

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held December 11, 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 11/13/07 6
 2. Special Board Meeting 11/14/07 21
 3. Special Board Meeting 11/19/07 25
 4. Special Board Meeting 11/26/07 27
 - G. Communications (Thirty Minute Open Forum)
 1. General Comments Portion
 2. Complaints Portion
 - H. Board of Trustee Business
 1. Performance by students from Bill Childress Elementary School, Daniel Martinez, Music Instructor
 2. Request to change date of Regular Board Meeting to (Wednesday) January 16, 2008 33
 3. Review of December Calendar of Events 34
 4. Review of Board Member Training Hours as required by House Bill 2563 35
 - I. Committee Reports
 1. Finance/Audit Committee - Mr. Frieze, Chairperson (December 5)
 - J. Consent Agenda
 1. Budget Amendments 56
 2. Submit Impact Statement to Texas Education Agency Division of Charter Schools 68
 3. Purchase of furniture for offices at Garcia Elementary School 69
 - K. Reports
 1. Superintendent's Report
 - a. 2008~2009 School Year

2.	Attendance, Financial and Warrant List for October 1-31, 2007 in the amount \$2,162,372.49	75
3.	Other Reports	
	a. DAC (District Advisory Committee) Formative Report - Adrian Medina, Chairperson	
	b. The Board of Trustees will conduct a "Public Hearing" on whether to tax or exempt tangible personal property in transit - "Goods in Transit"	79
	c. Presentation of AEIS (Academic Excellence Indicator System) Report	
	d. Litigation Activity Report - Jan. 1 2007 to Sept. 30, 2007 - Carmen Perez, Attorney at Law	84
2.	Instruction and Student Affairs	
	A. NONE	
3.	Personnel	
	A. Administrative Personnel Actions (no Board action required - information item only)	87
	1. Superintendent approved employment of personnel (no Board action required)	
	2. Superintendent approved position changes for personnel (no Board action required)	
	3. Superintendent acceptance of resignations from personnel (no Board action required)	
	4. Superintendent acceptance of requests for retirement (no Board action required)	
	a. NONE	
	5. Employment Termination of Personnel (no Board action required)	
	a. NONE	
4.	Business and Finance	
	A. Resolution of the Canutillo Independent School District to tax tangible personal property in transit which would otherwise be exempt pursuant to Texas Tax Code, Section 11.253	89
	B. Resolution in support of Valcent's proposal to PSB (Public Service Board)	90
	C. Acceptance of Donations to CISD	91
	D. Purchase classroom furniture and supplies for Garcia Elementary School	93
	E. Purchase of janitorial equipment and supplies	98
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.



**"Honor the
Texas flag; I
pledge
allegiance to
thee, Texas, one
state under God,
one and
indivisible."**



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, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
Present	X	X	X	X	X	X	X	<p>1. General Functions</p> <p>A. Call to Order at 6:07 p.m.</p> <p>B. Roll Call - (Mr. Coronado was absent. Mr. Lerma arrived at 6:13 p.m. during the thirty minute open forum of the meeting.)</p> <p>Vice-President Arellano presided over the meeting. Mr. Arellano wanted the record to reflect that Mr. Coronado was out-of-town.</p> <p>C. "Pledge of Allegiance to the United States Flag"</p> <p>D. "Texas Pledge of Allegiance"</p> <p>Canutillo High School's ROTC Color Guard presented the flags. The audience recited the Pledge of Allegiance to the flags.</p> <p>E. "CISD Mission Statement"</p> <p>Mrs. Jordan read the CISD Mission Statement into the record:</p> <p><i>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.</i></p> <p>F. Approval of Minutes Minutes for the meetings of:</p> <p>1. Regular Board Meeting 10/9/07</p> <p>2. Special Board Meeting 10/29/07</p>	6	7
								8		
								9	22	

MINUTES
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MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
		MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ		
							MRS. SANCHEZ		
Motion					X			Two corrections were made to the minutes of the meeting on October 29, 2007. The minutes did not reflect a vote cast by Mr. Arellano pertaining to the selection of textbooks and a typographical error on page 23 was noted.	
Second							X	Motion to approve the minutes as presented (to include the corrections as noted), passed.	
Ayes	X		X	X			X		
Nays							X		
Abstain							X		
								<p style="text-align: center;">G. Communications (Thirty Minute Open Forum)</p> <p style="text-align: center;">1. General Comments Portion</p> <p><i>Mr. Lerma arrived at 6:13 p.m. during this portion of the meeting.</i></p> <p>Mr. Charley Hecker, Central Appraisal District (CAD) Board of Directors Candidate, said that he currently serves on the CAD Board of Directors as vice-president and is requesting CISD School Board members' support to serve another two-year term.</p> <p>Ms. Renee O'Donnell reported that the District Health Fair held Saturday, November 10 was a big success. Over 300 individuals took advantage of the free services and giveaway prizes.</p> <p>Mrs. Lily Maldonado, CES Teacher, thanked the School Board for approving the purchase of science textbooks for fifth grade classes district-wide.</p>	Reg. Board Mtg. Minutes Page 2

MINUTES
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MEMBERS

	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p>Regular Meeting Board of Trustees</p> <p>Tuesday, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas</p>	
								Item:	Reference:
								<p>Mr. Rafael Reyes, resident, praised the CHS Varsity Football Team for its 9 wins and 1 loss season record. He said that the team’s outstanding performance this year is a reflection of the hard work by Head Coach Scott Brooks, his coaching staff and players.</p> <p style="text-align: center;">2. Complaints Portion</p> <p>No one from the audience addressed the Board during this portion of the meeting.</p> <p style="text-align: center;">H. Board of Trustee Business</p> <p style="text-align: center;">1. STARS (Students Together Achieving Real Success) CHS Big Brother/Big Sister Program – Mrs. Ballard</p> <p>The Board recognized CHS students in the STARS (Students Together Achieving Real Success) programs for their accomplishments as participants in the Big Brothers/Big Sisters Summer Leadership program. Students honored were Francisco Rodríguez, Andrés Rodríguez, Elizabeth Hernández, Francés Núñez, and Clarissa Castillo. CHS students Miriam Garcia and Paolo Sanchez were honored for being named 2006~2007 Bigs of the Year. Also recognized were STARS Advisors Teresita Ballard, CHS Teacher, and Rosario Olivera, CISD Completion Facilitator.</p>	<p>Reg. Board Mtg. Minutes Page 3</p>

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MEMBERS

								Regular Meeting Board of Trustees		
								Tuesday, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ			
Motion						X		2.	Selection of Representative to El Paso Central Appraisal District Board of Directors	25
Second										
Ayes	X		X	X	X	X	X		Motion that Charley Hecker serve another two years as the Upper Valley Representative to the El Paso Central Appraisal District Board of Directors, representing the entities – Anthony Independent School District, Town of Anthony and Canutillo Independent School District, passed.	
Nays										
Abstain										
								3.	Review of November Calendar of Events	29
									Dr. Padilla stated that the District Goal Setting Meeting will be moved to January. Presentation of AEIS Report will be moved to December according to Dr. Padilla. She also stated that the district is meeting with land developers. It was recommended that the Code of Ethics be reviewed by the Board later during the month of November. No formal action was taken on this item.	
								4.	Reorganization of the Board - Nomination/ Selection of Officers:	
								a.	President	
								b.	Vice-President	
								c.	Secretary	
									Mr. Baskind explained the changes which took place regarding trustee elections. Elections will now be held every two years, commencing with November 2008. Mr. Baskind further explained that policy called for a reorganization of the board after elections. The Attorney General has ruled that reorganization of the board can be done as needed. Mr. Baskind cautioned the Board on reorganization without all seven members present.	Reg. Board Mtg. Minutes Page 4

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MEMBERS

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								Tuesday, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
		MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ			
							MRS. SANCHEZ			
Motion								X	Dr. Padilla stated that Mr. Coronado had requested that the Board not take any action until he could be present. Mr. Lerma echoed Mr. Coronado's request. Mrs. Sanchez disagreed; she wanted to proceed with the reorganization.	
Second								X	Motion to proceed with the reorganization the Board and the selection of president, vice-president, secretary, failed.	
Ayes								X		
Nays	X		X			X	X			
Abstain										
									Mrs. Jordan requested that this item be placed on the next special meeting of the Board.	
									5. Appointment of Board Members to Special Board Committees:	
									a. Facilities & Planning	
									b. Finance & Audit	
									c. Personnel	
									d. Instruction & Student Services	
									e. Policy	
									Mr. Arellano stated that this item be postponed until the Board has selected officers at the next special meeting.	Reg. Board Mtg. Minutes Page 5

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p>J. Consent Agenda</p> <p>1. Tuition waiver requests 46</p> <p>2. Approval of District/Campus Improvement Plan Goals/Objectives 47</p> <p>3. Approval for Patricia Araujo & Bibiano Maldonado to serve as appraisers for PDAS Teacher Appraisal System 48</p> <p>4. Approval of Audit Plan for 2007~2008 49</p> <p>5. Approval of lease with Project Bravo 50</p> <p>6. Approval of waiver for "No Pass No Play" Course Exemptions for 2007~2008 School Year 52</p> <p>7. Approval of Budget Amendments 53</p> <p>8. Approval to purchase Math Program - AMI Extended Day Program 59</p> <p>9. Approval of Expenditure for Partnership with Big Brother/Big Sister Program 64</p> <p>10. Request for use of school facilities 69</p>	
Motion						X		Motion to approve items 2, 3, 4, 5, 7, 8, and 9 (with the exception of items 1, 6 & 10), passed.	
Second			X						
Ayes	X		X	X		X	X		
Nays									
Abstain					X				
Motion							X	Motion to approve the tuition waivers as requested, passed.	
Second				X					
Ayes	X		X	X		X	X		
Nays									
Abstain					X				
									Reg. Board Mtg. Minutes Page 7

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MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion				X				Motion to approve the waiver for “No Pass No Play” course exemptions for 2007~2008, passed.	
Second						X			
Ayes	X		X	X		X	X		
Nays									
Abstain					X				
Motion						X		Motion to approve the requests for use of school facilities by the two religious events requiring that they both pay fees consistent with Regulation GK and not waive the fees, passed.	
Second				X					
Ayes	X		X	X	X	X	X		
Nays									
Abstain									
<p>K. Reports</p> <p>1. Superintendent's Report</p> <p style="padding-left: 40px;">a. Impacts on the district of reduction in 2007-08 tax rate as mandated by voters</p> <p>Dr. Padilla reported on the impact to the District as a result of the failed Tax Rate Election. She said that the District lost over \$2 million for this school year and another \$2 million for next school year in matching state funds. She added that regardless of how anyone feels about the election, the economic reality is that we will have to look at every possible area to save the District money.</p>									
									Reg. Board Mtg. Minutes Page 8

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MEMBERS

								Regular Meeting Board of Trustees	
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								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion			X					5. Employment Termination of Personnel (no Board action required)	
Second								a. NONE	
Ayes	X		X	X		X	X	4. Business and Finance	
Nays								A. Approve revised design for CHS Field House	
Abstain					X			Administration requested that this item be pulled from the agenda. Dr. Padilla felt that this item would be placed on a future agenda.	
								B. Approval to enter the "El Paso Electric Texas Schools and Cities Conserving Resources (SCORE) Program"	120
								Motion to approve to enter the El Paso Electric Texas Schools and Cities Conserving Resources (SCORE) Program, passed.	
								C. Update on Loop 375 Spur from Doniphan to Talbot (closed session)	
								<i>This item was taken out of order and deliberated by the Board prior to the adjournment of the public meeting.</i>	
								<i>The Board of Trustees adjourned into closed session from 8:26 p.m. through 8:50 p.m. under the authority of Texas Open Meetings Act, Texas Government Code 551-071.</i>	Reg. Board Mtg. Minutes Page 14
								No formal Board action was taken on this item.	

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, November 13, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	D. Acceptance of Donations to CISD	137
Motion			X			X		<p><i>This item was taken out of order with the consent of the Board and deliberated following agenda item 4.B.</i></p> <p>X Motion to accept donations to CISD from Bobby Perel - \$1,500.00 for a commemorative plaque honoring Gonzalo (Chalo) Garcia and El Paso Area Teachers FCU - \$200.00 for the Eagle Tunnel, passed.</p>	
Second			X			X			
Ayes	X		X	X		X	X		
Nays									
Abstain					X				
								5. Administration	
								A. NONE	
								6. Adjournment	
								The meeting was adjourned at 8:50 p.m. by unanimous consent.	
									Reg. Board Mtg. Minutes Page 15

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

MEMBERS

							Special Meeting Board of Trustees							
							Wednesday, October 14, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas							
							Item:	Reference:						
Present	X	X	X	X	X	X	<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 7:06 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Coronado, Mrs. Jordan and Mrs. Sanchez were absent.)</p> <p><i>Mrs. Sanchez was present prior to the commencement of the public meeting but had another commitment and was unable to wait until quorum was established.</i></p> <p>Mr. Arellano, Vice-President of the Board, presided over the meeting.</p> <p style="padding-left: 20px;">C. Board of Trustee Business</p> <p style="padding-left: 40px;">1. Canvass results of Tax Election held on Tuesday, November 6, 2007</p> <p>Helen Jamison, Elections Administrator for El Paso County certified that the following results for Canutillo Independent School District Tax Roll-Back Election held Tuesday, November 6, 2007 are true and correct:</p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td></td> <td style="text-align: center;"><u>Total # of Votes</u></td> </tr> <tr> <td style="text-align: center;">For</td> <td style="text-align: center;">417</td> </tr> <tr> <td style="text-align: center;">Against</td> <td style="text-align: center;">564</td> </tr> </table>		<u>Total # of Votes</u>	For	417	Against	564	4
	<u>Total # of Votes</u>													
For	417													
Against	564													

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

MEMBERS

								Special Meeting Board of Trustees	
								Wednesday, October 14, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion									
Second			X			X			
Ayes	X		X		X	X			
Nays									
Abstain									
								2. Instruction and Student Affairs A. NONE	
								3. Personnel A. NONE	
								4. Business and Finance A. Ordinance Adopting Tax Rate for 2007~2008	5
								The following Ordinance was read into the record:	
								Recitals.	
								<i>The Board of Trustees published Notice of the proposed budget and the proposed tax rate as required by Section 44.004, Texas Education Code.</i>	
								<i>The Board of Trustees has conducted a public hearing on the proposed budget and proposed tax rate on August 27, 2007.</i>	
								<i>The Board of Trustees has previously adopted a budget for the 2007~2008 school year in accordance with the provision of Section 44.004(g), Texas Education Code.</i>	Special Board Mtg. Minutes Page 2

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

MEMBERS

								Special Meeting Board of Trustees	
								Wednesday, October 14, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
		MR. ARELLANO						<p><i>The Board of Trustees approved an Ordinance on August 27, 2007 adopting a Maintenance and Operations Tax Rate per \$100.00 of valuation of \$1.10, which under Section 26.08, Tax Code, required that an election be called to obtain approval of the voters to adopt a rate in excess of \$1.04 per \$100.00 valuation.</i></p> <p><i>The election was held on November 6, 2007 and the voters did not approve the increase in tax rate by a vote of 564 voting against and 417 voting for.</i></p> <p><i>The Board of Trustees therefore must adopt a Maintenance and Operations Tax Rate per \$100.00 valuation of property which will not exceed the amount of \$1.04.</i></p> <p>NOW, THEREFORE, BE IT ORDAINED, by the Board of Trustees of the Canutillo Independent School District as follows:</p> <p><i>The Maintenance and Operations Tax Rate per \$100.00 of valuation of property in the School District for the school year 2007~2008 shall be \$1.04.</i></p> <p><i>The Interest and Sinking Tax Rate per \$100.00 of valuation of property in the School District for the school year 2007~2008 shall be \$0.294946, as previously approved by the Board on August 27, 2007.</i></p> <p>Motion to adopt Ordinance for Adopting Tax Rates for 2007~2008, passed.</p>	Special Board Mtg. Minutes Page 3
		MR. CORONADO							
		MR. FRIETZE							
		MRS. JORDAN							
		MR. LERMA							
		MR. RODRIGUEZ							
		MRS. SANCHEZ							
Motion							X		
Second									
Ayes	X								
Nays			X						
Abstain				X	X				

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

MEMBERS

								Special Meeting Board of Trustees	
								Monday, November 19, 2007 Canutillo High School Auditorium 6675 South Desert Blvd. – El Paso, Texas	
								Item:	Reference:
	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 style="padding-left: 20px;">A. Call to Order at 6:20 p.m.</p> <p style="padding-left: 20px;">B. Roll Call</p> <p style="padding-left: 20px;">C. Board of Trustee Business</p> <p style="padding-left: 40px;">1. The school district will conduct a town hall meeting to discuss traffic infrastructure at Canutillo High School including possible extension of Loop 375</p> <p>The town hall meeting was facilitated by Senator Eliot Shapleigh. The following individuals made presentations and answered questions pertaining to the traffic infrastructure:</p> <p style="padding-left: 40px;">Chuck Berry – Texas Department of Transportation Pat Aauto – City of El Paso</p> <p>The audience was invited to provide input and ask questions.</p> <p>No formal Board action was taken.</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. NONE</p>	

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

MEMBERS

								Special Meeting Board of Trustees	
								Monday, November 26, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	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 6:15 p.m.</p> <p>B. Roll Call</p> <p>C. Board of Trustee Business</p> <p><i>Items C.1.-C.3 were taken out of order with the consent of the Board and deliberated prior to adjournment of the public meeting.</i></p> <p>1. Consultation with attorney</p> <p><i>The Board of Trustees adjourned into closed session from 7:00 p.m. through 7:54 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-071.</i></p> <p>No formal action was taken on this agenda item.</p> <p>2. Reorganization of the Board – Nomination/Selection of Officers:</p> <p>a. President</p> <p>b. Vice-President</p> <p>c. Secretary</p> <p style="text-align: center;"><u>PRESIDENT</u></p> <p>Mr. Coronado opened the floor for nominations for the office of President. Mr. Rodriguez nominated Mr. Sergio Coronado. Mrs. Jordan nominated Mr. Margarito Arellano.</p> <p>Mrs. Sanchez made the motion to cease nominations for the office of President. The motion was seconded by Mr. Fietze. The vote was taken and passed unanimously.</p>	

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

MEMBERS

								Special Meeting Board of Trustees	
								Monday, November 26, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Ayes	X	X			X	X		Sergio Coronado for the Office of President of the Board of Trustees, passed.	
Nays			X	X			X		
Abstain									
<u>VICE-PRESIDENT</u>									
Mr. Coronado opened the floor for nomination for the office of Vice-President. Mrs. Sanchez nominated Mr. Fietze. Mrs. Jordan nominated Mrs. Sanchez. Mr. Lerma nominated Mr. Arellano.									
Mr. Fietze requested that his name be withdrawn from consideration for the office of Vice-President.									
Nominations were ceased by unanimous consent of the Board.									
Ayes			X	X			X	Yvonne Sapien Sanchez for the Office of Vice-President of the Board of Trustees, failed.	
Nays	X	X				X	X		
Abstain									
Ayes	X	X		X	X	X	X	Margarito Arellano for the Office of Vice-President of the Board of Trustees, passed.	
Nays			X						
Abstain									
									Special Bd. Mtg. Minutes Page 2

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

MEMBERS

								Special Meeting Board of Trustees	
								Monday, November 26, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion	X							<p>Motion to approve the real estate contract with R. Lyon Investments LLC to acquire a parcel of land and a right-of-way for a road adjacent to Garcia Elementary School and authorize Mr. Baskind and Dr. Padilla to make non-substantive changes, passed.</p> <p style="text-align: center;">B. Agreement with El Paso County Water District #1 for purchase of portion of La Union East Lateral</p> <p>Mr. Baskind stated that the agreement must be approved by both CISD Board of Trustees and El Paso County Water District # 1 Board of Directors. The agreement stipulates that Canutillo ISD agrees to pay for the cost of construction not to exceed \$320,756.00.</p> <p>Mr. Frieze wanted the record to reflect that he had a problem with the total cost for this construction project. Mr. Frieze questioned if it wouldn't have been more cost effective if the school district had gone out for bids for this project. Mr. Farran assured Mr. Frieze that the costs quoted in the agreement by the water district were fair and equitable.</p> <p>Motion to approve the “draft” agreement with El Paso County Water District #1 with the stipulation that the construction cost does not exceed \$320,756.00, contingent upon approval by the water district board, passed.</p>	<p>Special Bd. Mtg. Minutes Page 5</p>
Second				X					
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									
Motion	X								
Second					X				
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									

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

MEMBERS

								Special Meeting Board of Trustees	
								Monday, November 26, 2007 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion						X		C. Approval to purchase 840 cases of copy paper for the Canutillo Independent School District	
Second							X	Motion to approve the purchase of 840 cases of copy paper, passed.	
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								5. Administration A. NONE	
								6. Adjournment	
								Adjournment of the public meeting at 8:03 p.m. was done by unanimous consent.	
									Special Bd. Mtg. Minutes Page 6

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

Agenda Item: _____ Date: 12/11/07

Subject: Request to change date of Regular Board Meeting to (Wednesday)
January 16, 2008

Presented By: Dr. Padilla Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION

The district will return from Winter Break on Monday, January 7, 2008. There will not be sufficient time to develop and collect the items for the regular board meeting.

2. SUPERINTENDENT RECOMMENDATION

It is recommended that the Finance/Audit Committee be moved to Thursday, January 10 and the Regular Board Meeting be moved to Wednesday, January 16. This will enable the staff adequate time for preparation.

3. BOARD ACTION REQUESTED:

Motion to approve the change of date for the Regular Board Meeting to January 16, 2008 as recommended by the Superintendent.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

**CANUTILLO ISD
BOARD OF TRUSTEES
ANTICIPATED AGENDA ITEMS
2007-2008**

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	

DECEMBER-----

Action Items

Budget for Board Goals & Priorities for Coming School Year

Other Items

"Pre-evaluation" of Superintendent (Report on District Status)

Board Self-assessment

DAC Report (formative)

Review of Campus Report Cards

Assignment of Board Members to Standing Committees

Important Dates

Pearl Harbor Day (Dec. 7)

Human Rights Day (Dec. 10)

Bill of Rights Day (Dec. 15)

Christmas (Dec. 25)

Events

Board Christmas Dinner

School Board Photograph



Canutillo Independent School District

7965 Artcraft Road El Paso, Texas 79932
Mailing Address: P.O. Box 100 Canutillo, Texas 79835

Pam Padilla, Ed.D.
Superintendent

(915) 877-7444
FAX (915) 877-7414
ppadilla@canutillo-isd.org

MEMORANDUM

TO: Sergio Coronado, President and
Members of the Board of Trustees

FROM: Patsy Mendoza, Administrative Assistant

DATE: December 5, 2007

RE: Board Member Continuing Education Hours and Attendance Rate for Board
Members

The following totals are the number of hours each Board Member has accumulated for time period
November, 2006 to December 1, 2007:

	<u>Tier I</u>	<u>Tier II</u>	<u>Tier III</u>	<u>Total Hours</u>
Margarito Arellano		16	30.25	46.25
Sergio Coronado		19	17.75	36.75
Carl Frieze		8	43.25	51.25
Shonda Jordan	3	8	57.75	68.75
Frank Lerma		8	1.50	9.50
Armando Rodriquez		19	29.75	48.75
Yvonne Sanchez	4.50	8	43.25	55.75

It is important to note the following:

Six board members have registered for the required Legislative Update scheduled on December 6th which would fulfill the requirement established under the Texas Education Code. The update is provided by Region 19 ESC and this is the first time it has been scheduled. A make-up session for the update will be scheduled in January, 2008. Once these six members attend the Legislative Update they will complete and exceed the requirements.

The hours for continuing education for school board members will be reviewed again when the call for election is done (August, 2008)

The following must be read into the record:

1. **Members That Completed the Required Hours Continuing Education:** NONE
2. **Members That Exceeded the Required Hours Continuing Education:** NONE
3. **Members That Are Deficient in the Required Hours of Continuing Education:**
Margarito Arellano, Sergio Coronado, Carl Fietze, Shonda Jordan, Frank Lerma,
Armando Rodriguez and Yvonne Sanchez.



**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/04/2007

Reporting Period: 11/01/2006 - 12/01/2007

Canutillo ISD

District # 0071907

Margarito Arellano ID# 1016055

2007 TASB/TASA Annual Convention	Dallas, Texas	Engaging the Public through District Planning	TIER-3	09/29/2007	7:30 - 8:45 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	New Responsibilities for Boards and Superintendents from the 80th Legislatu	TIER-3	09/29/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Second General Session: Point-Counterpoint	TIER-3	09/29/2007	10:30 - 12:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	Federal and State Immunities for School Board Members and District Official	TIER-3	09/28/2007	1:00 - 2:15 pm	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	First General Session: Brown vs. The Board of Education	TIER-3	09/28/2007	4:00 - 5:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	Medically Fragile Children: Understanding the School District's Duties	TIER-3	09/28/2007	10:30 - 11:45 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Playing by the Rules: Legal Issues in Extracurricular Activities	TIER-3	09/28/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Understanding the Electricity Marketplace and Improving Energy Efficiency	TIER-3	09/28/2007	2:30 - 3:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	S255-An Introduction To the Texas Open Meetings Act (Req Open Govt Training	TIER-3	06/16/2007	8:30 - 9:45 am	1.25
2007 Summer Leadership Institute	San Antonio	F620-Engaging Your Community Without Buying An Expensive Rin	TIER-3	06/15/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F520-Police on Campus	TIER-3	06/15/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	F360-The Board's Role in Oversight of District Operations	TIER-3	06/15/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F215-Great Schools Require Great Boards	TIER-3	06/15/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Friday General Session - Russell Quaglia	TIER-3	06/15/2007	8:00 - 9:15 am	1.00
2007 Summer Leadership Institute	San Antonio	ET640-The Platinum Rule: a Valuable Tool for Working With Pe	TIER-3	06/14/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET540-Trustees and Technology: Getting Wired Without Getting	TIER-3	06/14/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET330-Empowering Young People To Be Safe on the Internet	TIER-3	06/14/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET250-Leadership: Is It Nature or Nurture? News From Nation'	TIER-3	06/14/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Thursday General Session - Toney Stewart	TIER-3	06/14/2007	8:00 - 9:15 am	1.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Relations	TIER-2	05/09/2007		3.00
2007 Spring Workshops	El Paso	Go, TEAM, Go	TIER-3	04/23/2007	8:00 - 9:00 pm	1.00
2007 Spring Workshops	El Paso	Legal Update on Personnel, Student, and Governance Issues	TIER-3	04/23/2007	5:30 - 6:30 pm	1.00
2007 Spring Workshops	El Paso	Legislative Update	TIER-3	04/23/2007	6:50 - 7:50 pm	1.00
Human Resource Services - Board Development	Canutillo, TX	Employee Pay Systems	TIER-3	03/27/2007		1.50
Non TASB Provided Training - Team Building	Corpus Christi, Texas	Non TASB Provided Training - Team Building - Tier 2	TIER-2	01/11/2007		11.00



Please note: This report is provided as a TASB member service. Official recordkeeping of Board Member continuing education credit is the responsibility of the district.



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Canutillo ISD

District # 0071907

Margarito Arellano ID# 1016055

ESC Provided Training - Team Building	El Paso, Texas	Board Self-Assessment	TIER-2	12/02/2006	5.00
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Total hours for 11/1/2006 - 12/1/2007: 46.25

Total hours for 1/1/1998 - 12/1/2007 163.00

ATTN Board Members: Because your district, not TASB, is the official keeper of record for your continuing education credits, you should report any errors or missing training credits to your superintendent's secretary rather than to TASB.

ATTN District Personnel: If you have revisions or additions to the training detail contained in this report, please follow the instructions below.

1. If information already listed on the report needs to be revised, the district recordkeeper should mark the necessary change on the report itself and fax it to TASB. Please allow 30 days for TASB to post the changes.
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E-Mail:
cec@tasb.org

Fax:
512-467-3642

TASB Main Number:
800-580-8272 ext. 2219





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Board Member Continuing Education Report**

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Canutillo ISD

District # 0071907

Sergio Coronado ID# 1045920

2007 Summer Leadership Institute	San Antonio	S220-Leveraging Capital Investments To Lower M&O	TIER-3	06/16/2007	8:30 - 9:45 am	1.25
2007 Summer Leadership Institute	San Antonio	F645-Using Data To Identify Student Performance Priorities	TIER-3	06/15/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F545-The Board's Role in Improving Student Achievement	TIER-3	06/15/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	F340-Improving Mathematics and Reading Achievement Without T	TIER-3	06/15/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F235-Tech Speak: Translating the Terms, Trends, and Research	TIER-3	06/15/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Friday General Session - Russell Quaglia	TIER-3	06/15/2007	8:00 - 9:15 am	1.00
2007 Summer Leadership Institute	San Antonio	ET640-The Platinum Rule: a Valuable Tool for Working With Pe	TIER-3	06/14/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET540-Trustees and Technology: Getting Wired Without Getting	TIER-3	06/14/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET315-Technology and Academint Integration: Preparing Student	TIER-3	06/14/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET250-Leadership: Is It Nature or Nurture? News From Nation'	TIER-3	06/14/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Thursday General Session - Tonea Stewart	TIER-3	06/14/2007	8:00 - 9:15 am	1.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Relations	TIER-2	05/09/2007		3.00
2007 Spring Workshops	El Paso	Go, TEAM, Go	TIER-3	04/23/2007	8:00 - 9:00 pm	1.00
2007 Spring Workshops	El Paso	Legal Update on Personnel, Student, and Governance Issues	TIER-3	04/23/2007	5:30 - 6:30 pm	1.00
2007 Spring Workshops	El Paso	Legislative Update	TIER-3	04/23/2007	6:50 - 7:50 pm	1.00
Human Resource Services - Board Development	Canutillo, TX	Employee Pay Systems	TIER-3	03/27/2007		1.50
Non TASB Provided Training - Team Building	Corpus Christi, Texas	Non TASB Provided Training - Team Building - Tier 2	TIER-2	01/11/2007		11.00
ESC Provided Training - Team Building	El Paso, Texas	Board Self-Assessment	TIER-2	12/02/2006		5.00

Total hours for 11/1/2006 - 12/1/2007: 36.75

Total hours for 1/1/1998 - 12/1/2007 167.25





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E-Mail:
cec@tasb.org

Fax:
512-467-3642

TASB Main Number:
800-580-8272 ext. 2219



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Board Member Continuing Education Report**

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Reporting Period: 11/01/2006 - 12/01/2007

Canutillo ISD

District # 0071907

Carl Fietze ID# 1049837

2007 TASB/TASA Annual Convention	Dallas, Texas	Engaging the Public through District Planning	TIER-3	09/29/2007	7:30 - 8:45 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	New Responsibilities for Boards and Superintendents from the 80th Legislatu	TIER-3	09/29/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Second General Session: Point-Counterpoint	TIER-3	09/29/2007	10:30 - 12:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	Federal and State Immunities for School Board Members and District Official	TIER-3	09/28/2007	1:00 - 2:15 pm	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	First General Session: Brown vs. The Board of Education	TIER-3	09/28/2007	4:00 - 5:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	Fundamentals of the Texas Public Information Act (Required Open Govt Traini	TIER-3	09/28/2007	2:30 - 3:45 pm	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Public Speaking Techniques for the Hot Seat - TSPRA Strand	TIER-3	09/28/2007	10:30 - 11:45 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Using Salary Stipends and Incentives for Your District Needs	TIER-3	09/28/2007	9:00 - 10:15 am	1.25
2007 Summer Leadership Institute	San Antonio	S330-Test Be Simple, Test Be Quick: It All Comes Down To Sta	TIER-3	06/16/2007	10:00 - 11:15 am	1.25
2007 Summer Leadership Institute	San Antonio	S210-Honor Your Students and Your Community: Become An Honor	TIER-3	06/16/2007	8:30 - 9:45 am	1.25
2007 Summer Leadership Institute	San Antonio	F640-Incentive Pay in Texas	TIER-3	06/15/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F550-Who Wants To Be a School Board Expert	TIER-3	06/15/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	F320-Making Sense of the Texas Accountability System	TIER-3	06/15/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F250-Oversight of Management in Action	TIER-3	06/15/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Friday General Session - Russell Quaglia	TIER-3	06/15/2007	8:00 - 9:15 am	1.00
2007 Summer Leadership Institute	San Antonio	ET655-School District Liability and You	TIER-3	06/14/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET520-The Power of "1"	TIER-3	06/14/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET335-Closed Meetings Under the Open Meetings Act (Req Open Govt Training)	TIER-3	06/14/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET130-Board President's Duties They Never Tell You About (BPA)	TIER-3	06/14/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Thursday General Session - Tonia Stewart	TIER-3	06/14/2007	8:00 - 9:15 am	1.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Relations	TIER-2	05/09/2007		3.00
2007 Spring Workshops	El Paso	Go, TEAM, Go	TIER-3	04/23/2007	8:00 - 9:00 pm	1.00
2007 Spring Workshops	El Paso	Legal Update on Personnel, Student, and Governance Issues	TIER-3	04/23/2007	5:30 - 6:30 pm	1.00
2007 Spring Workshops	El Paso	Legislative Update	TIER-3	04/23/2007	6:50 - 7:50 pm	1.00
2007 National School Board Association	San Francisco, CA	Developing a Reflective Model for Supervision/Evaluation That Focuses on Pr	TIER-3	04/15/2007	8:45 - 10:00 am	1.25





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Canutillo ISD

District # 0071907

Carl Fietze ID# 1049837

2007 National School Board Association	San Francisco, CA	Effective Use of Legal Counsel	TIER-3	04/15/2007	3:15 - 4:30 pm	1.25
2007 National School Board Association	San Francisco, CA	Second General Session: President Bill Clinton, Speaker	TIER-3	04/15/2007	11:00 - 12:30 pm	0.75
2007 National School Board Association	San Francisco, CA	Structures for Improving Student Achievement: From the Boardroom to the Cla	TIER-3	04/15/2007	1:30 - 2:45 pm	1.25
2007 National School Board Association	San Francisco, CA	First General Session: F.W. de Klerk, Speaker	TIER-3	04/14/2007	11:00 - 12:30 pm	0.75
2007 National School Board Association	San Francisco, CA	Foundations of Effective Governance	TIER-3	04/14/2007	8:00 - 9:15 am	1.25
2007 National School Board Association	San Francisco, CA	General Session: Hispanic School Board Members Caucus	TIER-3	04/14/2007	9:00 - 10:30 am	0.75
2007 National School Board Association	San Francisco, CA	School Board Authority and Liability -- Find the Line	TIER-3	04/14/2007	3:15 - 4:30 pm	1.25
2007 National School Board Association	San Francisco, CA	The School Board's Role in Student Achievement: One Board's Journey through	TIER-3	04/14/2007	1:30 - 2:45 pm	1.25
2007 National School Board Association	San Francisco, CA	EB #2 - Setting Direction for the District	TIER-3	04/13/2007	9:00 - 12:00 pm	2.50
2007 National School Board Association	San Francisco, CA	EB #7 - School Board Members: 20 Questions You Need to Ask to Get Student A	TIER-3	04/13/2007	1:30 - 4:30 pm	2.50
Human Resource Services - Board Development	Canutillo, TX	Employee Pay Systems	TIER-3	03/27/2007		1.50
ESC Provided Training - Team Building	El Paso, Texas	Board Self-Assessment	TIER-2	12/02/2006		5.00

Total hours for 11/1/2006 - 12/1/2007: 51.25

Total hours for 1/1/1998 - 12/1/2007 168.00





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Carl Fietze ID# 1049837

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3. If non-TASB training took place that is not listed on the report, the recordkeeper should submit the credit on-line.

E-Mail:
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TASB Main Number:
800-580-8272 ext. 2219





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Board Member Continuing Education Report**

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Canutillo ISD

District # 0071907

Shonda Jordan ID# 1059219

2007 TASB/TASA Annual Convention	Dallas, Texas	Handling Those Multiple Mad Mamas through the Grievance Process	TIER-3	09/30/2007	7:30 - 8:45 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	School Construction 101	TIER-3	09/30/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	"What School Board?" Public Perceptions of Your Work	TIER-3	09/29/2007	7:30 - 8:45 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Second General Session: Point-Counterpoint	TIER-3	09/29/2007	10:30 - 12:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	TASB Delegate Assembly	TIER-3	09/29/2007	2:00 - 4:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	The Parent Chat: How to Hammer Small Town Rumors	TIER-3	09/29/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	What Board Members Should Know about Data	TIER-3	09/29/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Board President's Duties They Never Tell You About (Board Presidents' Acade	TIER-3	09/28/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Federal and State Immunities for School Board Members and District Official	TIER-3	09/28/2007	1:00 - 2:15 pm	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	HR 101: Top 10 Questions Board Members Ask About Human Resources	TIER-3	09/28/2007	2:30 - 3:45 pm	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Public Speaking Techniques for the Hot Seat - TSPRA Strand	TIER-3	09/28/2007	10:30 - 11:45 am	1.25
2007 Post-Legislative Seminar	San Antonio	Post-Legislative Seminar - Tier 3 Credit	TIER-3	06/16/2007	11:45 - 3:30 pm	1.50
2007 Summer Leadership Institute	San Antonio	S320-Introduction To Texas School Finance	TIER-3	06/16/2007	10:00 - 11:15 am	1.25
2007 Summer Leadership Institute	San Antonio	S255-An Introduction To the Texas Open Meetings Act (Req Open Govt Training	TIER-3	06/16/2007	8:30 - 9:45 am	1.25
2007 Summer Leadership Institute	San Antonio	F645-Using Data To Identify Student Performance Priorities	TIER-3	06/15/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F530-Minimizing Liability in Grievance and Complaint Hearing	TIER-3	06/15/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	F110-District Governance Basics (TASB ISD Level 1)	TIER-3	06/15/2007	9:30 - 12:15 pm	2.50
2007 Summer Leadership Institute	San Antonio	Friday General Session - Russell Quaglia	TIER-3	06/15/2007	8:00 - 9:15 am	1.00
2007 Summer Leadership Institute	San Antonio	ET645-The Board's Role in Building a Positive Work Environme	TIER-3	06/14/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET520-The Power of "1"	TIER-3	06/14/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET110-Boardsmanship Basics (TASB ISD Level 1)	TIER-3	06/14/2007	9:30 - 12:30 pm	2.50
2007 Summer Leadership Institute	San Antonio	Thursday General Session - Tonia Stewart	TIER-3	06/14/2007	8:00 - 9:15 am	1.00
ESC Provided Training - TEC Orientation	El Paso, Texas	Orientation to Texas Education Code	TIER-1	06/04/2007		3.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Relations	TIER-2	05/09/2007		3.00
2007 Spring Workshops	El Paso	Go, TEAM, Go	TIER-3	04/23/2007	8:00 - 9:00 pm	1.00





**Texas Association of School Boards
Board Member Continuing Education Report**

Printed 12/04/2007

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Canutillo ISD

District # 0071907

Shonda Jordan ID# 1059219

2007 Spring Workshops	El Paso	Legal Update on Personnel, Student, and Governance Issues	TIER-3	04/23/2007	5:30 - 6:30 pm	1.00
2007 Spring Workshops	El Paso	Legislative Update	TIER-3	04/23/2007	6:50 - 7:50 pm	1.00
2007 National School Board Association	San Francisco, CA	Boot Camp Session: Targeting Student Learning: The Key Work of School Board	TIER-3	04/15/2007	1:30 - 2:45 pm	1.25
2007 National School Board Association	San Francisco, CA	Effective Use of Legal Counsel	TIER-3	04/15/2007	3:15 - 4:30 pm	1.25
2007 National School Board Association	San Francisco, CA	Leading Even When You Are NOT in Charge -- How to Get Things Done When Work	TIER-3	04/15/2007	8:45 - 10:00 am	1.25
2007 National School Board Association	San Francisco, CA	Second General Session: President Bill Clinton, Speaker	TIER-3	04/15/2007	11:00 - 12:30 pm	0.75
2007 National School Board Association	San Francisco, CA	Boot Camp Session: Board and Superintendent Relationships	TIER-3	04/14/2007	3:15 - 4:30 pm	1.25
2007 National School Board Association	San Francisco, CA	Boot Camp Session: NCLB Basics	TIER-3	04/14/2007	8:00 - 9:15 am	1.25
2007 National School Board Association	San Francisco, CA	Boot Camp Session: Parliamentary Procedure Survival Skills for School Board	TIER-3	04/14/2007	1:30 - 2:45 pm	1.25
2007 National School Board Association	San Francisco, CA	First General Session: F.W. de Klerk, Speaker	TIER-3	04/14/2007	11:00 - 12:30 pm	0.75
2007 National School Board Association	San Francisco, CA	Boot Camp Session: Ethics, Board Meetings, and the Role of a School Board M	TIER-3	04/13/2007	1:30 - 4:30 pm	2.50
2007 National School Board Association	San Francisco, CA	EB #3 - Are You Doing Your Part to Ensure Quality Administrators?	TIER-3	04/13/2007	9:00 - 12:00 pm	2.50
Human Resource Services - Board Development	Canutillo, TX	Employee Pay Systems	TIER-3	03/27/2007		1.50
2007 Winter Legal Seminar	El Paso, TX	Board Member Speech	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	Meeting Mania	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	Preparing for Graduation	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	School Law Year in Review	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	Understanding Employment Contracts	TIER-3	02/07/2007		1.00
ESC Provided Training - Board Development	El Paso, TX	Superintendent Evaluation Training	TIER-3	01/04/2007		2.00
ESC Provided Training - Team Building	El Paso, Texas	Board Self-Assessment	TIER-2	12/02/2006		5.00
Local District Training - Board Development	El Paso, Texas	Open Meetings Act (Required Open Govt Training)	TIER-3	11/16/2006		3.00

Total hours for 11/1/2006 - 12/1/2007: 68.75

Total hours for 1/1/1998 - 12/1/2007 68.75



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Canutillo ISD

District # 0071907

Shonda Jordan ID# 1059219

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E-Mail:
cec@tasb.org

Fax:
512-467-3642

TASB Main Number:
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Canutillo ISD

District # 0071907

Frank Lerma ID# 1049835

Local District Training - Team Building	El Paso, Texas	Board-Superintendent Relations	TIER-2	05/09/2007	3.00
Human Resource Services - Board Development	Canutillo, TX	Employee Pay Systems	TIER-3	03/27/2007	1.50
ESC Provided Training - Team Building	El Paso, Texas	Board Self-Assessment	TIER-2	12/02/2006	5.00
				<i>Total hours for 11/1/2006 - 12/1/2007:</i>	9.50
				Total hours for 1/1/1998 - 12/1/2007	62.00

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Canutillo ISD

District # 0071907

Armando Rodriguez ID# 1053343

2007 TASB/TASA Annual Convention	Dallas, Texas	Monitoring Your District's Financial Position	TIER-3	09/30/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Third General Session: Battling Childhood Obesity in Texas	TIER-3	09/30/2007	10:30 - 12:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	School Budget and Finance Basics (TASB ISD Level 1)	TIER-3	09/29/2007	7:30 - 10:15 am	2.50
2007 TASB/TASA Annual Convention	Dallas, Texas	Second General Session: Point-Counterpoint	TIER-3	09/29/2007	10:30 - 12:00 pm	1.00
2007 TASB/TASA Annual Convention	Dallas, Texas	Houston ISD's Board Monitoring System	TIER-3	09/28/2007	2:30 - 3:45 pm	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Importance of Performance and Payment Bonds	TIER-3	09/28/2007	9:00 - 10:15 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Science Facility Standards for Excellence in Science Education	TIER-3	09/28/2007	10:30 - 11:45 am	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	The Importance of Texas History in the 21st Century	TIER-3	09/28/2007	1:00 - 2:15 pm	1.25
2007 TASB/TASA Annual Convention	Dallas, Texas	Understanding the Electricity Marketplace and Improving Energy Efficiency	TIER-3	09/28/2007	2:30 - 3:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	S255-An Introduction To the Texas Open Meetings Act (Req Open Govt Training	TIER-3	06/16/2007	8:30 - 9:45 am	1.25
2007 Summer Leadership Institute	San Antonio	F430-School Board Members: Reflect, Inspire, Make a Differen	TIER-3	06/15/2007	1:30 - 4:15 pm	2.50
2007 Summer Leadership Institute	San Antonio	F360-The Board's Role in Oversight of District Operations	TIER-3	06/15/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F240-To Pray or Not To Pray: Is It Ever Allowed in Schools?	TIER-3	06/15/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Friday General Session - Russell Quaglia	TIER-3	06/15/2007	8:00 - 9:15 am	1.00
2007 Summer Leadership Institute	San Antonio	ET620-The Parent Chat: How To Hammer Small Town Rumors	TIER-3	06/14/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET650-Getting the Biggest Bang for You Buck	TIER-3	06/14/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET140-Meeting Preparation Essentials (Board Pres Academy)	TIER-3	06/14/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET130-Board President's Duties They Never Tell You About (BPA)	TIER-3	06/14/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Thursday General Session - Tonea Stewart	TIER-3	06/14/2007	8:00 - 9:15 am	1.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Relations	TIER-2	05/09/2007		3.00
2007 Spring Workshops	El Paso	Go, TEAM, Go	TIER-3	04/23/2007	8:00 - 9:00 pm	1.00
2007 Spring Workshops	El Paso	Legal Update on Personnel, Student, and Governance Issues	TIER-3	04/23/2007	5:30 - 6:30 pm	1.00
2007 Spring Workshops	El Paso	Legislative Update	TIER-3	04/23/2007	6:50 - 7:50 pm	1.00
Human Resource Services - Board Development	Canutillo, TX	Employee Pay Systems	TIER-3	03/27/2007		1.50
Non TASB Provided Training - Team Building	Corpus Christi, Texas	Non TASB Provided Training - Team Building - Tier 2	TIER-2	01/11/2007		11.00



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District # 0071907

Armando Rodriguez ID# 1053343

ESC Provided Training - Team Building	El Paso, Texas	Board Self-Assessment	TIER-2	12/02/2006	5.00
				<i>Total hours for 11/1/2006 - 12/1/2007:</i>	48.75
				Total hours for 1/1/1998 - 12/1/2007	109.50

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Canutillo ISD

District # 0071907

Yvonne Sapien Sanchez ID# 1010544

2007 Post-Legislative Seminar	San Antonio	Post-Legislative Seminar - Tier 1 Credit	TIER-1	06/16/2007	11:45 - 3:30 pm	1.50
2007 Summer Leadership Institute	San Antonio	S325-Effective Practices for Local Orientations	TIER-3	06/16/2007	10:00 - 11:15 am	1.25
2007 Summer Leadership Institute	San Antonio	S255-An Introduction To the Texas Open Meetings Act (Req Open Govt Training)	TIER-3	06/16/2007	8:30 - 9:45 am	1.25
2007 Summer Leadership Institute	San Antonio	F430-School Board Members: Reflect, Inspire, Make a Differen	TIER-3	06/15/2007	1:30 - 4:15 pm	2.50
2007 Summer Leadership Institute	San Antonio	F520-Police on Campus	TIER-3	06/15/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	F345-Gangs, Violence, and Other Difficult School Issues	TIER-3	06/15/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	F215-Great Schools Require Great Boards	TIER-3	06/15/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Friday General Session - Russell Quaglia	TIER-3	06/15/2007	8:00 - 9:15 am	1.00
2007 Summer Leadership Institute	San Antonio	ET660-Working Together After a Contentious Election	TIER-3	06/14/2007	3:00 - 4:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET550-Who Wants To Be a School Board Expert?	TIER-3	06/14/2007	1:30 - 2:45 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET355-Cutting Through Adversity By Understanding Values	TIER-3	06/14/2007	11:00 - 12:15 pm	1.25
2007 Summer Leadership Institute	San Antonio	ET250-Leadership: Is It Nature or Nurture? News From Nation'	TIER-3	06/14/2007	9:30 - 10:45 am	1.25
2007 Summer Leadership Institute	San Antonio	Thursday General Session - Tonea Stewart	TIER-3	06/14/2007	8:00 - 9:15 am	1.00
ESC Provided Training - TEC Orientation	El Paso, Texas	Update to Texas Education Code	TIER-1	05/22/2007		3.00
Local District Training - Team Building	El Paso, Texas	Board-Superintendent Relations	TIER-2	05/09/2007		3.00
2007 Spring Workshops	El Paso	Go, TEAM, Go	TIER-3	04/23/2007	8:00 - 9:00 pm	1.00
2007 Spring Workshops	El Paso	Legal Update on Personnel, Student, and Governance Issues	TIER-3	04/23/2007	5:30 - 6:30 pm	1.00
2007 Spring Workshops	El Paso	Legislative Update	TIER-3	04/23/2007	6:50 - 7:50 pm	1.00
2007 National School Board Association	San Francisco, CA	Effective Use of Legal Counsel	TIER-3	04/15/2007	3:15 - 4:30 pm	1.25
2007 National School Board Association	San Francisco, CA	Leading Even When You Are NOT in Charge -- How to Get Things Done When Work	TIER-3	04/15/2007	8:45 - 10:00 am	1.25
2007 National School Board Association	San Francisco, CA	Second General Session: President Bill Clinton, Speaker	TIER-3	04/15/2007	11:00 - 12:30 pm	0.75
2007 National School Board Association	San Francisco, CA	Self-Assessment and Development for Board Members	TIER-3	04/15/2007	1:30 - 2:45 pm	1.25
2007 National School Board Association	San Francisco, CA	First General Session: F.W. de Klerk, Speaker	TIER-3	04/14/2007	11:00 - 12:30 pm	0.75
2007 National School Board Association	San Francisco, CA	Foundations of Effective Governance	TIER-3	04/14/2007	8:00 - 9:15 am	1.25
2007 National School Board Association	San Francisco, CA	Instrumental Music Pullout Programs and Their Effect on Reading Achievement	TIER-3	04/14/2007	1:30 - 2:45 pm	1.25



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2007 National School Board Association	San Francisco, CA	School Board Authority and Liability -- Find the Line	TIER-3	04/14/2007	3:15 - 4:30 pm	1.25
2007 National School Board Association	San Francisco, CA	EB #3 - Are You Doing Your Part to Ensure Quality Administrators?	TIER-3	04/13/2007	9:00 - 12:00 pm	2.50
2007 National School Board Association	San Francisco, CA	EB #6 - The Servant-Leadership of Governing Board Teams	TIER-3	04/13/2007	1:30 - 4:30 pm	2.50
Human Resource Services - Board Development	Canutillo, TX	Employee Pay Systems	TIER-3	03/27/2007		1.50
2007 Winter Legal Seminar	El Paso, TX	Board Member Speech	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	Meeting Mania	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	Preparing for Graduation	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	School Law Year in Review	TIER-3	02/07/2007		1.00
2007 Winter Legal Seminar	El Paso, TX	Understanding Employment Contracts	TIER-3	02/07/2007		1.00
ESC Provided Training - Board Development	El Paso, TX	Superintendent Evaluation Training	TIER-3	01/04/2007		2.00
Local District Training - Board Development	El Paso, Texas	Budget and Finance Training	TIER-3	12/04/2006		2.00
ESC Provided Training - Team Building	El Paso, Texas	Board Self-Assessment	TIER-2	12/02/2006		5.00

Total hours for 11/1/2006 - 12/1/2007: 55.75

Total hours for 1/1/1998 - 12/1/2007 383.25

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To: Superintendents
From: TASB Legal Services
Date: November 30, 2007
Subject: Reminder of 2007 Post-Legislative Issues

As the new year draws near, there may still be a few things left on your school district's 2007 to-do list. This email is a reminder about four post-legislative issues with a 2007 due date.

1. By December 31, 2007, school districts that wish to continue taxing *goods in transit* must take official action to tax the items. Under **House Bill 621**, goods in transit, which are currently subject to ad valorem taxes, will be tax exempt beginning January 1, 2008, unless your school board votes to continue taxing these goods. Contact TASB Legal Services or your local counsel for an appropriate sample resolution.

2. During the fall of 2007, under **House Bill 3190**, every school district must train all students and teachers on school bus evacuation according to standards set by the Texas Department of Public Safety (DPS). The training must last for at least one hour, and a portion of the training must occur on a bus. Within 30 days after completing the training, each district must provide DPS a record certifying completion. The DPS certification may be accessed at: <http://www.txdps.state.tx.us/ftp/forms/sb-3.doc>.

3. At the last regular meeting of the calendar year, under **House Bill 2563**, each school board must reflect in the official minutes of the meeting whether each board member has fulfilled training required to be completed as of that meeting date. The board may also include information concerning upcoming board training events.

4. By December 31, 2007, under **Senate Bill 670**, a board of trustees may adopt a resolution changing the length of the terms of its trustees. The resolution must provide for a term of either three or four years and specify the manner in which the transition from the length of the former term to the modified term is made. The transition must begin with the first regular election for trustees that occurs after January 1, 2008. A trustee who serves on that date shall serve the remainder of that term. For more information on trustee elections see:
http://www.tasb.org/services/legal/documents/elections_update_100.pdf

For more information concerning these or other legal topics, contact TASB Legal Services at 800-580-5345, or legal@tasb.org.

TASB Legal Services provides legal education and information as a general service to TASB members. The information provided should not be interpreted or used as a substitute for a more specific legal opinion from the district's own school attorney



§61.1. Continuing Education for School Board Members.

(a) Under the Texas Education Code, §11.159, the State Board of Education (SBOE) shall adopt a framework for governance leadership to be used in structuring continuing education for school board members. Copies of the framework shall be sent annually to the president of each board of trustees to be distributed to all current board members and the superintendent.

(b) The continuing education required under the Texas Education Code, §11.159, applies to each member of an independent school district board of trustees. **The continuing education requirement consists of orientation sessions, an annual team building session with the local board and the superintendent, and specified hours of continuing education based on identified needs.** The superintendent's participation in team building sessions as part of the continuing education for board members shall represent one component of the superintendent's ongoing professional development.

(1) Each school board member of an independent school district shall receive a local district orientation and an orientation to the Texas Education Code.

(A) Each new board member shall participate in a **local district orientation** session within 60 days before or after the board member's election or appointment. The purpose of the local orientation is to familiarize new board members with local board policies and procedures and district goals and priorities.

(B) A sitting board member shall receive a basic orientation to the Texas Education Code and relevant legal obligations. The orientation shall have special but not exclusive emphasis on statutory provisions related to governing Texas school districts. The orientation shall be delivered by regional education service centers (ESCs) and shall be three hours in length. Topics shall include, but not be limited to, Texas Education Code, Chapter 26 (Parental Rights and Responsibilities), and Texas Education Code, §28.004 (Local School Health Education Advisory Council and Health Education Instruction).

(C) A **newly elected board member** of an independent school district **shall receive the orientation** to the Texas Education Code **within the first year of service.** The orientation **shall be delivered by ESCs** and **shall be three hours in length.**

(D) After each session of the Texas Legislature, including each regular session and called session related to education, each school board member shall receive an update from an ESC or any registered provider to the basic orientation to the Texas Education Code. The update session shall be of sufficient length to familiarize board members with major changes in the code and other relevant legal developments related to school governance. A board member who has attended an ESC basic orientation session that incorporates the most recent legislative changes is not required to attend an update.

(2) The entire board, including all board members, shall annually participate with their superintendent in a team building session facilitated by the ESC or any registered provider. The team building session shall be of a length deemed appropriate by the board, but generally at least three hours. The purpose of the team building session is to enhance the effectiveness of the board-superintendent team and to assess the continuing education needs of the board-superintendent team. The assessment of needs shall be based on the framework for governance leadership and shall be used to plan continuing education activities for the year for the governance leadership team.

(3) In addition to the continuing education requirements in paragraph (1) and paragraph (2) of this subsection, each board member shall receive additional continuing education on an annual basis in fulfillment of assessed needs and based on the framework for governance leadership. The continuing education sessions may be provided by ESCs or other registered providers.

(A) In a board member's first year of service, he or she shall receive at least ten hours of continuing education in fulfillment of assessed needs. Up to five of the required ten hours may be fulfilled through online instruction, provided that the training is designed and offered by a registered provider, incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. The registered provider shall determine the clock hours of training credit to be awarded for successful completion of an online course and shall provide verification of completion as required in subsection (g) of this section.

(B) Following a board member's first year of service, he or she shall receive at least five hours of continuing education annually in fulfillment of assessed needs. A board member may fulfill the five hours of continuing education through online instruction, provided that the training is designed and offered by a registered provider, incorporates interactive activities that assess learning and provide feedback to the learner, and offers an opportunity for interaction with the instructor. The registered provider shall determine the clock hours of training credit to be awarded for successful completion of an online course and shall provide verification of completion as required in subsection (g) of this section.

(C) A board president shall receive continuing education related to leadership duties of a board president as some portion of the annual requirement.

(c) No continuing education shall take place during a school board meeting **unless** that meeting is called expressly for the delivery of board member continuing education. **However,** continuing education **may take place prior to or after a legally called board meeting** in accordance with the provisions of the Government Code, §551.001(4).

(d) An ESC board member continuing education program shall be open to any interested person, including a current or prospective board member.

(e) A registration fee shall be determined by ESCs to cover the costs of providing continuing education programs offered by ESCs.

(f) A private or professional organization, school district, government agency, college/university, or private consultant shall register with the Texas Education Agency (TEA) to provide the board member continuing education required in subsections (b)(1)(D), (b)(2), and (b)(3) of this section.

(1) The registration process shall include documentation of the provider's training and/or expertise in the activities and areas covered in the framework for governance leadership.

(2) An updated registration shall be required of a provider of continuing education every three years.

(3) A school district that provides continuing education exclusively for its own board members is not required to register.

(g) **The provider of continuing education shall provide verification** of completion of board member continuing education to the individual participant and to the participant's school district. **The verification must include the provider's registration number.**

(h) **At least 50%** of the continuing education required in subsection **(b)(3)** of this section **shall be designed and delivered by persons not employed or affiliated with the board member's local school district.** No more than **one hour** of the required continuing education that is delivered by the local district may utilize **self-instructional materials.**

(i) To the extent possible, the **entire board shall participate in continuing education programs together.**

(j) **Annually, at the meeting at which the call for election of board members is normally scheduled,** the current **president** of each local board of trustees **shall announce** the name of each board member who has **completed** the required continuing education, who has **exceeded** the required hours of continuing education, and who is **deficient** in the required continuing education. The president shall cause the minutes of the local board to reflect the information and shall make this information available to the local media.

(k) Annually, SBOE shall **commend** those local board-superintendent teams that receive at least **eight hours** of the continuing education specified in subsection **(b)(2)** and subsection **(b)(3)** of this section **as an entire board-superintendent team.**

Statutory Authority: The provisions of this §61.1 issued under the Texas Education Code, §11.159.

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

Agenda Item: _____

Date: December 11, 2007

Subject: Business Services Division – Rollover Funds for Teams Software

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to carry forward the remaining funds budgeted in fiscal year 2006/2007 for the purchase of the TEAMS software system. The original allocation was for \$435,000.

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 _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE:

The remaining funds from the prior year for the TEAMS software will be rolled over to this fiscal year.

IF GRANT, PLEASE PROVIDE THE FOLLOWING: N/A

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment will establish the budget for the remaining funds of the TEAMS software. The district originally allocated \$435,000 in the prior year for this software conversion. There is \$139,093 remaining that is being rolled over into this year's budget.

HOW WILL THIS IMPACT EDUCATION:

This item will provide software services for student data information, PEIMS information, personnel, purchasing, budgeting, payroll and general ledger accounting for the district.

WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

This will allow all district and campus goals to be achieved.

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Business Services Division - Rollover Funds for TEAMS Software

DATE: December 5, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.53.6639.01.728.8.99 Capital Outlay - TEAMS		135,093.00	135,093.00
199.00.8911.00.000.8.00 Equity Transfer Out		(135,093.00)	(135,093.00)

REASON FOR BUDGET AMENDMENT REQUEST: To carry forward the funds budgeted for the purchase of the TEAMS software system in fiscal year 2006/2007. The original amount allocated was \$435,000.

René O. Donnell for Dr. Pam Padilla 12/5/07
Superintendent Date

[Signature] 12/5/07
Executive Director Business Services Date

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

Agenda Item: _____

Date: December 11, 2007

Subject: Business Services Division – Rollover Funds for CHS Marquee

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to carry forward the funds budgeted in fiscal year 2006/2007 for the purchase of the marquee at Canutillo High School.

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 _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE:

The funds allocated from the prior year for the marquee will be rolled over to this fiscal year.

IF GRANT, PLEASE PROVIDE THE FOLLOWING: N/A

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment will establish the budget for the unused funds of the CHS marquee. The district originally allocated \$35,000 in the prior year which will be rolled over into this year's budget.

HOW WILL THIS IMPACT EDUCATION:

This item will allow the High School to have a marquee along Interstate 10.

WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

This will allow all district and campus goals to be achieved.

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Business Services Division - Rollover Funds for CHS Marquee

DATE: December 5, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.51.6299.96.999.8.99 Misc Contracted Svcs		35,000.00	35,000.00
199.00.8911.00.000.8.00 Equity Transfer Out		(35,000.00)	(35,000.00)

REASON FOR BUDGET AMENDMENT REQUEST: To carry forward the funds budgeted for the purchase of the marquee at Canutillo High School in fiscal year 2006/2007.


Superintendent

12/5/07
Date


Executive Director Business Services

12/5/07
Date

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

Agenda Item: _____

Date: December 11, 2007

Subject: Food Service Department – Garcia Elementary Kitchen

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to carry forward the funds remaining to finish the kitchen at Garcia Elementary. The original allocation was for \$350,000.

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 _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE:

Food Service Fund Balance

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

To rollover the remaining funds that were allocated for the kitchen at Garcia Elementary. The original allocation was for \$350,000.

HOW WILL THIS IMPACT EDUCATION:

The cafeteria will provide nutritious meals for the students at Garcia Elementary. Studies indicate that well fed students perform better at school.

WHAT

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

All district goals will be met.

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Food Service Department - Garcia Elementary Kitchen

DATE: December 5, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
101.81.6639.00.909.8.99 Furniture/Equipment		203,089	203,089
101.00.8911.00.000.8.00 Transfer Out		(203,089)	(203,089)

REASON FOR AMENDMENT REQUEST - This budget amendment is to carry forward the funds remaining for the kitchen at Garcia Elementary. The original amount allocated was \$350,000.



Superintendent

12/5/07
Date



Executive Director Business Services

12/5/07
Date

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

Agenda Item: _____

Date: December 11, 2007

Subject: Student Resource Division – E-Rate Rollover

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to rollover E-Rate #7 and #8 funds budgeted in fiscal year 2006/2007 that were not expended. The funds are to be used for ongoing E-Rate projects for the district.

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 _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE:

The School and Libraries Universal Service Program

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment is to rollover E-Rate funds budgeted in fiscal year 2006/2007 that were not expended. The federal government requires that these reimbursements be budgeted only for technology expenditures

HOW WILL THIS IMPACT EDUCATION:

This amendment will budget for technology programs that will assist the district to implement its technology plan and to fund ongoing E-Rate projects.

**WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS
AMENDMENT**

All district goals will be met.

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director of Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Technology Department - E-Rate

DATE: December 5, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.51.6299.26.728.8.99 Misc Contracted Svcs		72,578.22	72,578.22
199.00.8911.00.000.7.00 Transfer Out		(72,578.22)	(72,578.22)

REASON FOR AMENDMENT REQUEST - This budget amendment is to rollover the balance of E-Rate #7 and E-Rate #8 funds budgeted in 2006/2007 fiscal year. These Funds will be used to fund ongoing E-Rate projects for the district.

Renee O'Brien for Dr. Pam Padilla
Superintendent

12/5/07
Date

[Signature]
Executive Director Business Services

12/5/07
Date

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

Agenda Item: Statements of Impact

Date: 11/14/2007

Subject: Statements of Impact Regarding Charter Schools

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The Responsive Education Solutions and the Por Vida Academy Charter ISD intend to submit amendment requests to the commissioner of education to expand their geographic boundaries to include other districts' boundaries and to add campuses that may be located within CISD boundaries.

2. SUPERINTENDENT RECOMMENDATION:

Inform the Division of Charter Schools at the Texas Education Agency 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 Texas Education Agency, Division of Charter Schools, responding that the proposed open-enrollment charter schools are not expected to adversely impact the district to a significant degree.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

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

Agenda Item:

Date: December 11, 2007

Subject: Purchase of Furniture for Offices at Garcia Elementary School

Presented By: Tony Reza and Ron Gatlin

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 office furniture and supplies for Garcia Elementary school to include:

Reception, attendance, principal and assistant principals office, work areas, secretaries, conference rooms, records, nurses office, counselors reception and offices, and special education area.

Purchases will be requested through the Buyboard – TASB purchasing program, ESC Region XVIII, ESC Region XIX and ESC Region IV - TCPN purchasing programs under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts for an amount of **\$33,203.34 which includes installation to Business Interiors Inc.**

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the furniture and supplies for offices at Garcia Elementary School.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

BILL TO:
CANUTILLO I.S.D.
NEW ELEMENTARY SCHOOL

DELIVER TO OR DROP SHIP TO:

ATTN: RON GATLIN
PHONE: 877-7426
FAX: 877-7415

ATTN:
PHONE:
FAX:



Business Interiors

1147-A Larry Mahan Dr • El Paso, Texas 79905
915.591.5200 • FAX: 915.591.6782
www.BusinessInteriors-EP.com

rgatlin@canutillo-isd.org

December 6, 2007

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
RE: FURNITURE BUDGET						
RECEPTION:						
3	HON			GUEST CHAIRS, BOX OF 2	183.16	549.48
2	HON			OCCASIONAL TABLES	161.12	322.24
WORKAREA:						
2	HON			WORKSTATIONS	950.00	1,900.00
2	HON			TASK CHAIRS	223.06	446.12
4	HON			TWO DRAWER LATERAL FILE	216.60	866.40
PRINCIPAL'S OFFICE:						
1	HON			DESK	461.32	461.32
1	HON			BRIDGE	98.42	98.42
1	HON			CREDENZA	417.62	417.62
1	HON			HUTCH	303.62	303.62
1	HON			HUTCH BACK ENCLOSURE	59.66	59.66
1	HON			TACKBOARD	79.04	79.04
1	HON			TASK LIGHT	73.34	73.34
1	HON			ROUND TABLE	167.96	167.96
1	HON			TABLE BASE	162.26	162.26
2	HON			GUEST CHAIR WITH ARMS, BOX OF 2	183.16	366.32
1	HON			EXECUTIVE CHAIR	223.06	223.06
ASST. PRINCIPAL'S OFFICE:						
1	HON			DESK	461.32	461.32
1	HON			RETURN	230.66	230.66
1	HON			HUTCH	335.54	335.54
1	HON			HUTCH BACK ENCLOSURE	65.36	65.36
1	HON			TACKBOARD	79.04	79.04
1	HON			TASK LIGHT	73.34	73.34
1	HON			TWO DRAWER LATERAL FILE	293.36	293.36
1	HON			BOOKCASE HUTCH	176.32	176.32
2	HON			GUEST CHAIR WITH ARMS, BOXES OF 2	183.16	366.32
1	HON			EXECUTIVE CHAIR	223.06	223.06

OFFICE:

BILL TO:
 CANUTILLO I.S.D.
 NEW ELEMENTARY SCHOOL

DELIVER TO OR DROP SHIP TO:

ATTN: RON GATLIN
 PHONE: 877-7426
 FAX: 877-7415

ATTN:
 PHONE:
 FAX:



Business Interiors

1147-A Larry Mahan Dr. • El Paso, Texas 79925
 915.591.9393 • FAX: 915.591.6182
www.BusinessInteriors-EP.com

rgatlin@canutillo-isd.org

December 6, 2007

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
1	HON			DESK	461.32	461.32
1	HON			RETURN	230.66	230.66
1	HON			HUTCH	335.54	335.54
1	HON			HUTCH BACK ENCLOSURE	65.36	65.36
1	HON			TACKBOARD	79.04	79.04
1	HON			TASK LIGHT	73.34	73.34
1	HON			TWO DRAWER LATERAL FILE	293.36	293.36
1	HON			BOOKCASE HUTCH	176.32	176.32
2	HON			GUEST CHAIR WITH ARMS, BOXES OF 2	183.16	366.32
1	HON			EXECUTIVE CHAIR	223.06	223.06
				COUNSELOR:		
1	HON			DESK	461.32	461.32
1	HON			RETURN	230.66	230.66
1	HON			HUTCH	335.54	335.54
1	HON			HUTCH BACK ENCLOSURE	65.36	65.36
1	HON			TACKBOARD	79.04	79.04
1	HON			TASK LIGHT	73.34	73.34
1	HON			TWO DRAWER LATERAL FILE	293.36	293.36
1	HON			BOOKCASE HUTCH	176.32	176.32
2	HON			GUEST CHAIR WITH ARMS, BOXES OF 2	183.16	366.32
1	HON			EXECUTIVE CHAIR	223.06	223.06
				OFFICE MANAGER:		
1	HON			DESK	461.32	461.32
1	HON			RETURN	230.66	230.66
1	HON			HUTCH	335.54	335.54
1	HON			HUTCH BACK ENCLOSURE	65.36	65.36
1	HON			TACKBOARD	79.04	79.04
1	HON			TASK LIGHT	73.34	73.34
1	HON			TWO DRAWER LATERAL FILE	293.36	293.36
1	HON			BOOKCASE HUTCH	176.32	176.32
2	HON			GUEST CHAIR WITH ARMS, BOXES OF 2	183.16	366.32
1	HON			EXECUTIVE CHAIR	223.06	223.06
				WORK AREA:		
2	HON			TABLE	117.80	235.60
1	HON			FOLDING CHAIR, BOX OF 4	45.98	45.98

BILL TO:
 CANUTILLO I.S.D.
 NEW ELEMENTARY SCHOOL

DELIVER TO OR DROP SHIP TO:

ATTN: RON GATLIN
 PHONE: 877-7426
 FAX: 877-7415

ATTN:
 PHONE:
 FAX:



rgatlin@canutillo-isd.org

December 6, 2007

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
4	HON			FIVE DRAWER LATERAL FILE, 36"W	500.46	2,001.84
CONFERENCE ROOM 1:						
1	HON			CONFERENCE TABLE	167.96	167.96
1	HON			TABLE BASE	189.62	189.62
3	HON			GUEST CHAIR WITH ARMS, BOXES OF 2	183.16	549.48
1	HON			VISUAL BOARD	438.52	438.52
1	HON			CREDENZA	200.26	200.26
CONFERENCE ROOM 2:						
1	HON			CONFERENCE TABLE	167.96	167.96
1	HON			TABLE BASE	189.62	189.62
3	HON			GUEST CHAIR WITH ARMS, BOXES OF 2	183.16	549.48
1	HON			VISUAL BOARD	438.52	438.52
1	HON			CREDENZA	200.26	200.26
NURSE'S OFFICE						
1	HON			STACK CHAIRS, BOX OF 4	173.66	173.66
1	HON			DESK	461.32	461.32
1	HON			RETURN	230.66	230.66
1	HON			HUTCH	335.54	335.54
1	HON			HUTCH BACK ENCLOSURE	65.36	65.36
1	HON			TACKBOARD	79.04	79.04
1	HON			TASK LIGHT	73.34	73.34
1	HON			TWO DRAWER LATERAL FILE	293.36	293.36
1	HON			BOOKCASE HUTCH	176.32	176.32
2	HON			GUEST CHAIR WITH ARMS, BOXES OF 2	183.16	366.32
1	HON			EXECUTIVE CHAIR	223.06	223.06
SPEECH OFFICE:						
1	HON			TEACHERS DESK	245.86	245.86
1	HON			TASK CHAIR	223.06	223.06
SPECIAL EDUCATION OFFICE 1:						
1	HON			TEACHERS DESK	245.86	245.86
1	HON			TASK CHAIR	223.06	223.06

SPECIAL EDUCATION OFFICE 2:

BILL TO:
 CANUTILLO I.S.D.
 NEW ELEMENTARY SCHOOL

DELIVER TO OR DROP SHIP TO:

ATTN: RON GATLIN
 PHONE: 877-7426
 FAX: 877-7415

ATTN:
 PHONE:
 FAX:

rgatlin@canutillo-isd.org



Business Interiors

1147-A Lamy/Mahon Dr. • El Paso, Texas 79905
 915.691.9360 • FAX: 915.691.6180
www.BusinessInteriors-EP.com

December 6, 2007

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
1	HON			TEACHERS DESK	245.86	245.86
1	HON			TASK CHAIR	223.06	223.06
CLASSROOMS:						
12	HON			FOUR DRAWER LETTER SIZE FILE W/LOCK	119.32	1,431.84
10	HON			FOUR DRAWER LEGAL SIZE FILE W/LOCK	137.94	1,379.40
PRODUCT TOTAL						27,785.22
INSTALLATION						5,418.12
TOTAL BUDGET						33,203.34

PRICING REFLECTS HON TXMAS PRICING
 TXMAS 3-711090-3



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

BUSINESS SERVICES

(915) 877-7425

Fax (915) 877-7415

TO: Board of Trustees

December 5, 2007

THROUGH: Tony Reza 
Executive Director

FROM: Kathy Ellis

SUBJECT: Approval of Warrant List for November 1, 2007 through November 28, 2007

Enclosed in your packet is the warrant list for November 1, 2007 through November 28, 2007. I recommend its approval in the amount of: **\$ 2,162,372.49.**

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

Mago Arellano	Am. Exp./lodging TASA/TASB	\$	500.31	Page 11
Carl Frieze	Am. Exp./lodging TASA/TASB	\$	500.31	Page 11
	Reimb. airport parking TASA/TASB	\$	31.23	Page 54
Shonda Jordan	Am. Exp./lodging TASA/TASB	\$	500.31	Page 11
Armando Rodriguez	Am. Exp./lodging TASA/TASB	\$	527.85	Page 11
Yvonne Sanchez	Am. Exp./lodging TASA/TASB	\$	500.31	Page 11

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA
 August 27, 2007 through November 30, 2007

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	653.090	631.900	96.8%
Deanna Davenport Elementary School	499.150	485.830	97.3%
Jose H. Damian Elementary School	436.110	422.070	96.8%
Bill Childress Elementary School	503.280	488.470	97.1%
Gonzalo and Sofia Garcia Elementary School	502.570	487.950	97.1%
Canutillo Middle School	654.180	634.260	97.0%
Jose J. Alderete Middle School	585.590	568.570	97.1%
Canutillo High School	1613.940	1529.000	94.7%
<hr/>			
*DISTRICT TOTALS	5447.910	5248.050	96.3%

*Does not include ineligible students

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment
As of November 30, 2007

<u>Campus</u>	<u>November ADA</u>	<u>Enrollment 11/30/07</u>
Canutillo Elementary School	635.160	689
Deanna Davenport Elementary School	482.930	512
Jose H. Damian Elementary School	428.040	461
Bill Childress Elementary School	490.710	528
Gonzalo and Sofia Garcia Elementary School	490.790	527
Canutillo Middle School	631.840	664
Jose J. Alderete Middle School	565.320	586
Canutillo High School	1504.340	1606
<hr/>		
DISTRICT TOTALS	5229.130	5573
Ineligible students (Children of employees-out of state and ineligible PK students-not LEP or economically disadvantaged. Tuition is not collected.)		47
<hr/>		
GRAND TOTAL ENROLLMENT		5620

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA Comparison November 2007

<u>Campus</u>	Previous month October 2007 <u>ADA</u>	Current month November 2007 <u>ADA</u>	Previous year November 2006 <u>ADA</u>
Canutillo Elementary School	628.380	635.160	627.155
Deanna Davenport Elementary School	490.220	482.930	478.875
Jose H. Damian Elementary School	419.170	428.040	739.468
Bill Childress Elementary School	485.990	490.710	621.031
Gonzalo and Sofia Garcia Elementary School	486.650	490.790	
Canutillo Middle School	633.650	631.840	626.375
Jose J. Alderete Middle School	567.490	565.320	602.500
Canutillo High School	1526.440	1504.340	1375.999
*DISTRICT TOTALS	5237.990	5229.130	5071.403

*Does not include ineligible students 78

El Paso Central Appraisal District

BOARD OF DIRECTORS

MICHAEL PORTILLO, JR., CHAIRMAN
CHARLEY HECKER, VICE-CHAIRMAN
LISA COLQUITT-MUÑOZ, SECRETARY
MELINA CASTRO
SAL MENA, JR.
ANN MORGAN LILLY
CRAIG PATTON
LUIS G. SARIÑANA
REY SEPULVEDA



JERRY R. GRIFFIN, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

5801 TROWBRIDGE DRIVE
EL PASO, TEXAS 79925-3345
(PHONE) 915-780-2000
(FAX) 915-780-2130

October 11, 2007

Pam Padilla, Ed. D., Superintendent
Canutillo I.S.D.
P.O. Box 100
Canutillo, TX 79835-0440

Re: New exemption of "Goods in Transit"

Dear Dr. Padilla:

As a reminder, HB 621 which was passed during the 2007 legislative session will go into effect in January for the 2008 tax year and will exempt certain "Goods in Transit". If you wish to continue to tax these types of goods you must take action before the end of 2007. (Please see attached copy of our letter dated August 13, 2007.)

We are enclosing our estimate of the possible value loss to your entity due to the new "Goods in Transit" exemption. This estimate is based on existing business personal property accounts and will be subject to individual companies changing their accounting practices to comply with the new State law.

If you should have any questions or need further information, please call me.

Sincerely,

Jerry R. Griffin, R.P.A.
Executive Director/Chief Appraiser

rar
Enclosure (2)

cc: Tony Reza
Comptroller

"People Helping People"

Visit our Website @ WWW.ELPASOCAD.ORG

El Paso Central Appraisal District

BOARD OF DIRECTORS

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JERRY R. GRIFFIN, RPA
EXECUTIVE DIRECTOR
CHIEF APPRAISER

5801 TROWBRIDGE DRIVE
EL PASO, TEXAS 79925-3345
(PHONE) 915-780-2000
(FAX) 915-780-2130

August 13, 2007

FILE COPY

Pam Padilla, Ed. D., Superintendent
Canutillo I.S.D.
P.O. Box 100
Canutillo, TX 79835-0440

Re: New Exemption of "Goods in Transit" – Local Option to Tax

Dear Dr. Padilla:

In the 2007 session, the Texas Legislature passed HB 621. This bill was the implementing legislation for a constitutional amendment that was passed several years ago. The bill is very similar to the Freeport Exemption but it has a potentially larger impact as time goes on. This letter is to inform you of your options to tax the property that is subject to this new exemption and to provide you with the forms and procedure to tax these goods if you choose.

This new law passed without much scrutiny because it was a bracket bill that only affected one county in Texas until the closing days of the legislative session. Then an amendment made the exemption applicable statewide.

This bill exempts goods, principally inventory, that are stored in a location that is not owned by the owner of the goods and are transferred from that location to another location within 175 days. The goods may be in the location for the purposes of assembling, storing, manufacturing, processing, or fabricating purposes by the person who acquired or imported the property. Certain specific types of goods are presently excluded from this exemption: oil, natural gas, petroleum products, aircraft, dealer's motor vehicle inventory, dealer's vessel and outboard motor inventory, dealer's heavy equipment inventory, or retail manufactured housing inventory. Petroleum products are defined to be only the immediate derivatives of oil and natural gas, so some goods that you might think of as petroleum may actually be exempted from taxation by this new law.

What can you do?

The governing body of each taxing unit in the state may act to tax these goods in the year following the year in which the governing body takes action. These goods will first become exempt in 2008. **So if you wish to continue to tax these types of goods in 2008, you must act to tax the goods before the end of 2007. You must then inform the appraisal district that you have acted to tax these goods. A copy of the resolution is the best way to document your decision to us.**

80
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Before you act to tax these goods, you must hold a public hearing on the question of whether to tax them or whether to let them become exempt. The legislature has not prescribed special procedures for this hearing, so it may be held at a meeting of the governing body called for other purposes. The item must be listed on the agenda for that meeting as an action item in compliance with the Open Meetings Act, but no additional public notice is required.

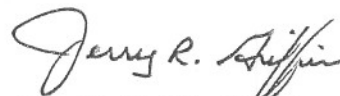
The legislature required that each taxing unit act in the manner required for official action by the governing body of the taxing unit. For, school districts and taxing units other than counties or cities, this means that action should be taken by resolution. A sample resolution is attached.

Special Note for School Districts

The wealth lost to this exemption will be deducted from the taxable wealth of the school district as determined by the Comptroller for purposes of calculating state aid. Until the hold harmless provisions of House Bill 1 are removed, this will have little impact on the amount of state aid your school district receives. At present, the Comptroller's wealth estimate affects only the additional four cents that a school district may impose and the amount of certain types of facilities aid the district receives from the state (existing dept allotment and instructional facilities allotment). So as the law exists today, a school district will lose taxable wealth due to this exemption without an offsetting increase in state aid. Even if the legislature restores the Comptroller's finding of taxable wealth to its previous role in state aid to school district, the effect of the additional state aid is not a dollar for dollar offset.

We hope this letter and the attached form will help you make an informed decision on behalf of the taxpayers that you represent. If you should have any questions concerning this matter, please call me.

Sincerely,



Jerry R. Griffin, R.P.A.
Executive Director/Chief Appraiser

rar

Enclosure

cc: Tony Reza
Comptroller

RESOLUTION NO. _____

A RESOLUTION OF THE _____ (name of taxing unit) TO TAX
TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD
OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION
11.253

WHEREAS, the 80th Texas Legislature in Regular Session has enacted House Bill 621 to take effect on January 1, 2008, which added Tex. Tax Code §11.253 to exempt from taxation certain tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing or fabricating purposes (goods-in-transit) which property has been subject to taxation in the past; and

WHEREAS, Tex. Tax Code §11.253(j) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the _____ (name of governing body) of the _____ (name of taxing unit), having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, is of the opinion that it is in the best interests of the district to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT RESOLVED BY THE _____ (name of governing body) FOR THE _____ (name of taxing unit) THAT: The goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by House Bill 621, enacted by the 80th Texas Legislature in Regular Session, shall remain subject to taxation by the _____ (name of taxing unit).

Dated this ____ day of _____, 2007.

(title of presiding officer)

Attested:

Secretary

**EL PASO CENTRAL APPRAISAL DISTRICT
POSSIBLE BUSINESS PERSONAL PROPERTY INVENTORY
THAT MAY BE SUBJECT TO NEW "GOODS IN TRANSIT" EXEMPTION**

ENTITY	NUMBER OF ACCOUNTS	VALUE CURRENTLY ON APPRAISAL ROLL
Anthony ISD	15	\$11,258,178
Anthony , Town of	15	\$11,258,178
Canutillo ISD	43	\$5,031,223
Clint ISD	22	\$3,778,357
Clint, Town of	5	\$231,000
El Paso, City of	1,145	\$433,747,346
El Paso Community College	1,307	\$459,022,538
El Paso, County of	1,307	\$459,022,538
El Paso ESD #1	9	\$2,886,516
El Paso ESD #2	153	\$22,388,676
El Paso County Lower Valley WDA	67	\$5,622,595
El Paso County Tornillo WID	3	\$19,240
El Paso County WCID #4	14	\$1,067,639
El Paso ISD	766	\$200,205,990
Fabens ISD	17	\$1,286,890
Haciendas Del Norte WID	none at the present time	
Horizon City, Town of	9	\$2,886,516
Horizon Regional MUD	9	\$2,886,516
Paseo Del Este MUD #1	none at the present time	
Paseo Del Este MUD #3	none at the present time	
Paseo Del Este MUD #10	none at the present time	
Paseo Del Este MUD #11	none at the present time	
San Elizario ISD	14	\$489,921
Socorro ISD	136	\$134,026,457
Socorro, City of	38	\$3,038,879
R. E. Thomason Hospital	1,307	\$459,022,538
Tornillo ISD	3	\$19,240
Vinton, Village of	3	\$37,147
Ysleta ISD	291	\$102,926,282

**DELGADO ACOSTA SPENCER
LINEBARGER & PEREZ, LLP**

ATTORNEYS AT LAW
221 NORTH KANSAS, SUITE 1400
EL PASO, TEXAS 79901

Telephone: (915) 545-5481
Facsimile: (915) 532-7085

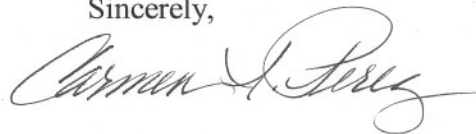
October 29, 2007

Dr. Pam Padilla, Superintendent
Canutillo Independent School District
P.O. Box 100
Canutillo, Texas 79835

Dear Dr. Padilla:

Enclosed is a Litigation Activity report for your review. At your request we are available to present this report to your board at a regularly scheduled board meeting. If you have any questions or need additional information please contact me at your convenience. Thank you again for the opportunity of serving your district.

Sincerely,



Carmen I. Perez
Attorney at Law

CIP/lh

Enclosure

**DELGADO ACOSTA SPENCER
LINEBARGER & PEREZ, LLP**

ATTORNEYS AT LAW
221 NORTH KANSAS, SUITE 1400
EL PASO, TEXAS 79901

Telephone: (915) 545-5481
Facsimile: (915) 532-7085

October 29, 2007

Dr. Pam Padilla, Superintendent
Canutillo Independent School District
P.O. Box 100
Canutillo, Texas 79835

RE: Litigation Activity Report for January 1, 2007 to September 30, 2007

Dear Dr. Padilla:

In an effort to keep you and the board of trustees informed as to our activities, we submit this report which summarizes our work and the results we have achieved in delinquent tax collections on behalf of **Canutillo Independent School District**. By the use of all of our collection tools, including notice letters, specialized demand letters, and litigation, we were able to collect on your behalf **\$510,591.00** in delinquent taxes, penalty and interest for this period.

MAILINGS

During 2007 our law firm has continued an extensive mailing program to ensure that delinquent taxpayers are aware that they owe taxes to the School District. Every taxpayer on your delinquent roll with a current address has heard from us at least once; and others who need reminders have likely received several notices of delinquency.

LAWSUITS

Where requests for payment and all other negotiations have failed, we have backed up our notice letters with lawsuits. So far this year we have filed 99 lawsuits against 133 parcels of property seeking the collection of **\$361,276.99** in delinquent taxes, penalties, and interest. At the same time, we have continued to prosecute any cases which were already pending prior to this year.

The attached report entitled "**Filed Petitions**" lists each lawsuit filed during 2007, and gives the status of each case as it now stands.

DISMISSALS

Upon our filing a suit, the property owner frequently voluntarily pays the taxes after being served with citation. It is our practice to then dismiss the case, and the litigation comes to an end as to

that particular person and property. During this year, we have dismissed, as paid, a total of 26 lawsuits which involved in excess of \$131,000.00 in taxes, penalties, and interest.

JUDGMENTS

Courtroom judgments have been taken in 11 lawsuits involving \$38,362.20. These judgments include tax foreclosures on 12 tracts of land and five personal judgments against owners of delinquent personal property.

There were 10 judgments that were released in the amount of \$27,114.88, listed on the attached "Released Judgments" report.

There were 15 Abstract of Judgments filed in the amount of \$69,365.42.

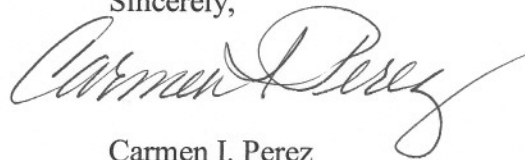
TAX SALES

Where all other efforts have failed in collecting on our judgments, we have prosecuted four tax sales involving five tracts of real property. The attached report entitled "All Tax Sales" indicates the disposition of all properties on which we secured orders of sale.

We pledge to continue to follow through with what has developed into a sound collection program. This will include prosecuting the pending suits to conclusion, writing demand letters on a regular basis, and filing additional suits in those cases where our letters and requests for payment are ignored, and filing proof of claims if taxpayers file bankruptcy. We will also continue working closely with you to provide assistance and advice in all property tax matters, including changes in the law brought about by the Property Tax Code.

If there are any questions about this report do not hesitate to call me for further clarification of our activity. We are anxious to continue our association with the Canutillo Independent School District and we have genuinely appreciated the opportunity to work with you.

Sincerely,



Carmen I. Perez
Attorney at Law

CIP/lh
Enclosure(s)

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

Subject: Administrative Personnel Actions for Date: December 11, 2007
Board of Trustee Information Only

Presented by: Renée O'Donnell Consent Agenda: _____

ACTION

1. **BACKGROUND INFORMATION**

Superintendent approved employment of personnel:

Carmen Castro	FT Helper, CES, Effective 11/2/07
Judith Irigoyen	FS Sub, Effective 11/14/07
Isaura Prado	Office Manager, DDE, Effective 12/3/07
Eduardo Rosales	HVAC Geothermal Specialist, Effective 12/6/07

Superintendent approved position changes for personnel:

Emma Guerrero	Interim Office Manager, CES, to Attendance Clerk, CES, Effective 10/20/07
Victoria Hinojos	Interim Attendance Clerk, CES, to Campus Receptionist, CES, Effective 10/22/07
John Hudson	Teacher to Athletic Trainer, AMS, Effective 8/20/07

Superintendent approved resignations:

Carmen Gutierrez	Office Manager, JDE, Effective 11/28/07
Teka Mutchler	Counselor, CMS, Effective 11/9/07
Elvia Palacios	Bus Driver, Effective 11/7/07
Jimmy Telles	Bus Driver, Effective 11/30/07

Superintendent approved retirements:

None

2. **BOARD ACTION REQUESTED**

No action required.

RECEIVED
SEP 20 2007

RESOLUTION NO. _____

**A RESOLUTION OF THE _____ (name of taxing unit) TO TAX
TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD
OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION
11.253**

WHEREAS, the 80th Texas Legislature in Regular Session has enacted House Bill 621 to take effect on January 1, 2008, which added Tex. Tax Code §11.253 to exempt from taxation certain tangible personal property held temporarily at a location in this state for assembling, storing, manufacturing, processing or fabricating purposes (goods-in-transit) which property has been subject to taxation in the past; and

WHEREAS, Tex. Tax Code §11.253(j) as amended allows the governing body of a taxing unit, after conducting a public hearing, to provide for the continued taxation of such goods-in-transit; and

WHEREAS, the _____ (name of governing body) of the _____ (name of taxing unit), having conducted a public hearing as required by Section 1-n (d), Article VIII, Texas Constitution, is of the opinion that it is in the best interests of the district to continue to tax such goods-in-transit;

NOW THEREFORE, BE IT RESOLVED BY THE _____ (name of governing body) FOR THE _____ (name of taxing unit) THAT: The goods-in-transit, as defined Tex. Tax Code 11.253(a)(2), as amended by House Bill 621, enacted by the 80th Texas Legislature in Regular Session, shall remain subject to taxation by the _____ (name of taxing unit).

Dated this ____ day of _____, 2007.

(title of presiding officer)

Attested:

Secretary



The Canutillo Independent School District

Board Resolution No. 20079

WHEREAS, VALCENT Inc. is a U.S. publicly traded company with offices in Vancouver, B.C. and El Paso;

WHEREAS, Canutillo Independent School District has been notified by VALCENT Inc. that they intend to submit a proposal to the PSB to purchase approximately 50 acres of land West of I-10 in the Vinton/ Bosque Rd area for an estimated investment of \$5M;

WHEREAS, the Corporation researches and develops what they refer to as life enhancing industrial, commercial and consumer products and processes that have mass consumer appeal and/or widespread commercial/industrial applications;

WHEREAS, various staff members of the Canutillo Independent School District have had the opportunity to visit and view the current operation of VALCENT Inc. located at 401 Vinton Road West, Anthony, Texas and found both the technology and the general operation of the noted facility to be exceptional;

WHEREAS, Canutillo Independent School District Administration can envision numerous curriculum connections to the stated goals and plans outlined by VALCENT Inc.;

WHEREAS, VALCENT Inc. has the potential for growth into an area served by the Canutillo Independent School District;

WHEREAS, the school district would benefit financially in terms of property tax revenue from the transfer of land from PSB to privately owned;

RESOLVED, that the Canutillo Independent School District both endorses and supports the effort of VALCENT INC in its efforts to secure lands currently owned and controlled the Public Service Board of El Paso.

Coronado

President, Board of Trustees

I hereby certify that the above
Resolution was adopted _____.

Secretary, Board of Trustees

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

Page 11

Kathy Ellis

Agenda Item: _____

Date: December 11, 2007

From: Tony Reza

Sent: Friday

Subject: Acceptance of Donations to Canutillo ISD

To: Kathy Ellis

Cc: Julie Hoy, Marta Strobach, Sonia Calvillo

Presented By: Tony Reza

Consent Agenda _____

Subject: RE: Acceptance of Donations to DDE

ACTION

Kathy

Please print this information on the board agenda. Thanks

Tony

1. BACKGROUND INFORMATION:

The following individuals/businesses have made a donation to Canutillo Independent School District as follows:

Big Kmart - \$25 gift card to DDE Library

Julie

just wanted to let you know that we received a \$25 gift card donation from Kmart (#94325 - Store mgr: Alex Diaz) on Sunland Park Drive. We will be using the gift card to purchase the book for the Early Bird Readers Program.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends acceptance of the donations to Canutillo ISD

Julie Hoy

Librarian

Jeanna Davenport

3. ACTION REQUESTED:

The Board of Trustees accepts the donations to Canutillo ISD.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Kathy Ellis

From: Tony Reza
Sent: Friday, November 30, 2007 3:27 PM
To: Kathy Ellis
Cc: Julia Hoy; Marta Strobach; Sonia Calvillo
Subject: RE: donation to DDE

Kathy,

Please place this information on the board agenda. Thanks.

Tony

From: Julia Hoy
Sent: Friday, November 30, 2007 1:33 PM
To: Tony Reza; Marta Strobach; Sonia Calvillo
Subject: donation to DDE

Hello.

I just wanted to let you know that the DDE library has received a \$25 gift card donation from Kmart (#9325 - Store mgr: Alex Diaz) on Sunland Park Drive. We will be using the gift card to purchase items for the Early Bird Readers Program that we will be starting at Davenport in January.

Julie Hoy
Librarian
Deanna Davenport Elementary
Sanuttillo, TX
915-886-6415

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

Agenda Item: _____ Date: December 11, 2007

Subject: Purchase of Classroom Furniture and Supplies

Presented By: Tony Reza and Ron Gatlin Consent Agenda: _____

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 approve the purchase of Classroom Furniture and Supplies for Garcia Elementary School to include Teacher's desks, student desks, chairs, teacher's computer stations, map sets, tables, flip charts, art easles, reading centers, storage cabinets, file cabinets folding chairs, and other misc supplies. Purchases will be requested through the Buyboard – TASB purchasing program, ESC Region XVIII, ESC Region XIX and ESC Region IV - TCPN purchasing programs under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts for a total of **\$152,076.14 which includes installation and awarded to: Indeco Sales, Inc.**

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase Classroom Furniture and Supplies for Garcia Elementary School.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendents recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

**Garcia Elementary School
Furniture List**

September 13, 2007

400 wing	Grade	Description	Part#	Quantity	Rooms	Total	Price	Extension
A 104	5th	Teacher Desk	T500	1	5	5	\$284.50	\$1,422.50
		Teacher Chair	DP9X	1	5	5	\$81.83	\$409.15
		Teacher Computer Station	CD-48	1	5	5	\$113.33	\$566.65
		18" Student Chairs	D10A	25	5	125	\$17.88	\$2,235.00
		Student Desk		25	5	125	\$34.55	\$4,318.75
		18" Computer Chairs	D10A	4	5	20	\$17.88	\$343.60
		4 d File Cabinets	514P	2	5	10	\$115.87	\$1,158.70
		9 Maps set	7025-2559	1	5	5	\$524.00	\$2,620.00
		Kidney Table		1	5	5	\$124.41	\$622.05
		Flip Chart	TLC-2 805	1	5	5	\$188.63	\$943.15
		Chart Tablet/Easle	780M	1	5	5	\$93.12	\$465.60

300 wing	Grade	Description		Quantity	Rooms	Total		
A 103	4th & 3rd	Teacher Desk	T500	1	12	12	\$284.50	\$3,414.00
		Teacher Chair	DP9X	1	12	12	\$81.83	\$981.96
		Teacher Computer Station	CD-48	1	12	12	\$113.33	\$1,359.96
			D10B					
		16" Student Chairs		25	12	300	\$17.88	\$5,364.00
		Student Desk		25	12	300	\$34.55	\$10,365.00
		18" Computer Chairs	D10A	4	12	48	\$19.46	\$934.08
		4 d File Cabinets		2	12	24	\$115.87	\$2,780.88
		9 Maps set	7025-2559	1	12	12	\$524.00	\$6,288.00
		Kidney Table		1	12	12	\$124.41	\$1,492.92
		Flip Chart	TLC-2 805	1	12	12	\$188.63	\$2,263.56
		Chart Tablet/Easle		1	12	12	\$93.12	\$1,117.44

Garcia Elementary School Furniture List

September 13, 2007

200 wing	Grade	Description		Quantity	Rooms	Total		
A 102	Pre-K	Teacher Desk	T500	1	13	13	\$284.50	\$3,698.50
	Kinder	Teacher Chair	DP9X	1	13	13	\$81.83	\$1,063.79
		Teacher Computer Station	CD-48	1	13	13	\$113.33	\$1,473.29
		Book Storage w/trays	363	1	13	13	\$211.75	\$2,752.75
		14" Student Chairs	D10C	24	13	312	\$15.23	\$4,751.76
		Folding table 30*60		6	7	42	\$86.37	\$3,627.54
	1st	Student Desk		25	6	150	\$34.55	\$5,182.50
		14" Computer Chairs	D10C	4	13	52	\$15.23	\$791.96
		4 d File Cabinets		2	13	26	\$115.87	\$3,012.62
		Maps (basic) TX, US	793-7551	1	13	13	\$153.40	\$1,994.20
		Kidney Table		1	13	13	\$124.41	\$1,617.33
		Flip Chart	TLC-2 805	1	13	13	\$188.63	\$2,452.19
	1st	Kitchen sets/table	84200	1	7	7	\$595.19	\$4,166.33
	1st	painting/chart easle	780M	1	7	7	\$93.12	\$651.84
	1st	Reading Center seating	RS2417	1	7	7	\$514.10	\$3,598.70
	1st	Display shelves	112	1	7	7	\$248.57	\$1,739.99
		Dictionary Stand	363	1	13	13	\$211.75	\$2,752.75

100 wing	Grade	Description		Quantity	Rooms	Total		
A 101	2nd	Teacher Desk	T500	1	7	7	\$284.50	\$1,991.50
		Teacher Chair	DP9X	1	7	7	\$81.83	\$572.81
		Teacher Computer Station	CD-48	1	7	7	\$113.33	\$793.31
		16" Student Chairs	D10B	25	5	125	\$17.88	\$2,235.00
		Student Desk		25	5	125	\$34.55	\$4,318.75
		16" Computer Chairs	D10B	4	5	20	\$17.88	\$357.60
		4 d File Cabinets		2	5	10	\$115.87	\$1,158.70
		9 Maps set	7025-2559	1	5	5	\$524.00	\$2,620.00
		Kidney Table		1	5	5	\$124.41	\$622.05
	PL/CEI	Flip Chart	TLC-2 805	1	7	7	\$188.63	\$1,320.41
	Parent Liason	Folding Tables		7	1	7	\$86.37	\$604.59
	Parent Liason	Storage Cabinet	AS3618P	3	1	3	\$190.00	\$570.00
	Parent Liason	File Cabinets		1	1	1	\$115.87	\$115.87
	Parent Liason	18" Student Chairs	D10A	20	1	20	\$19.46	\$389.20
	CEI	Computer Stations	CD-48	6	1	6	\$113.33	\$679.98
	CEI	File Cabinets		2	1	2	\$115.87	\$231.74

Garcia Elementary School Furniture List

September 13, 2007

Campus Wide								
		Folding Tables 30 x 60		20	1	20	\$86.37	\$1,727.40
		Folding Tables 30 X 72		20	1	20	\$96.70	\$1,934.00
		Folding Tables 36 X 72		7	1	7	\$101.88	\$713.16
		Folding Chairs		200	1	200	\$14.20	\$2,840.00
		Folding Chair Carts		4	1	4	\$213.26	\$853.04
		Digital Projector screen	7988M	3	1	3	\$1,032.30	\$3,096.00
		Combination Safe	Pho 403	1	1	1	\$1,095.60	\$1,095.60
		Carpet for Kids	1312	1	2	2	\$318.19	\$636.38
		Carpet for Kids	8912	1	2	2	\$318.19	\$636.38
		Carpet for Kids	1512	1	4	4	\$318.19	\$1,272.76
		Carpet for Kids	1500	1	1	1	\$229.39	\$229.39
		Carpet for Kids	5212	1	1	1	\$318.19	\$318.19
		Carpet for Kids	2295	1	1	1	\$238.59	\$238.59
		Carpet for Kids	9416	1	1	1	\$318.19	\$318.19
		Carpet for Kids	1695	1	3	3	\$238.59	\$715.77
		Carpet for Kids	4316	1	1	1	\$318.19	\$318.19
		Carpet for Kids	4312	1	1	1	\$318.19	\$318.19
		Carpet for Kids	9400	1	1	1	\$229.39	\$229.39
		Carpet for Kids	1412	1	6	6	\$318.19	\$1,909.14
Descripti	Room Number							
Compute	529	16" & 18" Student Chairs	D10B D10A	30	1	30	\$17.88	\$536.40
		Teacher Desk	T500	1	1	1	\$284.50	\$284.50
		Teacher Chair	DP9X	1	1	1	\$81.83	\$81.83
		Teacher Computer Station	CD-48	1	1	1	\$113.33	\$113.33
		Folding Tables 30 x 60		2	1	2	\$86.37	\$172.74
		48" Smart Board		1	1	1		
		18" Student Chairs	D10A	8	1	8	\$17.88	\$143.04
Band Roc	541	16" & 18" Student Chairs	D10B D10A	30	1	30	\$17.88	\$536.40
		Teacher Desk	T500	1	1	1	\$284.50	\$284.50
		Teacher Chair	DP9X	1	1	1	\$81.83	\$81.83
		Teacher Computer Station	CD-48	1	1	1	\$113.33	\$113.33

Garcia Elementary School Furniture List

September 13, 2007

Library	Study Carrells	MDEL3651	6	1	6	\$432.82	\$2,596.92
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Music Room	18" Music Chairs	D10p	30	1	30	\$20.35	\$610.50
	Teacher Desk	T500	1	1	1	\$284.50	\$284.50
	Teacher Chair	DP9X	1	1	1	\$81.83	\$81.83
	Teacher Computer Station	CD-48	1	1	1	\$113.33	\$113.33

\$140,811.24

Installation fees of 8% of net order

\$11,264.90

Total \$152,076.14

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

Agenda Item:

Date: December 11, 2007

Subject: Purchase of Janitorial Equipment and Supplies

Presented By: Tony Reza and Ron Gatlin

Consent Agenda: _____

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 approve the purchase of Janitorial Equipment and Supplies for Garcia Elementary School to include floor burnishers, vacuum cleaners, auto scrubber, extractor, blower, floor machine, and other misc supplies. Purchases will be requested through the Buyboard – TASB purchasing program, ESC Region XVIII, ESC Region XIX and ESC Region IV - TCPN purchasing programs under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts for an amount of **\$15,650.30 to Springtime Janitorial.**

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase Classroom Furniture and Supplies for Garcia Elementary School.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendents recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

New School Equipment
School Garcia Elementary

Total Line Item	Description	Mfg.	Quantity	Cost	Total
Floor Machine	20HD Pacesetter 175rpm	Advance	2	\$ 825.00	\$1650.00
Burnisher	Whirlamatic 20 Plus	Advance	2	1350.00	2700.00
WetDry Vac	AWD-320 w/24"squeegee	Advance	2	775.00	1550.00
Auto Scrubber	Autoscrubber/micro max20D	Advance	1	4350.00	4350.00
Vacuum	6qt VP6	Windsor	1	395.00	395.00
Vacuum	Versamatic 14"	Windsor	2	575.00	1150.00
Extractor	16st	Advance	1	1775.00	1775.00
Blower	3 speed hydro blower	Advance	1	280.00	280.00
Mop Bucket					
Combo	Mop bucket w/wringer 36Qt	Rubbermaid	7	57.95	405.65
Dirty water					
Bucket	Dirty water bucket	Rubbermaid	7	20.00	140.00
Mop handles	Fiberglass mop handle				
	side loading	Rubbermaid	13	11.00	143.00
Signs	Caution signs/wet floor	Rubbermaid	14	10.75	150.50
Dolly	2640 Dolly(Custodial Cart)	Rubbermaid	6	52.00	312.00
Caddy Bag	2642 Caddy Bag(Custodial Cart)	Rubbermaid	6	29.00	174.00
Trash Can	40 Gallon Trash Can				
	(Custodial Cart)	Rubbermaid	6	38.00	228.00
Brooms	Lobby brooms	Hillyard	6	4.50	27.00
Dust Pans	Lobby dust pans	Hillyard	6	6.75	40.50
Dust Mop Handle	Dust mop handle,clip on	Hillyard	7	4.50	31.50
Dust Mop frames	24"	Hillyard	7	2.00	14.00
Dust Mop frames	Dust mop frame 48"	Hillyard	7	5.95	35.70
Carpet Bonnet	Deep Action 19"	Hillyard	1	14.95	14.95
Feather Dusters	Feather dusters 23"	Hillyard	6	7.95	47.50
	Feather dusters 12"	Hillyard	6	6.00	36.00

Frank C. Gray 12/5/07

**Spring Time Janitorial
Garcia Elementary Janitorial Equipment**

DESCRIPTION	QTY	PRICE	TOTAL
Floor machine	2	\$825.00	\$1,650.00
Burnisher	2	\$1,350.00	\$2,700.00
Wet-Dry Vac	2	\$775.00	\$1,550.00
Auto Scrubber	1	\$4,350.00	\$4,350.00
Vacuum	1	\$395.00	\$395.00
Vacuum	2	\$575.00	\$1,150.00
Extractor	1	\$1,775.00	\$1,775.00
Blower	1	\$280.00	\$280.00
Mop Bucket Combo	7	\$57.95	\$405.65
Dirty Water Bucket	7	\$20.00	\$140.00
Mop Handles	13	\$11.00	\$143.00
Wet floor signs	14	\$10.75	\$150.50
Custodial Cart dolly	6	\$52.00	\$312.00
Caddy Bag	6	\$29.00	\$174.00
Trash Can 40 gal	6	\$38.00	\$228.00
Brooms lobby	6	\$4.50	\$27.00
Dust pans lobby	6	\$6.75	\$40.50
Dust mop handles	7	\$4.50	\$31.50
Dust mop frames 24"	7	\$2.00	\$14.00
Dust mop frames 48"	7	\$5.95	\$35.70
Carpet Bonnet	1	\$14.95	\$14.95
Feather dusters 23"	6	\$7.95	\$47.50
Feather dusters 12"	6	\$6.00	\$36.00
		Total	\$15,650.30