauser informed them Holt is being considered the book of choice for adoption all the way up to Algebra II, Pre-Calculus and Calculus will be the Larson Book because EPCC and UTEP are going to be using those and they have asked CISD and we agreed in conjunction with the math department. They are trying to get all of the high schools in the region to adopt those textbooks so that we have an alignment into the two colleges. He also stated that Agile Mind will also be working on a Biology course and if we want to pilot it here, then we will buy the Focus machines for the Science teachers. Dr. Steinhauser was also commended on his presentation.

**COMMENTS/INPUT FROM COMMUNITY MEMBERS ON ITEMS DISCUSSED BY INSTRUCTION/STUDENT SERVICES COMMITTEE**

No comments.

**Adjournment**

The meeting was adjourned at 7:50 p.m.

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item: Policy Update 79, affecting (LOCAL) policies

Date: Mar. 7, 2007

Subject: Update 79

Presented By: Pauline Dow, Assoc. Supt. Consent Agenda X

---

**ACTION**

---

1. BACKGROUND INFORMATION:

Update 79 is a broad mix of recent statutory and regulatory changes and encompasses:

- Remaining provisions of HB 1 from the third called session of the 79<sup>th</sup> Legislature – election of board members, school year start date, tax bills, educator contract nonrenewal, regional service center training, and academic excellence indicators.
- New Commissioner’s rules – “School FIRST,” coordinated health programs, classroom supply reimbursement, and alternatives to TAKS exit-level assessments.
- New State Board of Education rules-physical activity programs and parent education on dyslexia.
- New Texas Ethics Commission rule – political advertising

2. SUPERINTENDENT RECOMMENDATION:

Approval of first reading to the additions, revisions, or deletions to (LOCAL) policies as presented in policy committee and as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 79.

3. BOARD ACTION REQUESTED:

Motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 79 with no changes.

MOTION: \_\_\_\_\_ SECOND: \_\_\_\_\_

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

**List of LOCAL Policies  
Subject to Board Action on Localized Update 79**

<b>Code</b>	<b>Title</b>	<b>Action to be taken</b>
BDA (LOCAL)	OFFICERS AND OFFICIALS DUTIES AND REQUIREMENTS OF BOARD OFFICERS	Replace policy
BDB (LOCAL)	BOARD INTERNAL ORGANIZATION INTERNAL COMMITTEES	Replace policy
BJA (LOCAL)	SUPERINTENDENT QUALIFICATIONS AND DUTIES	Replace policy
BJCD (LOCAL)	SUPERINENDENT EVALUATION	Replace policy
CH (LOCAL)	PURCHASING AND ACQUISITION	Replace policy
DFBB (LOCAL)	TERM CONTRACTS NONRENEWAL	Replace policy
EHAC (LOCAL)	BASIC INSTRUCTIONAL PROGRAM REQUIRED INSTRUCTION (SECONDARY)	Add policy
EHBL (LOCAL)	SPECIAL PROGRAMS HIGH SCHOOL EQUIVALENCY	Add policy
EIF (EXHIBIT)	ACADEMIC ACHIEVEMENT GRADUATION	DELETE policy
EK (LOCAL)	TESTING PROGRAMS	DELETE policy

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item: \_\_\_\_\_

Date: March 7, 2007

Subject: Student Improvement Division - BJE #3509

Presented By: Tony Reza

Consent Agenda: \_\_X\_\_

---

ACTION

---

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 13 to function 21 to provide funds for travel for Jan Massie and Nancy Hoover.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Date: 2/28/07

Reason:

FUNDING SOURCE: GT, LOCAL & COMP ED

PURPOSE OF AMENDMENT: TO HAVE MONEY TO APPROPRIATE ACCOUNTS FOR TRAVEL WHICH HAS AND WILL TAKE PLACE BY NANCY HOOVER AND JAN MASSIE. WHEN THE ADVANCED ACADEMIC BUDGET WAS CREATED NO ONE REALIZED THAT NANCY HOOVER WAS NO LONGER IN THE "TEACHER" CATEGORY" AND THUS AND INCORRECT NUMBER WAS CREATED AND HAS BEEN BORROWING FROM THE DEPARTMENT EVER SINCE.

HOW WILL THIS IMPACT EDUCATION:WE WILL BE ON THE CUTTING OF THE WHAT IS TAKING PLACE IN ADVANCED ACADEMICS TO PASS ON TO OUR TEACHERS THROUGH OUR TRAININGS.

WHAT CAMPUS OR DISTRICT GOALS WILL BE MET: DISTRICT GOALS 1, 2 & 3 WILL BE MET

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Division for Student Improvement - BJE # 3509

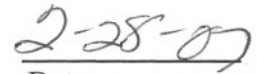
DATE: February 28, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6411.00.999.7.21 Employee Travel	7,000.00	(2,919.55)	4,080.45
199.21.6411.00.916.7.99 Employee Travel	4,136.00	1,101.42	5,237.42
199.21.6411.00.916.7.24 Employee Travel	4,425.00	818.13	5,243.13
199.21.6411.00.999.7.21 Employee Travel	-	1,000.00	1,000.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 13 to function 21 to provide funds for travel for Jan Massie and Nancy Hoover.



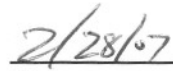
Superintendent



Date



Executive Director Business Services



Date

FEB BJE 3509 STUDENT IMPROVEMENT - TRAVEL Total: .00  
 CMD A C C O U N T TO FROM

Position To: \_\_\_\_\_  
 BEGIN

0001.000	199.13.6411.00.999.7.21		2,919.55
0002.000	199.21.6411.00.916.7.99	1,101.42	
0003.000	199.21.6411.00.916.7.24	818.13	
0004.000	199.21.6411.00.999.7.21	1,000.00	

COMMANDS: A C D L F T # E  
 F2=Process Transfer

POSITION: +n,n.n,-n, Roll-up, Roll-down

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item: \_\_\_\_\_

Date: March 7, 2007

Subject: Davenport Elementary School – BJE #3510

Presented By: Tony Reza

Consent Agenda: \_\_X\_\_

---

ACTION

---

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from functions 11 and 31 to function 23 to provide funds for training for the assistant principal.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Date: 2/28/07

Reason:

FUNDING SOURCE: ADDITIONAL STAFF DEVELOPMENT NEEDED FOR ASSISTANT PRINCIPAL

PURPOSE OF AMENDMENT: STATE REQUIREMENT FOR ADMINISTRATIVE EVALUATIONS

HOW WILL THIS IMPACT EDUCATION: CERTIFICATION REQUIREMENT FOR SELF IMPROVEMENT

CAMPUS OR DISTRICT GOALS TO BE MET: GOAL III OBJECTIVE 3.3 EACH PRINCIPAL AND ASSISTANT PRINCIPAL WILL ACCRUE AT LEAST 30 HOURS OF PROFESSIONAL DEVELOPMENT

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Davenport Elementary School - BJE #3510

DATE: February 28, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6329.00.102.7.11 Reading Materials	2,293.00	(374.89)	1,918.11
199.11.6399.00.102.7.11 General Supplies	16,015.00	(11.00)	16,004.00
199.31.6499.00.102.7.11 Misc Operating Expense	800.00	(615.00)	185.00
199.23.6499.00.102.7.99 Misc Operating Expense	500.00	1,000.89	1,500.89

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from functions 11 and 31 to function 23 to provide funds for training for assistant principal.



Superintendent



Executive Director Business Services



Date



Date

FEB BJE 3510 DDE - SASA TRAVEL Total: .00  
 CMD A C C O U N T TO FROM

Position To: \_\_\_\_\_

Position	To	From
BEGIN		
0001.000	199.11.6329.00.102.7.11	374.89
0002.000	199.23.6499.00.102.7.99	374.89
0003.000	199.11.6399.00.102.7.11	11.00
0004.000	199.23.6499.00.102.7.99	11.00
0005.000	199.31.6499.00.102.7.11	615.00
0006.000	199.23.6499.00.102.7.99	615.00

COMMANDS: A C D L F T # E  
 F2=Process Transfer

POSITION: +n,n.n,-n, Roll-up, Roll-down

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: March 7, 2007

Subject: Award RFP # 07-15, Floor Coverings – parts, supplies, material, equipment and installation

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: X

---

ACTION

---

1. BACKGROUND INFORMATION:

Proposals for Floor Covering Items were opened on Monday, February 26, 2007 with two vendors responding. It is recommended to award the proposal to ***Ed-Co Corporation and Spectrum Floors Inc.*** who will provide parts, supplies, materials, equipment and installation services for district wide use as needed (**highlighted areas indicate award of products or service**). This request is also to approve Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. Due to the limited number of companies interested in the proposal, the district will be utilizing state wide cooperative purchasing programs. Additional vendors will be requested through the TASB - BuyBoard purchasing program, ESC Region XVIII, ESC Region XIX, and ESC Region IV - TCPN purchasing programs, the Texas Building Procurement Commission - TBPC, DIR, TXMAS and CISV state contracts, all under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award the contract and approve the CH (Local) Board Policy for Floor Coverings for parts, supplies, materials, equipment and installation to ***Ed-Co Corporation and Spectrum Floors Inc.*** under RFP # 07-15. In addition, approve the use of state cooperative purchasing contracts for this category.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

# Canutillo ISD RFP # 07-15 Floor Coverings

<b>Description</b>	<b>Ed Co. Corp.</b>	<b>Spectrum Flooring</b>
--------------------	---------------------	--------------------------

<b>1. RESILIENT FLOORING (VCT)</b>			
	<b>Brand Name</b>	<b>Armstrong</b>	<b>Azrock</b>
1 - 500 square feet		1.26/sf	0.99
501 - 1,000 square feet		1.26/sf	0.99
1,001 - 2,000 square feet		1.21/sf	0.99
2,001 - 5,000 square feet		1.21/sf	0.99
5,001 - 10,000 square feet		1.18/sf	0.97
10,001 - 20,000 square feet		1.18/sf	0.97
Removal/Disposal of existing Carpet (glued down)		1.70/sy	0.90
Removal/Disposal of existing Carpet (tacked down)		1.70/sy	0.00
Removal/Disposal of existing VCT		.24/sf	0.23
Removal/Disposal of existing cove base		.13/lf	0.10
Price/ lineal foot 4" high cove base installed		.74/lf	0.88
Price/ lineal foot 2 1/4" high cove base installed		.76lf	0.80

<b>2. WALL BASE</b>			
	<b>Brand Name</b>	<b>Johnsonite</b>	<b>Johnsonite</b>
1 - 600 L.F. Lineal feet		0.78	0.88
601 - 1,200 L.F. Lineal feet		0.78	0.88
1,201 - 1,800 L.F. Lineal feet		0.74	0.88
1,801 - 2,400 L.F. Lineal feet		0.74	0.88
2,401 - 3,000 L.F. Lineal feet		0.74	0.88
3,000 and up L.F. Lineal feet		0.74	0.88
Removal of Existing Cove Base		.13/lf	0.10

<b>3. CARPET 6' ROLLS</b>			
	<b>Brand Name</b>	<b>Collins &amp; Aikman</b>	<b>Collins &amp; Aikman</b>
1 - 500 square yards		27.18	22.50
501 - 1,000 square yards		25.68	22.00
1,001 - 2,000 square yards		25.68	22.00
2,001 - 4,000 square yards		25.68	22.00
4,000 Up square yards		25.68	22.00
Removal/Disposal of existing Carpet (glued down)		1.70	0.90
Removal/ Disposal of existing carpet (tacked down) '		1.70	0.00
Removal/ Disposal of existing VCT		0.24	0.23
Removal/Disposal of existing cove base		0.13	0.10
Price/ lineal foot 4" high cove base installed		0.74	0.90

*er*  
*14*

# Canutillo ISD RFP # 07-15 Floor Coverings

Description	Ed Co. Corp.	Spectrum Flooring
Price/ lineal foot 2 1/4" high cove base installed	0.76	0.85

#### 4. CARPET 12' ROLLS

Brand Name	Mohawk	Mohawk
1 - 500 square yards	24.64	19.99
501 - 1,500 square yards	23.14	19.99
1,501 - 2500 square yards	23.14	19.99
2,501 - 3,500 square yards	23.14	19.99
2,500 up square yards	23.14	19.99
Removal/Disposal of existing Carpet (glued down)	1.70	0.90/sy
Removal/ Disposal of existing carpet (tacked down)	1.70	0.00
Removal/ Disposal of existing VCT	0.24	0.23
Removal/Disposal of existing cove base	0.13	0.10
Price/ lineal foot 4" high cove base installed	0.74	0.90
Price/ lineal foot 2 1/4" high cove base installed	0.76	0.85

#### 5. CERAMIC TILE

##### a. Wall Tile: 4 1/4" x 4 1/4", glazed types I and II

1 - 150 square feet	3.95	3.19
151 - 300 square feet	3.83	3.19
301 - 450 square feet	3.83	3.19
451 - 600 square feet	3.83	3.19
601 - 1,000 square feet	3.83	3.19
1,001 up square feet	3.83	3.19
Removal/Disposal of Existing Tile/Carpet/VCT	.24/sf	Tile .52/Carpet .90/ VCT .23
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

##### b. Wall Tile: 6" x 6" glazed

1 - 150 square feet	4.20	3.10
151 - 300 square feet	4.11	3.10
301 - 450 square feet	4.11	3.10
451 - 600 square feet	4.11	3.10
601 - 1,000 square feet	4.11	3.10
1,001 up square feet	4.11	3.10
Removal/Disposal of Existing Tile/Carpet/VCT	.24/sf	Tile .52/Carpet .90/ VCT .23
Brand/ Manufacturer	Dal-Tile	Inter Ceramic



# Canutillo ISD RFP # 07-15 Floor Coverings

Description	Ed Co. Corp.	Spectrum Flooring
-------------	--------------	-------------------

<b>c. Accent Tiles: 4 1/4" x 4 1/4" glazed type III</b>		
1 – 150 square feet	6.97	3.25
151 – 300 square feet	6.89	3.25
301 – 450 square feet	6.89	3.25
451 – 600 square feet	6.89	3.25
601 – 1,000 square feet	6.89	3.25
1,001 up square feet	6.89	3.25
Removal/Disposal of Existing Tile/Carpet/VCT	0.24/sf	Tile .52/Carpet .85/VCT .23
Brand/ Manufacturer	Dal-Tile	Inter-Ceramic

<b>d. Wall Tiles: 3" x 3" x 1/4" Thick Glazed Type I</b>		
1 – 150 square feet	7.30	2.85
151 – 300 square feet	7.19	2.85
301 – 450 square feet	7.19	2.85
451 – 600 square feet	7.19	2.85
601 – 1,000 square feet	7.19	2.85
1,001 up square feet	7.19	2.85
Removal/Disposal of Existing Tile/Carpet/VCT	0.24/sf	Tile.52/Carpet .85/VCT .23
Brand/ Manufacturer	Dal-Tile	Inter-Ceramic

<b>e. Wall Tiles: 2" x 2" x 1/4" thick</b>		
1 – 150 square feet	6.39	4.50
151 – 300 square feet	6.28	4.50
301 – 450 square feet	6.28	4.50
451 – 600 square feet	6.28	4.50
601 – 1,000 square feet	6.28	4.50
1,001 up square feet	6.28	4.50
Removal/Disposal of Existing Tile/Carpet/VCT	0.24/sf	Tile.52/Carpet .85/VCT .23
Brand/ Manufacturer	Dal-Tile	Inter-Ceramic

<b>f. Top Trim: Surface bullnose, cap and ends</b>		
1 – 150 square feet	4.40/lf	2.49
151 – 300 square feet	4.40/lf	2.49
301 – 450 square feet	4.23/lf	2.49
451 – 600 square feet	4.23/lf	2.49
601 – 1,000 square feet	4.23/lf	2.49
1,001 up square feet	4.23/lf	2.49

*AS*  
*OR*

# Canutillo ISD RFP # 07-15 Floor Coverings

Description	Ed Co. Corp.	Spectrum Flooring
Removal/Disposal of Existing Tile/Carpet/VCT	0.24/sf	Tile .52/Carpet .85/VCT .23
Brand/ Manufacturer	Dal-Tile	Inter-Ceramic

**g. External Corners: Bullnose, inside radius  
not less than 3/4"**

Per Piece	2.50	1.49
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

**h. Internal Corners: Field –Butted Square**

Per Piece	2.50	1.49
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

**i. External Base Corners: Round out corner tile**

Per Piece	2.50	1.49
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

**j. Internal Base Corners: Round in corner tile**

Per Piece	2.50	1.49
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

**k. NonGlazed ceramic mosaics with the addition  
of 7 1/2% abrasive grain by weight for showers**

1 – 150 square feet	5.88	5.25
151 – 300 square feet	5.74	5.25
301 – 450 square feet	5.74	5.25
451 – 600 square feet	5.74	5.25
601 – 1,000 square feet	5.74	5.25
1,001 up square feet	5.74	5.25
Removal/Disposal of Existing Tile/Carpet/VCT	.024/sf	Tile .52/Carpet .90/VCT .23
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

**6. QUARRY TILE**

**a. Base: 6" x 6" Quarry Tile**

1 – 150 square feet	4.49	3.75
151 – 300 square feet	4.38	3.75
301 – 450 square feet	4.38	3.75
451 – 600 square feet	4.38	3.75
601 – 1,000 square feet	4.38	3.75
1,001 up square feet	4.38	3.75

*AS* *er*

# Canutillo ISD RFP # 07-15 Floor Coverings

Description	Ed Co. Corp.	Spectrum Flooring
Removal/Disposal of Existing Tile/Carpet/VCT	0.24/sf	Tile .52/Carpet .90/VCT .23
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

<b>b. 12 x 12 Floor Tile</b>		
1 – 150 square feet	4.11	3.50
151 – 300 square feet	3.99	3.50
301 – 450 square feet	3.99	3.50
451 – 600 square feet	3.99	3.50
601 – 1,000 square feet	3.99	3.50
1,001 up square feet	3.99	3.50
Removal/Disposal of Existing Tile/Carpet/VCT	0.24/sf	Tile .52/Carpet .90/VCT .23
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

<b>c. 16 x 16 Floor Tile</b>		
1 – 150 square feet	5.31	4.00
151 – 300 square feet	5.19	4.00
301 – 450 square feet	5.19	4.00
451 – 600 square feet	5.19	4.00
601 – 1,000 square feet	5.19	4.00
1,001 up square feet	5.19	4.00
Removal/Disposal of Existing Tile/Carpet/VCT	0.24/sf	Tile .52/Carpet .85/VCT.23
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

<b>d. Top Trim: Surface bullnose, cap and ends</b>		
1 - 150 Lineal feet	4.40/lf	2.25
151 – 300 Lineal feet	4.40/lf	2.25
301 – 450 Lineal feet	4.23/lf	2.25
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

<b>e. External Corners: Bullnose, inside radius not less than 3/4"</b>		
Per Piece	2.50	1.40
Brand/ Manufacturer:	Dal-Tile	Inter Ceramic

<b>f. Internal Corners: Field –Butted Square</b>		
Per Piece	2.50	1.40
Brand/ Manufacturer	Dal-tile	Inter Ceramic

<b>g. External Base Corners: Round out corner tile</b>		
--	--	--

*Handwritten initials: LY and EP*

# Canutillo ISD RFP # 07-15 Floor Coverings

Description	Ed Co. Corp.	Spectrum Flooring
Per Piece	2.5	1.40
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

<b>h. Internal Base Corners: Round in corner tile</b>		
Per Piece	2.50	1.40
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

<b>i. Base tile: 4" x 8" with cove base and radius cap</b>		
1 - 150 Lineal feet	3.48	2.50
151 - 300 Lineal feet	3.36	2.50
301 - 450 Lineal feet	3.36	2.50
Brand/ Manufacturer	Dal-Tile	Inter Ceramic

<b>7. Miscellaneous Items</b>		
a. Wall Basethermoplastic vinyl \$/ ctn. 4" H x 48" L, .08 thick 30 pieces per carton 44+ colors	47.10	43.50
Brand/ model	Johnsonite	Johnsonite
b. Wall Basethermoplastic vinyl \$/ ctn. 2 1/2" H x 48" L, .08 thick 30 pieces per carton 44+ colors	50.33	42.00
Brand/ Model	Johnsonite	Johnsonite
c. Stair Treads \$/each Type #30, HD vinyl, 36"L x 12 1/4" D, 1/4" taper to 1/8" square nose, various colors, Composition A, Types 1, 2, and 4	24.08	26.76 Furnish Only 66.50 Furnish and Install
Brand/ Model	Johnsonite	Johnsonite
d. Stair Treads \$/ each Type #30, HD vinyl, 48"L x 12 1/4" D, 1/4" taper to 1/8" square nose, various colors, Composition A, Types 1, 2, and 4, HT Series	32.11	35.68 Furnish Only 79.50 Furnish and Install
Brand/ Model	Johnsonite	Johnsonite
e. Slip Retardant tiles Vinyl mineral aggregate, 100 thick 6" W, Various colors	2.30/sf	1.85 Furnish Only 2.23/sf Furnish and Install
Brand/ Model	Johnsonite	Azrock

*See*

# Canutillo ISD RFP # 07-15 Floor Coverings

Description	Ed Co. Corp.	Spectrum Flooring
f. Disc Type Rubber Tiles 19 1/16" x 19 11/16" x 11/64" with profile 3/64" profile height various colors type 996, RT Series	5.85/sf	5.81 available only in 24x24
Brand/ Model	Johnsonite	Johnsonite
g. Basketball Court Kit \$ / installed each	1,300.00	6,021.00
not to include field tile \$/ installed each	xxxxxxxxx	1,900.00
official lines and circles 1/8" vinyl composition black tile official high/ junior high school dimensions		(including field tile gym area approx 54x80)
Brand/ Model	Azrock	Azrock
h. Adhesive for floor tile solvent free, latex based, clear thin spread, low odor, LE 5000 \$/ 5 gallon pail \$/ 1 gallon	32.28/8.32	25.99/10.32
Brand/ Model	Mapei Eco - 710	Perabond
i. Adhesive Epoxy 2part epoxy resin type .996 rubber/ vinyl adhesive Non flammable \$/ 5 gallon pail \$/1 gallon	87.48/25.08	N/A/75.50 two part
Brand/ Model	Johnsonite #996	Johnsonite #996

*Out Reach  
Aleg*

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: March 7, 2007

Subject: Approval to Increase the Dollar Limit to RFCSP # 06-10 for  
Re-Roofing Project

Presented By: Tony Reza and Yusuf Farran

Consent Agenda:   X  

---

ACTION

---

1. BACKGROUND INFORMATION:

The Board of Trustees approved on April 25, 2006 to award contract RFCSP # 06 – 10 Re-roofing project to **Commercial Roofing Systems, Inc.** The Facilities and Transportation Division has exercised as stated in the project management negotiation section the right to add additional items to the contract. The \$3,200,000 previously approved was the total amount for the campuses. This request is to ask for approval to increase the amount from \$3,200,000 to \$3,451,000 to provide roofing services to the Administration Facility as stated on the agreement.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to increase the monetary amount of the contract from \$3,200,000 to \$ 3,451,000 for the addition of roofing services to the Administrative Facility.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

## Proposal Form

PROJECT IDENTIFICATION:

1. Canutillo Middle School, 7311 Bosque Rd., Canutillo, Texas
2. Alderete Middle School, 801 Talbot Rd., Canutillo, Texas
3. Canutillo Elementary School, 651 Canutillo Ave., Canutillo, Texas
4. Davenport Elementary School, 8401 Remington Rd., Canutillo, Texas
5. Damian Elementary School, 6300 Strahan Rd., El Paso, Texas
6. Childress Elementary School, 7700 Cap Carter Rd., Canutillo, Texas

1. Bidder accepts all the terms and conditions of the bidding documents, and specifications.
2. Bidder has familiarized with the physical conditions of all job sites.
3. The bidder accepts to complete the scope of work as noted on the specifications for each campus.

Facility	Days to Complete	Bid Amount in Words	Bid Amount in Dollars
Canutillo Middle School	<u>65</u>	seven hundred twenty <u>five thousand</u>	<u>\$725,000.00</u>
Alderete Middle School	<u>45</u>	four hundred twenty <u>thousand</u>	<u>\$420,000.00</u>
Canutillo Elementary School	<u>80</u>	seven hundred forty <u>thousand</u>	<u>\$740,000.00</u>
Bill Childress Elementary School	<u>50</u>	four hundred thirty nine <u>thousand</u>	<u>\$439,000.00</u>
Jose H Damian Elementary School	<u>50</u>	four hundred thirty six <u>thousand</u>	<u>\$436,000.00</u>
Danna Davenport Elementary School	<u>50</u>	four hundred forty <u>thousand</u>	<u>\$440,000.00</u>
Total bid amount for all facilities mentioned above including bond:		three millions two <u>hundred thousand</u>	<u>\$ 3,200,000.00</u>



February 15, 2007

Attn: Yusuf E. Farran  
 Construction Administrator  
 Canutillo Independent School District  
 7710 Cap Carter Rd.  
 Canutillo, TX 79835  
 Fax: 915-877-7740

**RE: Canutillo Administration Building/Revised Price**

**BASE BID: \$251,000.00** excluding Tax

**INCLUSIONS:**

We propose to provide labor and materials to install a Coating System and Single Ply system. These systems will include the following:

**Single Ply over Metal Roof:**

- Install 3" EPS to fill metal panel flues
- Mechanically fastened ½" Recovery Board over EPS board
- Mechanically Fastened .072 White TPO membrane
- Provide flashing to mechanical equipment
- Fabricate and install new 24 gauge metal Gutter
- 2 year Contractors warranty
- 16 Man hours per year for roof repairs at no cost to the owner for the duration of the warranty period
- 20 year NDL warranty

**Single Ply over Built Up:**

- Mechanically fastened 1 ½" ISO, existing roof
- Mechanically Fastened .072 White TPO membrane
- Fabricate and install new 24 gauge coated metal drip edge
- Fabricate and install new 24 gauge metal gutter
- Provide flashing to mechanical equipment
- Install Walk pads around mechanical Units
- Provide and install 1 Roof hatch 4' x 4'
- Provide and install 1 steel ladder 10' length
- 16 Man hours per year for roof repairs at no cost to the owner for the duration of the warranty period
- Provide flashing to walls with termination bar
- 2 year Contractors warranty
- 20 year NDL warranty

**EXCLUSIONS:** Electrical, mechanical, concrete, structural, framing, bond, and tax.

Respectfully Submitted,  
 Commercial Roofing Systems, Inc.

  
 Armando Ponce  
 Chief Estimator

101 Valley Chile Rd. • Vinton, TX 79821 549 (915) 886-4411 Office • (915) 886-4410 fax  
 Web Site: [www.commercialroofingsystems.com](http://www.commercialroofingsystems.com)

# Estimated Funds Needed for Improvements

- Administrative Building

- 1. Roof replacement \$ 300,000.00
- 2. Pavement improvement \$ 50,000.00
- 3. Upgrade the HVAC system \$ 75,000.00
- 4. Upgrade the intrusion system \$ 20,000.00

TOTAL: \$ 445,000.00

Prepared by: Yusuf Farran, P.E., R.S.  
Aug. 23, 2005

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: March 7, 2007

Subject: Award RFP # 07-17, HVAC – parts, supplies, material and equipment

Presented By: Tony Reza and Yusuf Farran

Consent Agenda:  X

---

ACTION

---

1. BACKGROUND INFORMATION:

Proposals for HVAC Items were opened on Monday, February 26, 2007 with three vendors responding. It is recommended to award the proposal to ***American Refrigeration Supplies Inc., Border Air Filter Products and Myers Ace Hardware*** who will provide parts, supplies, materials, and equipment for district wide use as needed. This request is also to approve Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. Due to the limited number of companies interested in the proposal, the district will be utilizing state wide cooperative purchasing programs. Additional vendors will be requested through the TASB - BuyBoard purchasing program, ESC Region XVIII, ESC Region XIX, and ESC Region IV - TCPN purchasing programs, the Texas Building Procurement Commission - TBPC, DIR, TXMAS and CISV state contracts, all under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award the contract and approve the CH (Local) Board Policy for Electrical supplies, parts, materials, and equipment to ***American Refrigeration Supplies Inc., Border Air Filter Products and Myers Ace Hardware*** under RFP # 07-17. In addition, approve the use of state cooperative purchasing contracts for this category.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Canutillo ISD  
RFP # 07-17

HVAC - parts, supplies, materials and equipment

Description	American Refrigeration Supplies Inc.	Border Air Filter Products	Myers Ace Hardware
Catalogue Discount	0.00%	0.00%	0.00%
Shelf Price Discount	0.00%	0.00%	7.00%
Discount off MSRP Catalogue	28% - 59%	0.00%	0.00%
Cumulative Quantity Order Discount off MSRP Catalogue	0.00%	0.00%	0.00%
	See Attached	See Attached	

The Canutillo Independent School District requests all participants to provide catalog and/or list discount offers on HVAC supplies, parts, materials and equipment for district use. Areas of interest to the district include: Master cools (3K to 12K), Furnaces (75-150,000BTU's), Refrigeration Air conditioners (packages units), boilers, extractors ventilators, rooftop heaters/air washers, Electric water coolers, thermostats, gas valves, Freon, water pumps, pads, floats, cooper tubing, 1/2hp - 5hp motors, air filters, registers, cleaning agents for units, oil & lubricants, refrigerant gages and hoses, fan blades, belts, AC/Refrigerant components, compressors, bearings, fan coil motors, vent motors, boiler pumps, ball valves, duct supplies and materials (sheet metal and flex) and any other HVAC supplies, parts, materials and/or equipment (including rental) not specified above.

ARS - American Refrigeration Supplies, Inc.		
Worksheet #	Description	% Off List
	<i>SCOTSMAN Ice Machines</i>	<i>.475%</i>
40	Filter List Prices	54%
66 & 67	American Std List Prices	55%
125	Browning Belt List Prices	36%
135	Browning Pulley & Sheave List Prices	50%
194	Copeland Semi Hermetic List Prices	59%
195	Copeland Hermetic List Prices	59%
196	Copeland Condensing Unit List Prices	59%
198	Copeland Parts List Prices	28%
305	ALCO List Prices	49%
325	Furnas Contactors List Prices	48%
376	Harris List Prices	28%
412	Honeywell List Prices	54%
436	Armstrong List Prices	38%
448	J/B List Prices	45%
508	Lau List Prices	50%
520	Little Giant List Prices	56%
540 & 541	Mars List Prices	38%
581	Mueller Fittings List Prices	53%
605	NuCalgon List Prices	50%
611	Packless List Prices	49%
631	Johnson Controls List Prices	52%
765	UniLine List Prices	48%
840 & 841	Sporlan List Prices	49%
866	Superior List Prices	41%
884	Tecumseh Compressors List Prices	53%
885	Tecumseh Condensing Units List Prices	53%
887	Tecumseh Parts List Prices	53%
968	Virginia Chemicals List Prices	41%
982	White Rodgers List Prices	54%

*for Wmsd 2/21/07*

## BORDER AIR FILTER PRODUCTS

ITEM DESCRIPTION	UNIT PRICE
PLEATED FILTERS	
16 x 25 x 1    Pleated Filter	2.41
12 x 24 x 1    "    "	2.69
18 x 20 x 1    "    "	3.12
20 x 20 x 1    "    "	2.41
20 x 25 x 1    "    "	2.64
20 x 30 x 1 *	6.89
22 x 22 x 1 *	6.17
16 x 20 x 2    "    "	2.45
16 x 25 x 2    "    "	2.77
20 x 20 x 2    "    "	2.80
20 x 25 x 2    "    "	3.15
20 x 30 x 2    "    "	8.56

\* CUSTOM MADE

### POLYESTER FILTERS

8 x 14 x 1 *    Polyester Filter	1.21
8 x 20 x 1 *    "    "	1.21
8 x 25 x 1 *    "    "	1.32
10 x 24 x 1 *    "    "	2.07
10 x 34 x 1 *    "    "	2.70
10 x 40 x 1 *    "    "	2.70
12 x 12 x 1 *    "    "	1.21
12 x 24 x 1    "    "	0.95
12 x 28 x 1 *    "    "	2.07
12 x 40 x 1 *    "    "	2.70
12 x 46 x 1 *    "    "	2.90
14 x 14 x 1 *    "    "	1.21

\* CUSTOM MADE

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: March 6, 2007

Subject: Award RFP # 07-16, Electrical – parts, supplies, materials and equipment

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: X

---

ACTION

---

1. BACKGROUND INFORMATION:

Proposals for Electrical Items were opened on Monday, February 26, 2007 with two vendors responding. It is recommended to award the proposal to ***Myers Ace Hardware and Riverside Hardware*** who will provide parts, supplies, materials, and equipment for district wide use as needed. This request is also to approve Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. Due to the limited number of companies interested in the proposal, the district will be utilizing state wide cooperative purchasing programs. Additional vendors will be requested through the TASB - BuyBoard purchasing program, ESC Region XVIII, ESC Region XIX, and ESC Region IV - TCPN purchasing programs, the Texas Building Procurement Commission - TBPC, DIR, TXMAS and CISV state contracts, all under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award the contract and approve the CH (Local) Board Policy for Electrical supplies, parts, materials, and equipment to ***Myers Ace Hardware and Riverside Hardware*** under RFP # 07-16. In addition, approve the use of state cooperative purchasing contracts for this category.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Canutillo ISD  
RFP # 07-16

Electrical - parts, supplies, materials and equipment

Description	Myers Ace Hardware	Riverside Hardware
Catalogue Discount	0.00%	10.00%
Shelf Price Discount	7.00%	10.00%
Discount off MSRP Catalogue	0.00%	0.00%
Cumulative Quantity Order Discount off MSRP Catalogue	0.00%	15.00%
<b><i>*Neither company is charging freight</i></b>		

The Canutillo Independent School District requests all participants to provide catalog and/or list discount offers on Electrical supplies, parts, materials and equipment for district use. Areas of interest to the district include: breakers, electrical panels, electrical test instruments, photo cells, ballasts fixtures with covers, electrical outlets and light switches, fluorescent and Halide lighting, junction boxes, disconnect boxes, wall plates, electrical switches, wiring of various gages, Thermostat wire, communication auto wiring, EMT conduit, wire moldings, wire receptacles, wire nuts, electrical tape, fuses, tie wraps, and any other electrical supplies and maintenance parts or equipment (including rental) not specified above.



CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: March 7, 2007

Subject: Approval to renew Armored Car Service RFP # 05-06

Presented By: Tony Reza

Consent Agenda: \_\_X\_\_

---

ACTION

---

1. BACKGROUND INFORMATION:

The Business Services Division has exercised Section three (3) , option to renew the contract for one more year. The renewal will be year three (3) of a three (3) year agreement. The agreement will be effective January 2007 through December 2007. *Azar Security Services, Inc.* provides pick-up and delivery service for six (6) campuses, Food Service and the Finance Department for no more than \$15,000.00 per year.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to renew the service of armored car pick-up and delivery to *Azar Security Services, Inc.*

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

AZAR SECURITY SERVICES, INC.  
PRIVATE INVESTIGATORS  
ARMORED CAR CO.

114 N. Zaragoza El Paso, Texas 79907  
915-860-0644 FAX 915-860-0647  
E-mail: AzarPI@aol.com

February 19, 2007

Canutillo ISD  
Attn: Mr. Sam Garcia

Dear Mr. Garcia;


This letter is to inform you that armored car service contract expired on December 31, 2006. We would like to continue servicing the Canutillo ISD and would like to exercise of renewal clause as per our contract effective January 01, 2007 through December 31, 2007. If you wish to continue the service please have the corresponding representative sign the bottom portion of this letter and return a copy to us:

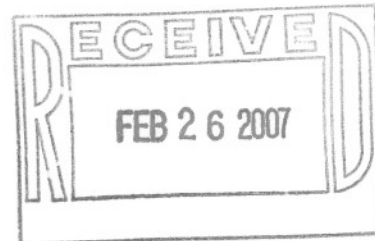
Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Sincerely,

  
Roberto Azar, Jr.  
Vice-President



CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item:

Date: March 7, 2007

Subject: Purchase Copy Paper

Presented By: Tony Reza

Consent Agenda:  X

---

ACTION

---

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. This request is to purchase 840 cases of copy paper for the Canutillo District. The paper is stored at the warehouse for distribution to campuses and departments upon request. The purchase will be done through the Texas Cooperative Purchasing Network (TCPN) program to *Xerox Corporation* in the amount of \$19,278.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase 840 cases of copy paper for Canutillo Independent School District.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Canutillo ISD  
 Copy Paper Tabulation Sheet  
 March 1, 2007

Description	El Paso Office Products	Corporate Express	Office Depot	Pencil Cup Office Products	<b>Xerox</b>
840 cases 8 1/2 x 11 copy paper 20lb 92 bright	No Response	No Response	\$23.66	\$24.50	<b>\$22.95</b>
Delivery	No Response	No Response	13-Mar-07	26-Mar-07	<b>20-Mar-07</b>

**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS 79835**

Agenda Item:

Date: March 7, 2007.

Subject: Purchase District-Wide Servers and Equalizer for TEAMS .

Presented By: Tony Reza and Martha Veale .Consent Agenda X

-----  
**ACTION**  
-----

**1. BACKGROUND INFORMATION**

As stated in Board Policy CH(Local), any single-item purchase that costs more than \$25,000 shall require Board approval before a transaction may take place. This request is to purchase district-wide application servers and Equalizer for the TEAMS Management Information System, which was approved by the School Board on April 2006. This purchase will be done through *Prologic Technology Systems, Inc.* in an amount not to exceed \$30,000.00.

**2. SUPERINTENDENT RECOMMENDATION**

The superintendent recommends approval to purchase of district-wide application servers and Equalizer for the TEAMS Management Information System from Prologic Technology Systems, Inc.

**3. BOARD ACTION REQUESTED**

The Board of Trustees approves the purchase of district-wide application servers and Equalizer for the TEAMS Management Information System from Prologic Technology Systems, Inc. at a cost not to exceed \$30,000.00 as recommended by the Superintendent.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

FOR \_\_\_\_\_

AGAINST \_\_\_\_\_



# Canutillo Independent School District

7965 Artcraft Road El Paso, Texas 79932

Mailing Address: P.O. Box 100 Canutillo, Texas 79835

*Martha Veale*  
Executive Director School Resources

Voice (915) 877-7460 Fax (915) 877-7418  
[mveale@canutillo.k12.tx.us](mailto:mveale@canutillo.k12.tx.us)

Hardware Appliance Information  
February 28, 2007

Attached is a copy of the Prologic Quote. The Servers and Equalizer are designed specifically for Canutillo ISD's needs and will provide system redundancy.

Prologic will maintain all required server software, repairs, upgrades and waives all hardware and software maintenance costs for 24 months from the time of purchase.

Prologic will install all the needed software and ship units to Canutillo ISD.

Prologic's quote includes shipping charges.

**PROLOGIC TECHNOLOGY SYSTEMS, INC.**  
**Hardware Appliance Quote**  
**Canutillo ISD**

Quantity	Item	Per Unit Price	Per Unit Maint. (1)	Total
2	Prologic 1U Opteron App Server (SCSI) Qty     Material     Description 2       AMD Opteron 2216 2.4GHz Dual-Core CPU F 1       Supermicro 1021M-82 1U Server Black - 1000MHz HyperTransport - nVidia MCP55 Pro/NEC uPD720400 - Dual nVidia MCP55 Pro GbE LAN - 4 x 1" SCSI Hot-swap bays - 560W Power Supply - Panasonic Slim 8x DVD-ROM Black 4       Crucial 2GB DDR2-667 Reg ECC PC2-5300 (8GB) 1       Supermicro AOC-LPZCR2 0-CH RAID Card 2       Seagate 73.4GB SCSI 15K RPM 8MB 80pin 1       IPMI 2.0 SIM1U-3B+ Remote Management Card 1       Additional 2-Port LAN for IPMI 2.0 SIM1U-3B+ - KVM Over LAN - Media Over LAN 1       1U LCD Bezel for SC815 Case	\$5,995	N/C	\$11990
1	Prologic 3U Opteron TDAS-16 Server Qty     Material     Description 2       AMD Opteron 2216 2.4GHz Dual-Core CPU F 1       Supermicro H8DM8-2 Dual Opteron MB - nVidia MCP55 Pro / NEC uPD720400 Chipset - 1000MHz HyperTransport - ATI ES1000 Graphics 8       Crucial 2GB DDR2-667 Reg ECC PC2-5300 (16GB) 4       Seagate 73.4GB U320 SCSI 15K RPM 80pin (RAID 5) 2       Seagate 73.4GB U320 SCSI 15K RPM 80pin (RAID 1) 1       Supermicro 3U 833S-550B Case 550W Black - 8x Hot-Swap U320 SCSI Bays - Lite-On Slim 8x DVD-ROM Black 1       Supermicro AOC-LPZCR2 0-CH RAID Card 1       IPMI 2.0 SIMLC 1       Quantum DLT VS160 Tape Drive 80/160GB 1       LSI SCSI Ultra160 32-bit Controller Card	11,495	N/C	11,495
1	Coyote Point Systems, Inc. - Equalizer E450si	5,775		5,775
	TOTAL			\$29,260

- (1) Application server annual maintenance – Included in the annual maintenance cost of the servers, Prologic will:
- a. Maintain all required server software
  - b. Repair and/or replace the server for defects
  - c. Upgrade the application server as necessary
  - d. **Prologic waives all hardware and software maintenance costs associated with this purchase for a period of 24 months.**
  - e. **All shipping charges associated with this purchase are included in the Per Unit Price.**



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

Mailing Address: P.O. Box 100  
Canutillo, Texas 79835

**Tony Reza**  
Comptroller

(915) 877-7430  
FAX (915) 877-7877  
treza@canutillo-isd.org

TO: Board of Trustees

February 28, 2007

THROUGH: Tony Reza   
Executive Director

FROM: Kathy Ellis 

SUBJECT: Approval of Warrant List for February 1-27, 2007

Enclosed in your packet is the warrant list for February 1-27, 2007. I recommend its approval in the amount of: **\$ 993,709.64.**

The following Board members abstain from voting on individual payments as follows:

Mago Arellano	Am. Exp./lodging-MASBA	\$	329.32	Page 3
	Am. Exp./travel-MASBA	\$	399.80	Page 3
Sergio Coronado	Am. Exp./lodging-MASBA	\$	329.33	Page 3
	Am. Exp./travel-MASBA	\$	399.80	Page 3
Armando Rodriguez	Am. Exp./lodging-MASBA	\$	412.02	Page 3
	Am. Exp./travel-MASBA	\$	399.80	Page 3

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment  
As of February 28, 2007

<u>Campus</u>	<u>February ADA</u>	<u>Enrollment 2/28/07</u>
Canutillo Elementary School	630.343	684
Deanna Davenport Elementary School	474.474	517
Jose H. Damian Elementary School	719.474	783
Bill Childress Elementary School	630.316	689
Canutillo Middle School	621.421	652
Jose J. Alderete Middle School	603.316	624
Canutillo High School	1346.790	1445
DISTRICT TOTALS	5026.134	5394
Ineligible students (Children of employees-out of state and ineligible PK students-not LEP or economically disadvantaged. Tuition is not collected.)		107
GRAND TOTAL ENROLLMENT		5501

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA  
August 10, 2006 through February 28, 2007

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	651.170	627.704	96.4%
Deanna Davenport Elementary School	493.728	479.328	97.1%
Jose H. Damian Elementary School	754.781	728.105	96.5%
Bill Childress Elementary School	643.402	623.089	96.8%
Canutillo Middle School	644.934	622.694	96.6%
Jose J. Alderete Middle School	623.653	603.776	96.8%
Canutillo High School	1461.603	1382.844	94.6%
<hr/>			
*DISTRICT TOTALS	5273.271	5067.540	96.1%

\*Does not include ineligible students

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

## Monthly ADA Comparison February 2007

<u>Campus</u>	Previous month January 2007 <u>ADA</u>	Current month February 2007 <u>ADA</u>	Previous year February 2006 <u>ADA</u>
Canutillo Elementary School	625.433	630.343	730.275
Deanna Davenport Elementary School	474.734	474.474	589.275
Jose H. Damian Elementary School	719.267	719.474	764.375
Bill Childress Elementary School	630.933	630.316	693.800
Canutillo Middle School	622.000	621.421	797.300
Jose J. Alderete Middle School	598.467	603.316	
Canutillo High School	1365.334	1346.790	1260.275
 	<hr/>	<hr/>	<hr/>
*DISTRICT TOTALS	5036.168	5026.134	4835.300

\*Does not include ineligible students 72

**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS**

Agenda Item: \_\_\_\_\_ Date: March 7, 2007

Subject: Adoption of recommendations from Textbook Selection Committee

Presented By: Dr. Steinhauser Consent Agenda: \_\_\_\_\_

-----  
**ACTION**  
-----

1. BACKGROUND INFORMATION:

The Textbook Selection Committee will be meeting on Friday, March 2, 2007. The voting results will then be presented to the Board at the meeting on March 7, 2007.

2. SUPERINTENDENT RECOMMENDATION:

Recommend adoption of the recommendations from the Textbook Selection Committee.

3. BOARD ACTION REQUESTED:

Motion to adopt the recommendations from the Textbook Selection Committee as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS**

Subject: Recommendation for non-renewal  
of professional contracts

Date: March 7, 2007

Presented by: Renée O'Donnell

Consent Agenda \_\_\_\_\_

---

**ACTION**

---

1. **BACKGROUND INFORMATION**

Consideration of recommendation for non-renewal of professional personnel, and possible board action. (Confidential list attached under **separate cover**).

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the board approve contract non-renewal of professional personnel as recommended by the Superintendent.

3. **BOARD ACTION REQUESTED**

Motion to approve non-renewal of professional contracts as recommended by the Superintendent.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

**FOR** \_\_\_\_\_ **AGAINST** \_\_\_\_\_

**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS**

Subject: Administrative Personnel Actions for                      Date: March 7, 2007  
Board of Trustee Information Only

Presented by: Renée O'Donnell                      Consent Agenda: \_\_\_\_\_

---

**ACTION**

---

**1. BACKGROUND INFORMATION**

Superintendent approved contract renewals for professional personnel for the 2007-2008 school year. (See attached)

Superintendent approved employment of personnel:

<b>Elizabeth New</b>	<b>FS Baker, Test Kitchen, Effective 2/19/07</b>
----------------------	--

Superintendent approved position changes for personnel:

<b>Gabriela Aleman</b>	<b>FS Helper, CES, to FS Helper, CHS, Effective 2/26/07</b>
<b>Sofia Carrasco</b>	<b>Substitute Teacher to FS Substitute, Effective 2/23/07</b>
<b>Irma Gonzalez</b>	<b>FS Sub to FS PT Helper, CMS, Effective 2/29/07</b>
<b>Saul Guereque</b>	<b>PT Driver to PT Driver/PT Custodian, Effective 2/19/07</b>
<b>Anabel Mendoza</b>	<b>FS Cook, CHS, to FS Cook, CES, Effective 2/26/07</b>
<b>Shirley Montgomery</b>	<b>FT Teacher, JDE/DDE, to PT Teacher, DDE, Effective 8/21/07</b>

Superintendent approved resignations:

**Sally Coronado**

**Receptionist (P3-226), CMS,  
Effective 3/2/07**

**Raquel Frayre**

**Secretary, Food Service Dept.  
Effective 2/23/07**

**Ernesto Ontiveros**

**Transportation Supervisor,  
Effective 2/23/07**

Superintendent approved retirements:

**María Saenz**

**3<sup>rd</sup> Grade Bilingual Teacher, CES,  
Effective 5/29/07**

Termination of Support Personnel

**None**

2. **BOARD ACTION REQUESTED**

No action required.

Last Name	First Name	MI
ACEVES	CARLOS	CC
ALVARADO	SANDRA	L
ALVAREZ	MARGARITA	
ARMIJO	GUADALUPE	R
ARMSTRONG	RICK	D
ARREOLA	ANA	M
ARROYOS	MARIA	D
ATHERTON	DANIEL	C
ATHERTON	HEATHER	T
BABENCO	MARY ANN	
BALLARD	TERESITA	F
BANISTER	BARBARA	A
BAPNO	TIMOTHY	
BARREN	BARBARA	H
BENCOMO	ANGELINA	
BILLINGSLEY	DIANE	J
BORSCH	LAURA	S
BRITTON	JULIAN	A
BRITTON	SHELLA	
BROCKETT	MARY	B
BUENO	JOE	V
CASTELO	HECTOR	
CHAIRES	CORINA	M
COATS	JAMIE	K
COPPENBARGER	DEBORAH	R
CORRAL	ROSA	Y
DAVIDSON-GARCIA	JUDITH	L
DORSETT	ETHEL	J
EDWARDS	ANNE	
ENRIQUEZ	CYNTHIA	
ERICSON	TIMOTHY	L
ESTRADA	EDUARDO	
ESTRADA	GLORIA	
FISKE	VIRGINIA	
FLEMING	ALMA	C
FORTI	ROBERTA	J
GALLAGHER	MELANIE	A
GALLEGOS	BRIDGET	
GARCIA	CHRISTINE	
GARCIA	DANIEL	
GARCIA	MICHAEL	
GARCIA	SUSANA	S
GIL	<del>77</del> AN	E

Last Name	First Name	MI	
GOMEZ	REBECA	Y	CC
GONZALES	MARGARET	A	
GONZALEZ	ISABEL		
GONZALEZ	YVONNE	Z	
HANEMAN	LISA	M	
HARMESON	MARGARITA		
HAWKINS	LARRY	L	
HAYES	FRANCIS	P	
HERNANDEZ	ANGEL	A	
HERNANDEZ	JESUS	G	
HERFOD	BARBARA	A	
HOLGUIN	KATHRYN	R	
HOOVER	PATRICIA	L	
HURTADO	MARTA		
JEFFERY	RICHARD		
JURCA	MICHAEL	A	
KAPLAN	PEESA	S	
KEITHLY	MELISSA		
KIHARA	ARMIDA	A	
KREPS	SANDRA	J	
LEYVA	BOBBY	J	
LOPEZ	CARMELA		
LOPEZ	RAMON	M	
McMAHON	MICHELLE	K	
MADRID	MARIA	C	
MADRIL	ALBERT		
MALLORY	RANDI	M	
MARSHALL	MILTON	R	
MARTIN	PATRICIA	P	
MARTINEZ	EVANGELINA	G	
MELLENDEZ	JULIA	R	
MELLENDEZ	JULIETA	H	
MENACKER	MONIE		
MENDOZA	IRENE	T	
MENDOZA	M. BERNADETTE		
MENDOZA	PAMELA		
MERRITT	ANA	A	
MILLER	CAROLE	A	
NAJERA	JOSE	A	
NOLAN	FRANCIS	S	
NOLAN	JOYCE	A	
NORRIS	SHARON	S	
OCHOA	LOUISA	L	
ORTEGA	PABLO	Z	
OSTOS	GUADALUPE		
PATON	RITA	M	
PEREZ	ELIZABETH		
POWELL	KATHLYN	M	
RAMIREZ	PATRICIA	Z	
RAMOS	KATHLEEN		

Last Name	First Name	MI	
REYES	MARIA	D	CC
RIOS	CONSUELO	S	
RIVERA	LETICIA		
RIVERA	YVONNE	D	
ROOD	BECKY	A	
SAENZ	RALPH	M	
SANCHEZ	CELIA	Y	
SANCHEZ	CONNIE		
SANCHEZ	MANUELA	R	
SANGER	MARGARET	S	
SCHETGEN	FLORENCE	G	
SCHMITZ	AVIS CECILIA		
SCOTT	KATHY	G	
SCOTT	STELLA	G	
SEIFERS	SHAWN		
SHEPPARD	DEBBIE	L	
SHERMAN	BOBBIE	L	
SKIPWORTH	MARY	A	
SMARTT	JACK	D	
SMARTT	JULIE		
TELLEZ	RACHEL	K	
TRUJILLO	CONSTANCIA		
VALENZUELA	SAUL		
VALLE	JUDITH		
VARGAS	BERIHA	F	
VILLALOBOS	RAYMUNDO		
VILLALOBOS	ROSA	M	
VINIKOFF	JULIE		
VOEKS	FRIEDA	J	
WAGNER	ISELA	F	
WARD	JANIECE	I	
WARHURST	MARILYN	D	
WESTON-HONTS	SANDRA	M	
WOOD	CAROLYN	C	
ZIMMERMAN	MARIA	C	
ZWEBER	LAURA	J	

COUNT 129

AVILA	CLAUDIA	N	DTC
BROOKS	SCOTT	R	
DE LA CRUZ	ALEJANDRO		
HERREERA	ROBERTO		
RAMIREZ JR.	FIACRO		

COUNT 5

MANGRUM	GERALD	G	NCP
SOTO	PEDRO		

Last Name	First Name	MI	
COUNT 2			
DE ALBA	JHAEL		PC1
LADRON DE GUEVARA	ALEJANDRO		
COUNT 2			
ANTUNEZ	JOSE	F	PC2
ARENAS	NORA	A	
AVALOS	ANDY		
AVILA	NIDIA		
BAIDA	MARIA	E	
BAIN	JACLYN	L	
BEAN	REANNA	M	
CARBAJAL	GRACE		
CASTANON	NICOLAS	E	
CROCKER	MONICA	O	
DIAZ	JOSE	L	
ENRIQUEZ	MARGARITA		
GARCIA	SANDRA		
GONZALES	RAQUEL		
HALPERN	MICHAEL	P	
HEES	JOACHIM	R	
HERNANDEZ	VALENTE		
KADLEC	DIANA	M	
KIRBY	TIMOTHY		
LANDEROS-VASQUEZ	RACHEL		
LEYBA	BEATRIZ		
LOPEZ	MANUEL		
LOYA	FRANCISCO	J	
LUCERO	ANNA	M	
MARQUEZ	MARIA	D	
MARTINEZ	CLAUDIA	I	
MARTINEZ	DANIEL		
MENDEZ	SOFIA		
MENDOZA	VANESSA	M	
MIRANDA	SUSANA		
MIRANDA-GUTIERREZ	ELIZABETH		
MORA	ANNALETTA		
PADILLA	PATRICIA		
PROVENCIO	LYDIA	A	
RAMOS JR.	REGINO		
RANGEL	JORGE	L	
RENTAS	FRANCISCO	E	
RIZO	GUADALUPE		
RODRIGUEZ	EDUARDO		
ROJAS	MARISELA		
SALGADO	ROSAMARIA		
SWEETNAM	SEAN	M	
ULLOA	CARLOS	A	

Last Name	First Name	MI	
UPANGA	CAROLINA	E	PC2
VARGAS	MYRIAM	G	
ZELLER	DAMON		

COUNT 46

BERUMEN	LORETTA		PC3
CHAVEZ	EDITH		
COONS	KIPSTEN	M	
FAVELA	RAQUEL		
FLECHA	GLORIA	I	
FORSYTHE	AMANDA	E	
FUENTES	BRENDA	O	
GONZALEZ	MARIA	T	
HOANG	BRUCE	K	
LONGORIA	DAVID	I	
MAGALLANES	ANA	L	
MELLENDEZ-CARRILLO	JESSICA		
MORGAN	AUDRIE	J	
PEREA	VICTORIA		
PLAZA	JANETH	F	
RISSLING	KAREN	A	
ROMERO	ELIZABETH		
ROMO	SONIA		
RULLI	PAMELA	L	
SALGADO	CLAUDIA		
SANCHEZ-CONTRERAS	LOURDES		
SCOFIELD	AMANDA		
TERRELL	MICHELLE	L	
TOLENTINO	VALERIE		
TREVINO JR.	LEANDRO	G	

COUNT 25

ABBOTT	MAYTE		TC
ABEYTA	MARC	F	
ACEVEDO	CARLA	I	
ADAME JR.	GUILLERMO		
ALDERETE	IRENE		
ALEMAN	LUIS		
AMERO	DOLORES	T	
ARELLANO	JESICA		
ARRIOLA	ANDRES		
ARROYO	MARIA	T	
ARTEAGA	CYNTHIA		
ARZOLA	MARIA		
AVILA	NORA		
BALDERRAMA	GUILLERMO		
BALLINGER	RONALD	N	
BARRAZA	MARTHA	O	

Last Name	First Name	MI
BRITTON	BETZABE	TC
BROOKS	KAREN	
BURK	AMANDA	
BURNETT	APRIL	L
CARRASCO	ELSA	
CARRILLO	HENRY	M
CARRILLO	MARTIN	H
CASTILLO	MARTHA	I
CAWLEY	HEATHER	
CERECERES	ROSE	M
CHACON-CARRILLO	GLORIA	
CHAVEZ	PATRICIA	I
CICCHEITTI	MICHELE	
CLEVINGER	DENISE	J
CONDE	AUPELIO	
CONNER	ERIN	K
COOPER	KENNETH	
CRUZ	ELIZABETH	N
CRUZ	MARCOS	
DALLO	MINERVA	
DAVIS DELACRUZ	AURORA	
DAYRIT	MYLA	S
DE LA O	CARPOLL	
DE LEON	GARY	W
DEL BOSQUE	NORMA	
DELGADO	MARIA	
DOBBYN	MICHAEL	D
DOOLEY	DANIEL	F
FAVORS	GARY	W
FELIX	SUSANA	E
FINTELL	DAVID	
FLORES	ARGELIA	P
FLORES	CARY	J
FLOREZ	REBECCA	
FORBES	HERMES	D
FRESCAS	JORDAN	E
FRIAS	DORA	S
FRONCE	TODD	
GALLEY	KAREN	L
GALAN	JANET	L
GALAVIZ	RUBEN	
GALINDO	CHRISTINA	
GALLARDO	PATRICIA	
GIL	RONALD	P
GIVENS	MICHAEL	L
GOMEZ	DANIEL	
GOMEZ	MARIA	E
GOMEZ	RITA	
GONZALES	JAMES	
GONZALEZ	DEBORAH	82

Last Name	First Name	MI	
GONZALEZ	FRANCISCO	J	TC
GRADO	DIANE		
GUERRERO	ROBERTO		
GUTERL-BIERNACKI	LAURA	L	
GUTIERREZ	ELENA	R	
GUZMAN	ANGELA	R	
GUZMAN	CARMEN	M	
HADROUS	GRACE		
HAJIR	GABRIELA		
HALE	BELINDA	A	
HARKINS	LYNN	A	
HATFIELD	PAGE		
HAWKINS	CHARLES	K	
HENDRIX	DAVID	M	
HEFOSILLO	PATRICIA	S	
HERNANDEZ	LAURA	P	
HERNANDEZ	LUCY	P	
HERNANDEZ	VILMA		
HERRERA	CAROLINA		
HERRERA	DAWN		
HERRING	MICHA	L	
HINCAPIE	GRETCHEN		
HOLT	LAURA	L	
HOY	JULIA	B	
HUDSON	JOHN		
JALLAD	MANUELA	B	
JALOMA	MONICA		
JARAMILLO	GREGORIO	U	
JARAMILLO	SARAH	L	
JIMISON	TOM		
JUAREZ	HECTOR	N	
JUAREZ	NADIA	Y	
JUAREZ	SOFIA		
KEITHLY	HOWARD	R	
KEPPLE	APRIL	D	
KIMBLE	GEOFFREY	L	
KIRKER	ROSA	H	
LOPEZ	CLAUDIA		
LOPEZ	ELIZABETH		
LOPEZ	JACLYN	H	
LOPEZ	SOCORRO		
LUCERO	MARIA	R	
LUCKIE	MARY	M	
LUGO	YVONNE		
LUJAN	ALICE	L	
LUNA	BLANCA	A	
LYDON	COLLEEN	A	
MACIAS	NOEMY		
MAIN	PETER	J	
MALDONADO	LILIA	P	

Last Name	First Name	MI	
MARES	JENNIFER	D	TC
MARK	GARY		
MARTIN	ROBERT	T	
MEDEL	JOSE		
MEDINA	ERNEST		
MENDIAS	NORMA	T	
MENDOZA	MICHAEL	E	
MEPAZ	DORA		
MOPA	LETICIA		
MORALES	RAMONA	G	
MORENO	ELIZABETH	J	
MORENO	MICHELLE	C	
MORGAN	LETICIA	I	
MORGAN	SYLVIA		
MUNCRIEF	KEELEY	L	
NAVA	AMY	P	
NUNEZ	SYLVIA		
OLIVAS	ANGEL		
ORDONEZ	DELIA	O	
OROPEZA	LORENA		
OROZCO	ANGELA	F	
OWENS	DEBBIE	E	
PARISI	DORA	N	
PARRA	SYLVIA	Y	
PEREZ	ANABEL		
PEREZ	GUADALUPE	M	
PICHARDO	CECILIA		
FINON	PATRICIA		
PLOTNER	SUSAN	D	
PRIEGO	VERONICA		
RAMIREZ	LAURA	V	
RAMOS	CAMILA		
RAMOS	HEVILA		
RAMOS	RAUL	G	
REZA	IRMA	Y	
REZA	MARGARITA	I	
RIGALES	FILOMENA		
RIVERA	MARC	E	
RODRIGUEZ	ANA	E	
RODRIGUEZ	DORA		
ROWE	ROSALEE		
ROYSE	IRENE	M	
RUIZ	CATHIA	Y	
RUIZ	ISABEL		
SAENZ	CHARISSA	C	
SALAS	KAREN		
SALAS	LORENA		
SALCEDO	GEMA		
SALCEDO	SUSANA		
SANTARRIAGA RAMIREZ	EMMA		

Last Name	First Name	MI	
SAPIEN	SANDRA	C	TC
SAUCEDO	PATRICIA	A	
SCHADLER	SHARON	L	
SCHENK	LAURA		
SCOTT	CHRISTOPHER	F	
SEEBURG	ROBERT		
SEPULVEDA	HELGA	E	
SERGIO	ANITA	A	
SEPRANO	VIVIANA	A	
SEYMOUR-WEATHERLY	JANE		
SHEPMAN	NANCY	C	
SMITH	SUSAN	C	
TATE	RICHARD		
TELLES	LINDA	B	
TERRELL	NORMA	Y	
TINNIN	MICHEL	O	
TOPRES	MARIA ELENA		
TOWLE	EDITH	A	
TRACY	GREGORY	A	
TREHARNE	TERRI	S	
TREVIZO	MANUEL	R	
URTAZA	KATANA		
VALDEZ	MAGDALENA		
VALDEZ	MARIA	D	
VALENZUELA	VERONICA		
VALLES	ZACARIAS		
VARELA	MARIA	I	
VASQUEZ	RITA	I	
VIELLEDENT	CRISTINA		
VILLALOBOS	CLAUDIA		
VILLANUEVA	LILIA	Y	
VILLANUEVA	PAUL		
VILLARREAL	ELIDA		
VINSON	MIKA	S	
VINSON	STEPHEN	A	
WALKER	SHARON		
WELLS	MARY	D	
WILLIAMS	JOSEPH	G	
WILSON	JERRIE	L	
WILSON	THOMAS	H	
ZIMMEFMAN	MARLENA		

COUNT 207

END OF CAMPUS  
COUNT 420

\* \* \* END OF REPORT \* \* \*

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
POST OFFICE BOX 100  
CANUTILLO, TEXAS

Agenda Item: \_\_\_\_\_

Date: March 7, 2007

Subject: Acceptance of Donations to Canutillo ISD

Presented By: Tony Reza

Consent Agenda \_\_\_\_\_

---

ACTION

---

1. BACKGROUND INFORMATION:

The following individual/business has made a donation to the CHS Robotics Club:

Better Rest Mattress – T-Shirts and building supplies

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends acceptance of the donation made to Canutillo ISD.

3. ACTION REQUESTED:

The Board of Trustees accepts the donation made to Canutillo ISD.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

1/31/07

To: Tony Reza  
From: Julian Britton

Re: Donations to Robotics Club

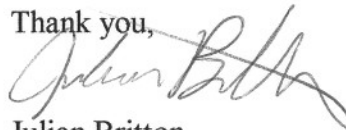
Mr. Reza, I would like to inform you the Regino Ramos Jr. of the Better Rest Mattress Company made a donation to the Canutillo robotics club for our competition in October 2006. Below is a list of contributions:

T-shirts: \$350

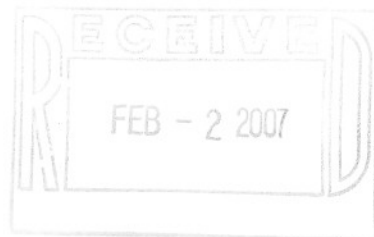
Building supplies (plywood, screws), paints and paint brushes: \$50

For a total of \$400

Thank you,



Julian Britton



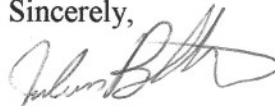
12/1/06

To: Better Rest Mattress Company (Regino Ramos Jr.)  
From: CHS Robotics Team

Re: Donations to the club

The Canutillo robotics club would like to thank you for your financial support during the 2006 robotic competition. Our robotics team was successful this year by earning third place in the game competition and improving greatly in the presentation, display, notebook and BEST parts of the competition. Thanks for purchasing the shirts and other supplies that was used for the presentation of the robot. The total that you contributed in purchasing these things was \$400. Thank you again for you continued dedication and support to the students of this community.

Sincerely,



Julian Britton

Robotics Sponsor

