

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held September 25, 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. Reports
 1. Fixed Asset Report by Internal Auditor
 2. Tax Rollback Presentation Informational Material
 2. Instruction and Student Affairs
 - A. Approval of request for student tuition waivers for 2007~2008 school year 2
 3. Personnel
 - A. Evaluation of Internal Auditor
 4. Business and Finance
 - A. Discussion of possible land acquisition
 - B. Extension of lease of facilities with Harvest Christian Center 3
 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: Waive Student Tuition

Date: Sep 21, 2007

Subject: Student Transfer and Tuition Waiver Requests

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

An inter-district transfer and tuition waiver requests for the 2007-08 school year have been presented to the Associate Superintendent's office from a family who used to live in the Mowad area. This family is now residing in EPISD boundaries.

We are presenting this request, based on what it is established on FDA(Local), which under the Tuition Waivers section states that "The Board may waive tuition for a student based on financial hardship upon written application by the student, parent, or guardian."

2. SUPERINTENDENT RECOMMENDATION:

The recommendation is to approve this tuition waiver considering that students have been enrolled in CISD since KG. Two of them are currently in CHS, and the third one in AMS.

3. BOARD ACTION REQUESTED:

Motion to recommend approval of tuition waiver as recommended by the Superintendent.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

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

Agenda Item: Lease Agreement Extension

Date: Sep 21, 2007

Subject: Use of Canutillo High School Auditorium

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda _____

ACTION

1. BACKGROUND INFORMATION:

Harvest Christian Center is requesting a three week extension to the Lease Agreement signed in April 2007, for the use of CHS Auditorium and several classrooms for religious purposes. The term of the original contract is June 2, 2007-September 30, 2007. The Auditorium and other classrooms are available on the dates requested and do not interfere with services to CHS students.

2. SUPERINTENDENT RECOMMENDATION:

The recommendation is to approve the three-week extension requested by Harvest Christian Center.

3. BOARD ACTION REQUESTED:

Motion to recommend approval of three-week extension as recommended by the Superintendent.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____