

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held July 31, 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. Consent Agenda
 1. Approval of Statement of Impact regarding Charter Schools 2
 - D. Reports
 1. Presentation on Preliminary Budget for 2007~08
 2. Report and Discussion on Possible Tax Roll Back Election
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. Review and approval of Stipend for Lead Counselor at Canutillo High School
 - B. Review and approval of compensation proposal for Counselors (district-wide)
 4. Business and Finance
 - A. Review of motion and action taken on 7/24/07 to approve Amendment No. 1 to Construction Management Agreement with Banes for Field House Project which established Guaranteed Maximum Price
 5. Administration
 - A. NONE
 6. Adjournment
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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
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item: Statements of Impact

Date: 7/19/2007

Subject: Statements of Impact Regarding Charter Schools

Presented By: Pauline Dow, Associate Superintendent Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The El Paso Education Initiative, Inc. intends to submit an application to the State Board of Education for two open-enrollment charter schools. CISD is receiving this information because the proposed charter schools' designated geographic boundary overlaps with CISD boundaries. CISD needs to submit Statements of Impact to the SBOE of whether the proposed charter schools may adversely impact the district financially or in some other respect.

2. SUPERINTENDENT RECOMMENDATION:

Inform the SBOE that the proposed open-enrollment charter schools are not expected to adversely impact the district to a significant degree.

3. BOARD ACTION REQUESTED:

Move to approve submission of Statement of Impact forms to the SBOE responding that the proposed open-enrollment charter schools are not expected to adversely impact the district to a significant degree.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____