

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held May 16, 2007, beginning at 6:15 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. Board of Trustee Business
 1. District recognition of CHS ROTC Students Who Received a Circle 10 for Annual Military Inspection 3
 - D. Consent Agenda
 1. Award of RFP #07-23, 24/7 Online Courseware 4
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel 6
 - A. Approval of Proposed Stipends:
 1. Tennis Coaches (2) - CHS
 2. Wrestling Coaches (2) - CHS
 - B. Approval of reclassification of positions:
 1. Central Office - Cashier Position at CHS to Part-Time Helper between CHS and Commodity Warehouse
 2. Facilities/Transportation - Part-Time Monitor to Part-Time Clerk
 4. Business and Finance
 - A. Approval of recommendation for Third Party Administration of Group Medical Health Benefits, Pharmacy Benefit Management, and Group Basic & Supplemental Term Life Insurance RFP#07-14 7
 - B. Approval of Amendment to Health Plan 8
 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.

Canutillo Independent School District

P.O. Box 100

Canutillo, Texas 79835

Phone 915-877-7482 / Fax 877-7483

To:

Contact person: Alfredo Vasquez, public information (877-7481)

Date: February 27, 2007

Slug: Canutillo High School NJROTC Holds Annual Inspection

PRESS RELEASE

Canutillo High School NJROTC program will undergo its annual inspection regime, starting at 10:45 a.m., Tuesday, March 6, at the CHS Julius & Irene Lowenberg Eagles Stadium (6675 South Desert Boulevard).

The NJROTC Area Ten Manager, Commander Mike Hale, of San Antonio, will conduct the annual inspection. He will inspect each individual cadet as well as the program's facilities, financial and administrative records, and inventory of Navy equipment and uniforms. A Cadet Battalion Pass In Review will highlight the inspection.

"The annual inspection gives cadets the opportunity to demonstrate their training in close order drill, required NJROTC knowledge, and military bearing," stated Lieutenant Commander Gerry Mangrum, CHS senior Naval Science instructor.

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

Agenda Item:

Date: May 16, 2007

Subject: Award RFP # 07-23, 24/7 Online Courseware

Presented By: Tony Reza and Dr. James Steinhauser

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

Proposals will be opened on Monday, May 7, 2007. Upon review and evaluations by the Division of School Improvement, it is recommended to award the proposal to ***Educational Technology Learning*** in the amount of \$178,103.00. The project includes intervention, remediation, credit recovery, advanced placement courses, preparation for TAKS, GED, SAT and ACT and college readiness programs. As well as K-12 and Adult Learners assessment curriculum.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award the 24/7 Online Courseware as recommended by Administration.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

May 7, 2007
10:00 am

Canutillo Independent School District
24/7 Online Courseware
RFP # 07-23

Aventa Learning		Educational Technology Learning	
Per Subject	\$ 14,500.00	A+ WLS On Line	\$ 33,600.00
20 + programs		Concurrent Users	117,183.00
		Installation and Set-up	10,000.00
		Gold Tech Support	5,200.00
		Staff Development 4 day initial 4 day advance 4 day admin.	12,000.00
		S/H	120.00
Total	High School Level \$ 290,000.00	All Levels	\$ 178,103.00

Personnel Committee – May 16, 2007

3. A. Proposed Stipends:

1. **Tennis Coaches (2) – CHS**
2. **Wrestling Coaches (2) – CHS**

Background Information and Rationale for Proposed Stipends, 3.A.1 and 3.A.2:

CHS: Mr. Padilla and Mr. Fry, Athletic Director at Canutillo High School is expanding the athletic department by providing tennis and wrestling for the 2007~2008 school year. The stipends will be paid to existing employees

3. B. Reclassification of Positions:

1. **Central Office – Cashier Position at CHS to Part-Time Helper between CHS and Commodity Warehouse**
2. **Facilities/Transportation – Part-Time Monitor to Part-Time Clerk**

Background Information and Rationale for Reclassification, 3.B.1.:

Central Office: ● Adele Balesh is recommending reclassifying the vacant cashier position at Canutillo High School to a part-time helper position to be shared between CHS and the commodity warehouse. The High School is no longer in need of 3 cashiers so Ms. Balesh would rather reclassify that position to a helper position. Cashier is Manual Trades Pay Grade 2 to Helper position Pay Grade 1.

Background Information and Rationale for Reclassification, 3.A.2.:

Facilities and Transportation: ● Yusuf Farran is recommending reclassifying the vacant part-time monitor position to part-time clerk. Mr. Farran feels that the transportation department is operating more efficiently so that a vacant part-time monitor position is not needed at this time. He would like to reclassify that vacant position to a part-time clerk position. The part-time monitor position is Manual Trades Pay Grade 1 to Clerical/Paraprofessional Pay Grade 3.

SUPERINTENDENT RECOMMENDATION

Approve recommended items to the Board of Trustees.

PERSONNEL COMMITTEE ACTION REQUESTED

Move to recommend approval of agenda items to the Board of Trustees.

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

Agenda Item:

Date: May 16, 2007

Subject: Third Party Administration of Group Medical Health Benefits,
Pharmacy Benefit Management, And Group Basic & Supplemental Term Life
Insurance RFP # 07 - 14

Presented By: Tony Reza and Renee O'Donnell

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

Proposals for Third Party Administration of the Health Benefits Program were opened on March 19, 2007 with twenty-two bidders responding. The Health Benefit Committee has interviewed the top four companies on Wednesday, May 10, 2007. A recommendation will be presented on Wednesday, May 16, 2007.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the Third Party Administration of Group Medical Health Benefits, Pharmacy Benefit Management, And Group Basic & Supplemental Term Life Insurance RFP # 07-14 as presented by administration.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

**Canutillo Independent School District
Office of the Superintendent
Post Office Box 100
Canutillo, Texas**

Agenda Item:

Date: May 8, 2007

Subject: Amendment to Health Plan

Presented By: Renee O'Donnell

Consent Agenda:

ACTION

1. BACKGROUND INFORMATION:

For clarification purposes only, the District Health Plan is being amended to add a clause to define the exclusion of benefits for intentionally self-inflicted illness or injury.

Previous self-inflicted injuries were excluded entirely without exception, but the finalization of the Health Insurance Portability and Accountability Act (HIPAA) regulations makes recommendations for the specific wording used in the amendment.

2. SUPERINTENDENT RECOMMENDATION:

Recommend approval of the recommended contract extension for the health benefits plan.

3. BOARD ACTION REQUESTED:

Motion to approve the recommended changes.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

CANUTILLO INDEPENDENT SCHOOL DISTRICT
Health Benefits
Medical Plan Document

Amendment No. 7

Effective April 1, 2007 The Canutillo Independent School District hereby amends the Health Benefits Fund Medical Plan Document as follows:

In the "GENERAL LIMITATIONS/EXCLUSIONS", Section 9, page 27, please insert:

MMM. Expenses incurred as a result of an intentionally self-inflicted illness or injury; or from a suicide or attempted suicide, unless the result of an underlying medical condition (even if the medical condition was not previously diagnosed).

All other terms and conditions of this plan which are not affected by this amendment remains unchanged.

DATE _____
