

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, 2009, 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. Board of Trustee Business
 1. Approval of Carol M. White Grant application 2
Presenter: Dr. Pauline Dow
 2. Update on plans for District's 50th Anniversary Celebration
Presenter: Mr. Alfredo Vasquez / Ms. Denise Clevenger
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. Approval of recommendation for Academic Language Services Director
Presenter: Ms. Renee O'Donnell
 4. Business and Finance
 - A. NONE
 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.

REVIEW OF DISCRETIONARY GRANTS/Writing/SUBMISSION

GRANT REVIEW FORM

This form, complete with signatures, must accompany any grant that is submitted to the Office of the Superintendent for signature. A minimum of three (3) days advance notice for this review and signature is required. In order to meet the critical deadlines for the final submission of this document, personal delivery and pick-up of the packet to and from the Administration Office is preferred. Thank you for your dedication, hard work and cooperation.

Name of Grant & Brief Summary Purpose:

This is a federal grant. The program is the "Carol M. White Physical Education Program." The title of the proposed project is "Canutillo Adventures in Physical Education Program." The purpose of the project

is to significantly improve the wellness of district students by improving the physical education program.

The grant will provide a Health/Physical Education Lead Teacher for the district, who will work to ensure that all students have the highest quality instruction and experience in PE classes and that gaps among campuses are closed. The grant will also provide high quality staff development to teachers, nearly \$200,000 worth of equipment to upgrade district PE classes, and classes and events for families.

In addition, there is a mentoring component for high school students to work with elementary students.

Funding Source:

US Department of Education & District matching from basic allotment and State Compensatory Education

Grant Amount Requested: \$ 880,098 (total 3 years)

District Matching Funds: \$ 208,700 (total 3 years)

Reviewed by:

CISD Grant Writer

Date

Principal of Campus submitting grant

Date

3.2.09

Associate Superintendent

Date

3-2-09

Superintendent

Date