

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held March 5, 2008, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

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

1. General Functions
 - A. Call to Order
 - B. Roll Call
 - C. Consent Agenda
 1. Approval of amendment to the Texas Educator Excellence Grant for CES, DDE and BCE 2
 - D. Reports
 1. Status report on security from high school administration
 2. Presentation on campus security issues by Dion Dorado
 2. Instruction and Student Affairs
 - A. Discussion on high school report cards/progress reports
 - B. Approval of district elementary math textbook adoption committee recommendation: Macmillan/McGraw Hill 3
 3. Personnel
 - A. Adoption of Superintendent Evaluation Instrument
 - B. Develop Superintendent Performance Goals for 2008~09 School Year
 4. Business and Finance
 - A. Final approval of high school marquee
 5. Administration
 - A. NONE
 6. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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

Agenda Item: Approval of amendment of the Texas Educator _____ Date: March 4, 2008
Excellence Grant for Canutillo Elementary School,
Deanna Davenport Elementary School and Bill
Childress Elementary School.

Subject: Texas Education Excellence Grant Amendment (CE, DDE, and BCE)

Presented By: Jose Lopez _____ Consent Agenda: X _____

ACTION

1. BACKGROUND INFORMATION

The Texas Educator Excellence Grant was awarded to Canutillo ISD for Canutillo Elementary School, Deanna Davenport Elementary School, and Bill Childress Elementary School. This grant will provide incentive pay to teachers and other personnel based on performance and evaluations. After reviewing the number and potential incentive amounts for all personnel at each campus, it has been determined that the incentive amounts must be lowered in the case that most or all of the personnel at each campus receive the incentive pay.

2. SUPERINTENDENT RECOMMENDATION

It is recommended that the Board approve the amendment of the Texas Educator Excellence Grant Part I and Part II Campus Incentive plans for Canutillo Elementary School, Deanna Davenport Elementary School, and Bill Childress Elementary School.

3. BOARD ACTION REQUESTED:

Motion to approve the amendment of the Texas Educator Excellence Grant Part I/Part II Campus Incentive plans and corresponding budget schedules for Canutillo Elementary School, Deanna Davenport Elementary School, and Bill Childress Elementary School.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

Committee for Recommending an Elementary Math Resource for Adoption

Name	Assignment	Campus
Denise Clevenger (Chairperson)	Curriculum Lead Teacher	Central
Yara Acosta	Fifth grade teacher	CES
Rachel Tellez	Fourth grade teacher	CES
Stephanie Zelenak	Instructional Coordinator	CES
Virgina Fiske	GT Teacher	DDE
Evangelina Martinez	Kindergarten teacher	DDE
Sylvia Morgan	Kindergarten teacher	JDE
Julieta Melendez	Instructional Coordinator	JDE
Kathryn Holguin	First grade teacher	BCE
Roberto Guerrero	Third grade teacher	BCE
Maria Alarcon	First grade teacher	GES
Debra Kerney	Instructional Coordinator	GES
Randi Mallory	Second grade teacher	GES
Magdalena Valdez	ALS lead teacher	Central

The division of school improvement appreciates their work.