

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held October 13, 2009, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

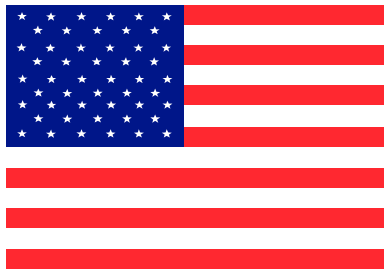
The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. GENERAL FUNCTIONS
 - A. Call to Order
 - B. Roll Call
 - C. Pledge of Allegiance 3
 - D. Texas Pledge of Allegiance 4
 - E. CISD Mission Statement 5
2. OPEN FORUM
3. REPORTS
 - A. Year-end Investments Report for FY2009 to include last quarter 6
Presenter: Tony Reza
 - B. Bilingual Education/ESL Report 39
Presenter: Antonio Del Campo
4. BOARD OF TRUSTEES BUSINESS
 - A. Consider appointment of individual to the El Paso Central Appraisal District Board of Directors 42
Presenter: Shonda Jordan
 - B. Recognitions 46
 1. Camila Danielle Pena, CHS Science Teacher, will be recognized for being selected as a presenter for the 2009 Portland Geological Society of America annual meeting
Presenter: Jim Fry
 2. Laura Schenk, Garcia Elementary Advanced Academics Teacher, will be recognized for being selected as Texas Association of Gifted and Talented Region 19 Teacher of the Year
Presenter: Mary Ann Clarke
 3. Tony Reza, Executive Director of Financial Services, will be recognized for his years of service to the District
Presenter: Roger Parks
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E.	Consider approval of network cabling and installation for NECHS Science Lab II and portables	94
F.	Consider approval of purchase of tool boxes and equipment for Transportation service truck	96
G.	Consider approval of purchase of copy paper for district-wide use	98
H.	Consider approval of renewal of AVID annual maintenance fees	101
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L.	Consider approval of Follet Destiny annual software renewal	110
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2.	Superintendent approved position changes for personnel	
3.	Superintendent acceptance of resignations from personnel	
4.	Employment termination of support personnel	
8.	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



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.

TEXAS PLEDGE OF ALLEGIANCE



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



CANUTILLO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES



MISSION STATEMENT

Canutillo ISD will provide a quality education to assure that all students graduate on time, are prepared for higher education, or are work force ready.



Canutillo Independent School District


7965 Artcraft Rd.
El Paso, Texas 79932

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

Tony Reza

**Executive Director
Financial Services**

(915) 877-7425
FAX (915) 877-7415
treza@canutillo-isd.org

To: Board of Trustees
From: Tony Reza 
Date: October 7, 2009
Re: Year End Investment Report for Fiscal Year 2009

As per district policy CHE-Local, a written year end investment report shall be presented to the Board of Trustees. This report is to comply with that requirement which is followed by the final quarterly investment report.

Investments

For fiscal year 2008-2009 the District maintained its investments in two different investment vehicles. They were governmental investment pools and overnight repurchase agreements.

The District traditionally uses governmental investment pools because of the competitive rates offered as well as the liquidity that they provide. The investment pools used are *Texpool*, *TexStar*, *Texas Term*, *Lone Star*, *Logic* and *MBIA*.

The District utilized the *Wells Fargo* repurchase agreements to attain higher investment yields from the general operating and the health care fund. Due to falling interest rates, the district discontinued these investments after the second quarter (February 28, 2009). These investments earned the District \$985.70 for the general operating fund and \$2,560.12 for the health care fund, respectively.

At the beginning of the fiscal year, the economy was already in a recession and the Federal Reserve was lowering interest rates to all time lows to lessen the impact of the economic collapse. Consequently, the District continued to purchase fixed term maturities with *Texas Term*. These

fixed maturities (usually three to six months in length) provide additional interest yields in a period of falling interest rates. Unfortunately, interest rates are now so low that the *Texas Term* stopped issuing fixed maturities towards the end of the second quarter.

Investment Rates

At the beginning of the fiscal year interest yields hovered at 2.42% (see schedule A). The investment rate decreased 13 basis points to 2.29% at the end of the first quarter. It then decreased throughout the remaining of the year, to 1.03% in the second quarter and ending at 0.52% for the end of the third quarter. The final quarter saw a final decrease of 14 basis points to approximately 0.38%. This represents a decrease of 204 basis points since the beginning of the year.

The District earned approximately \$294,485 for fiscal year 2009 (these are not audited figures). This represents a decrease of **\$923,417** from the prior year.

Investment Amounts

The District started the fiscal year with \$18,359,585 invested (see schedule B). That amount grew to \$28,789,329 in the first quarter due to the receipt of state funds for operations and debt service.

The District saw an increase in investment balances in the second quarter due to tax collections coming in at the beginning of the calendar year. However, as a result of construction expenditures for Canutillo High School (field house) and Alderete Middle School (athletic improvements), the increase was only \$1,159,848.

The third quarter saw a decrease of \$5,028,741 in the investment balance as the district used tax collections for cash flow purposes. The district is under payment class 2, which means that the District will not receive State funds for several months in the spring. Construction expenditures also contributed to the decrease in the construction investment balance.

The final quarter saw a further decrease of approximately \$3,573,166 in the investment account as the District finished its construction project at Alderete Middle School. The district ended the final quarter with \$21,343,837 of investment funds. So for the year, the district had a cumulative increase of \$2,984,252 in the investment balances.

Trends

The Federal Reserve's monetary policies to offset the current economic crisis will mean continued low interest yields for fiscal year 2010. I believe that interest rates will start to go up in the middle or latter part of fiscal year 2011. Recent reports indicate that job losses are starting to go down and that the worst of the economic crisis is over. However the road to recovery may take some time as Americans become more comfortable with spending given the current crisis. Given this information, investment yields for the District should remain flat for fiscal year 2010.

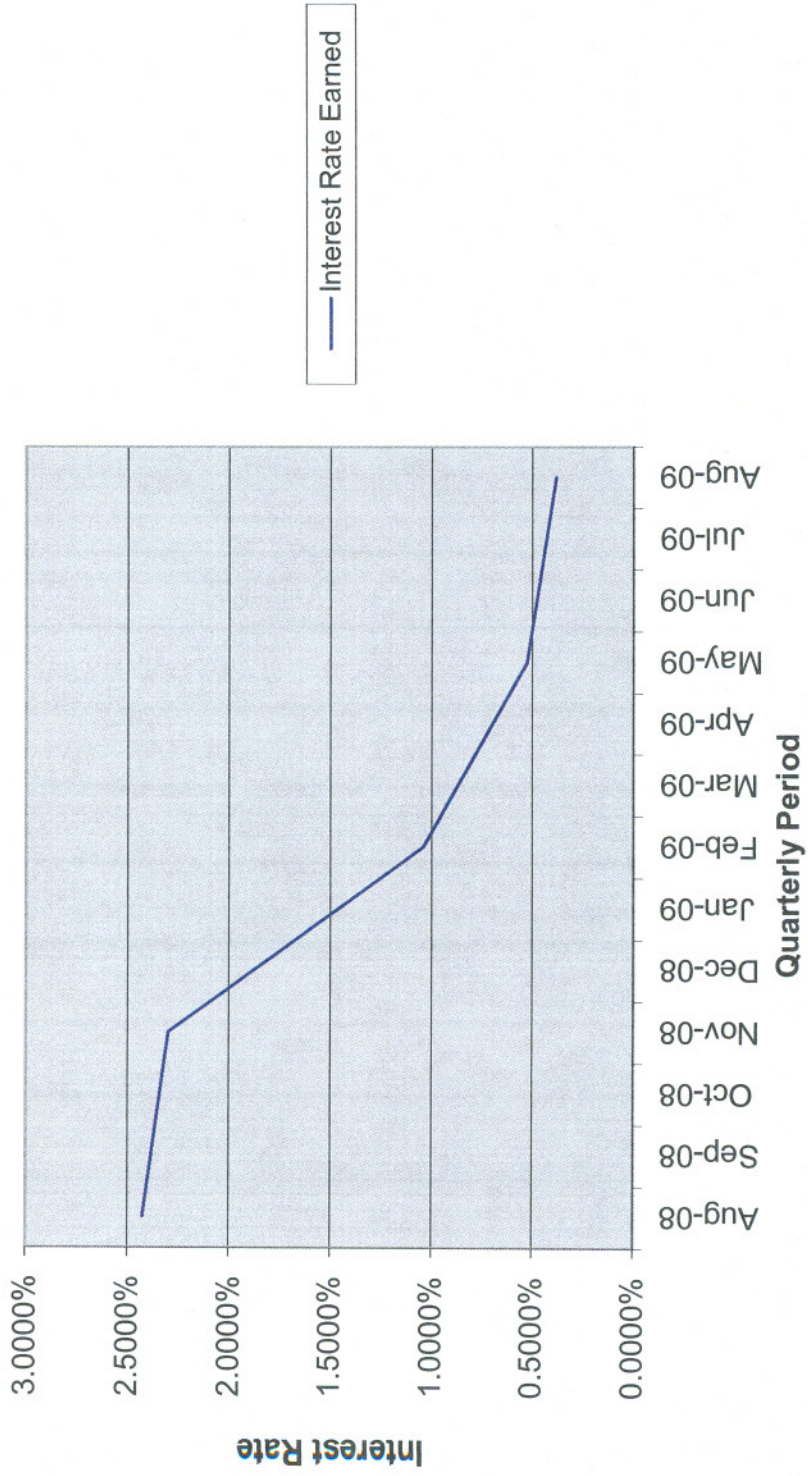
Summary

In summary, the District uses and will continue to use governmental investment pools, repurchase agreements and fixed maturity investments (when possible). However, given the current economic environments, investment pools will probably be the only investment vehicle the District will use until early next fiscal year.

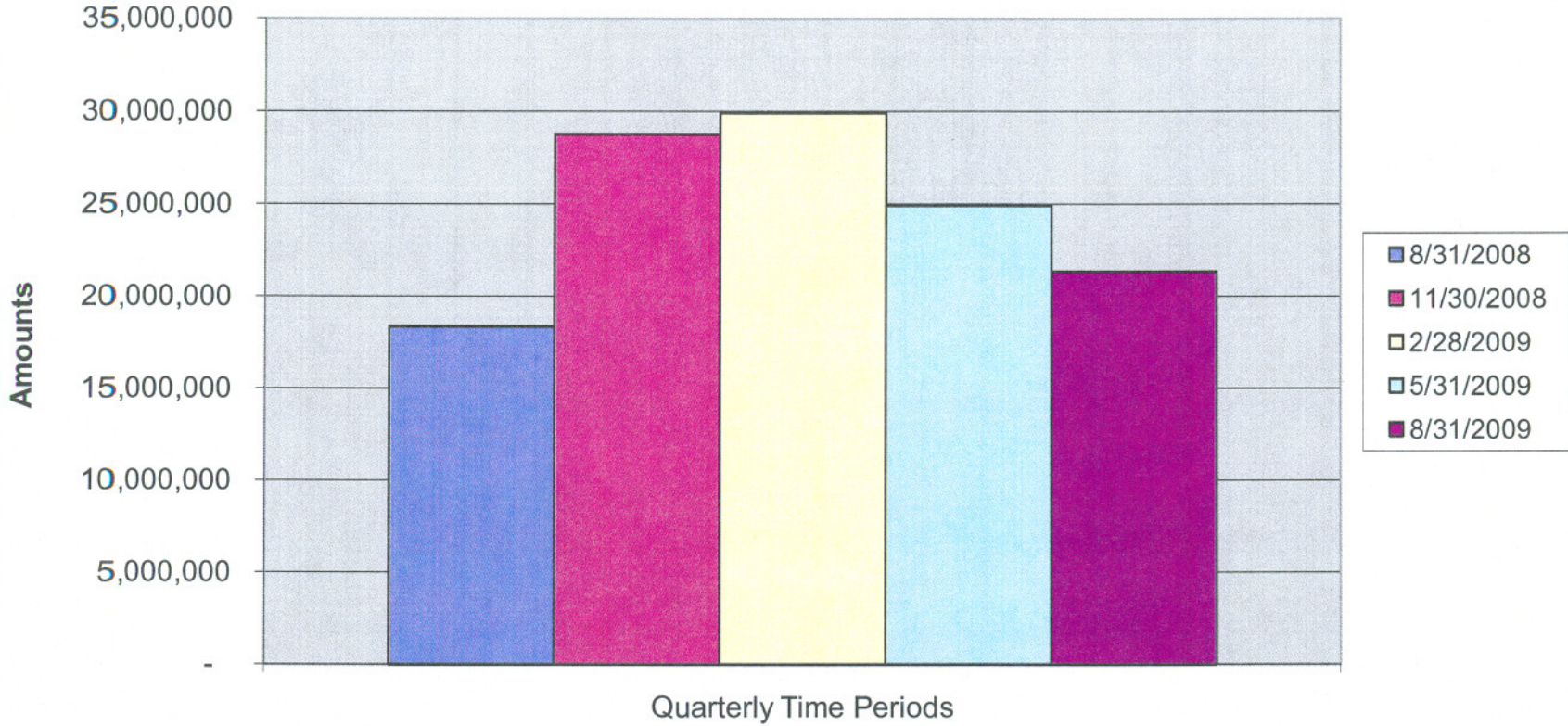
If you have any questions, feel free to contact me at 877-7425.

Copy to: Roger Parks, Interim Superintendent

Quarterly Interest Rates



Quarterly Investment Amounts





Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Business Services
Division

(915) 877-7430
FAX (915) 877-7415

Date: October 13, 2009
To: Board of Trustees
From: Tony Reza
Subject: Quarterly Investments Report
August 31, 2009

The attached report of investments for the Canutillo Independent School District for the quarter ending August 31, 2009 is in full compliance with the Investment Policy and strategy as established for the District and with the Public Funds Investment Act (Chapter 2256).

APPROVED BY: Tony Reza

Kathy Ellis
CTSBO

**Canutillo Independent School District
Quarterly Summary of Investments
08/31/2009**

Description	Maturity Date	08/31/09 Interest Rate	8/31/2009 Book Value	8/31/2009 Market Value	5/31/2009 Book Value	5/31/2009 Market Value	% Change in Market Value	Accrued Interest
Operating Fund								
Logic	On Demand	0.4059%	1,534,692.97	1,534,692.97	1,532,885.16	1,533,863.14	-0.06%	12,387.20
Lone Star Corporate	On Demand	0.3800%	3,178,485.53	3,179,416.63	1,453,094.54	1,453,805.48	-0.02%	31,368.95
MBIA	On Demand	0.3500%	580,772.44	580,772.44	1,151,611.41	1,151,611.41	0.00%	18,788.37
TexPool	On Demand	0.3380%	109,142.09	109,195.57	1,508,632.18	1,509,658.05	-0.02%	8,301.87
TexSTAR	On Demand	0.3089%	1,575,728.22	1,576,468.81	1,519,811.07	1,520,694.08	-0.01%	10,183.67
Subtotal		0.3665%	\$ 6,978,821.25	\$ 6,980,546.42	\$ 7,166,034.36	\$ 7,169,632.16	-0.03%	\$ 81,030.06
Debt Service Fund								
Lone Star Corporate	On Demand	0.3800%	931,455.73	931,728.59	1,039,537.36	1,040,045.97	-0.02%	11,395.64
MBIA	On Demand	0.3500%	253,080.08	253,080.08	3,104,503.22	3,104,503.22	0.00%	10,109.88
TexPool	On Demand	0.3380%	-	-	757.28	757.79	0.00%	7.32
TexSTAR	On Demand	0.3089%	-	-	1,520.16	1,521.04	0.00%	13.76
Subtotal		0.3736%	\$ 1,184,535.81	\$ 1,184,808.67	\$ 4,146,318.02	\$ 4,146,828.02	0.01%	\$ 21,526.60
Food Service Fund								
Lone Star Corporate	On Demand	0.3800%	\$ 223,409.90	\$ 223,475.35	\$ 151,270.21	\$ 151,344.22	-0.02%	\$ 4,747.66
Worker's Compensation Fund								
Lone Star Corporate	On Demand	0.3800%	\$ 476,498.60	\$ 476,638.18	\$ 675,939.23	\$ 676,269.94	-0.02%	\$ 6,991.92
Construction Fund								
Texas Daily	On Demand	0.4100%	9,885,492.72	9,885,492.72	9,874,442.89	9,874,442.89	0.00%	25,793.40
Texas Term	12/2/2008	2.5800%					0.00%	46,015.89
Texas Term	12/10/2008	2.6500%					0.00%	17,709.19
Texas Term	2/9/2009	2.1200%					0.00%	3,606.90
Texas Term	3/2/2009	2.0600%					0.00%	11,682.74
Texas Term	3/2/2009	1.5000%					0.00%	4,808.22
Texas Term	3/2/2009	1.9000%					0.00%	4,684.93
Texas Term	3/2/2009	2.1400%					0.00%	7,827.12
TexSTAR - Bond 2006	On Demand	0.3089%	2,595,079.71	2,596,299.40	2,906,421.59	2,908,110.22	-0.01%	58,060.59
Subtotal		0.3890%	\$ 12,480,572.43	\$ 12,481,792.12	\$ 12,780,864.48	\$ 12,782,553.11	0.00%	\$ 180,188.98
Total Investments		0.3805%	\$ 21,343,837.99	\$ 21,347,260.74	\$ 24,920,426.30	\$ 24,926,627.45		\$ 294,485.22

Canutillo Independent School District
Quarterly Summary of Repurchase Agreements - Wells Fargo Bank
2/28/2009

<u>Account</u>	<u>Accrued Interest</u>
General Operating Account	\$ 985.70
Health Insurance Account	\$ 2,560.12

Performance

As of August 31, 2009

Current Invested Balance	\$2,119,812,713.75
Weighted Average Maturity (1)*	57 Days
Weighted Average Maturity (2)*	74 Days
Net Asset Value	1.000432
Total Number of Participants	401
Management Fee on Invested Balance	0.0875%
Interest Distributed	\$913,466.31
Management Fee Collected	\$162,078.89
% of Portfolio Invested Beyond 1 Year	2.36%
Standard & Poor's Current Rating	AAAm

August Averages:

Average Invested Balance	\$2,180,934,077.42
Average Monthly Yield, on a simple basis	0.4059%
Average Weighted Average Maturity (1)*	56 Days
Average Weighted Average Maturity (2)*	73 Days

*Definition of Weighted Average Maturity (1) & (2)

- (1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.
- (2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

Rates reflect historical information and are not an indication of future performance.

News

Holiday Reminder

Please note that in observance of the Columbus Day holiday, **LOGIC will be closed on Monday, October 12, 2009**. All ACH transactions initiated on Friday, October 9th will settle on Tuesday, October 13th.

This is an unusual holiday where the investment markets are closed but banks are open. Please plan accordingly for your liquidity needs.

Conferences

LOGIC representatives will be attending the County Treasurers' Association of Texas Annual Conference in Grapevine on September 15-16th.

Economic Outlook

Second-half growth in the economy now seems all but assured. The US industrial sector is rebounding aggressively, following in the footsteps of a global industrial recovery buoyed by a turn in the inventory cycle and trade activity. Housing is also bouncing back from very depressed levels, and declines in business investment have abated. Layoffs are easing and the labor market, while still very weak, is showing signs of improving. However, due to the combination of continued deleveraging and collapsing income, consumer spending remains weak.

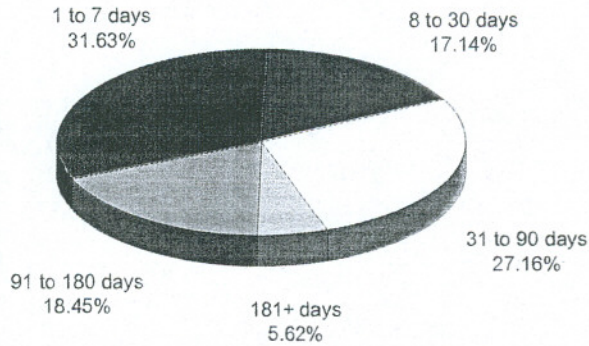
Disinflation remains a key theme and recent data have reinforced these views. The core CPI has declined from a recent high of 2.5% year-over-year in September 2008 to 1.5% by July 2009. Treasury prices rose in August due to disappointing consumer and labor market data and evidence of contained inflation. The yield of the three-month Treasury bill declined 5 bps ending at 0.13%. Growth is expected to be 3% in the second half of the year, with 2.2% coming from the rebuilding of inventories.

Growth should be close to trend at around 2% in 2010, with sluggish growth in consumer spending in the forecast horizon. Inventories will probably continue to grow at least modestly through much of 2010. Residential investment and net exports should contribute modestly to growth as well. Fiscal stimulus, while supportive of growth in the first half of 2009, will likely turn into a drag in the second half. The amount of slack in the economy will very likely lead to further disinflation and, along with a high unemployment rate, should lead the Fed to remain on hold into 2011.

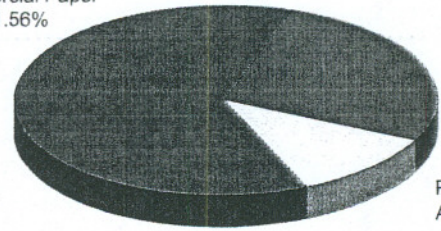
Risks to the forecast and beyond are balanced. The anticipated manufacturing-led rebound points to a sustained and aggressive recovery in jobs and consumer spending. Whether the expansion turns out to be a V or an L, or indeed a renewed retrenchment takes hold, will depend critically on the path of credit and financial conditions, as well as the extent of improvement in labor markets.

This information is an excerpt from an economic report dated August 2009 provided to LOGIC by JP Morgan Asset Management, Inc., the investment manager of the LOGIC pool.

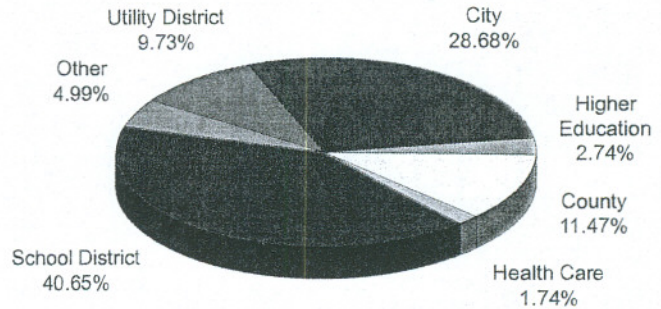
**Portfolio by
Type of Investment
As of August 31, 2009**



**Commercial Paper
61.56%**



**Portfolio by
Maturity
As of August 31, 2009**



**Distribution of
Participants by Type
As of August 31, 2009**

Historical Program Information

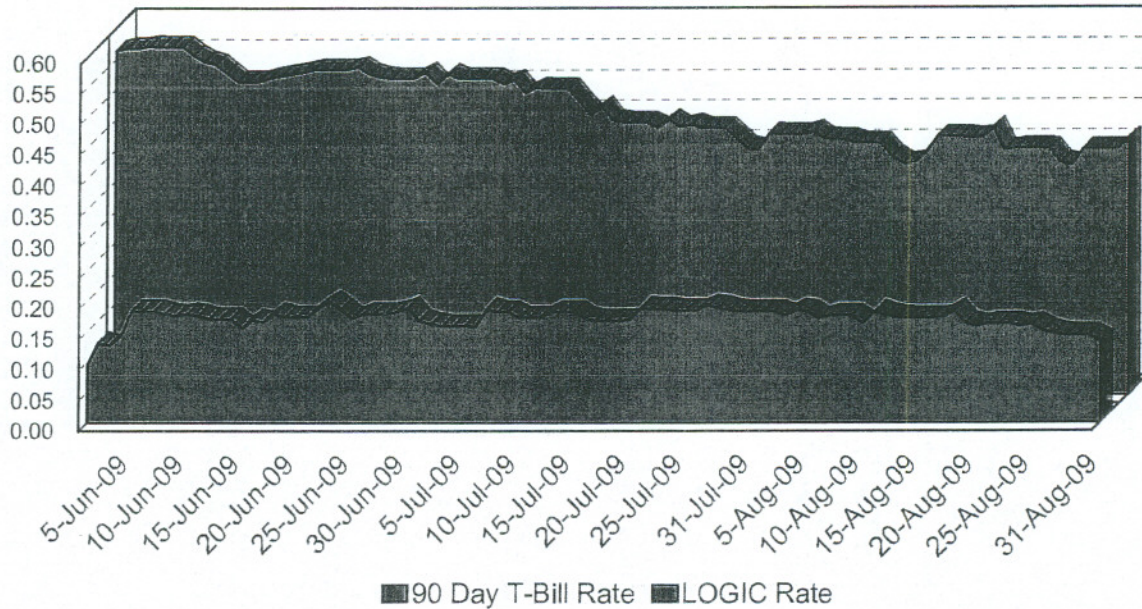
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Aug 09	0.4059%	\$ 2,119,812,713.75	\$ 2,120,730,473.29	1.000432	56	73	401
Jul 09	0.4649%	2,325,283,305.15	2,326,236,809.81	1.000388	56	74	401
Jun 09	0.5345%	2,365,775,967.73	2,367,215,278.81	1.000608	54	73	401
May 09	0.5954%	2,576,836,764.80	2,578,482,406.66	1.000638	52	69	401
Apr 09	0.7108%	2,787,174,143.02	2,788,910,519.21	1.000622	50	64	400
Mar 09	0.8150%	2,866,845,167.88	2,868,335,261.78	1.000519	48	63	399
Feb 09	0.9218%	2,770,274,863.89	2,771,258,100.47	1.000331	48	59	397
Jan 09	1.2949%	2,607,448,758.26	2,608,887,018.27	1.000525	43	59	396
Dec 08	1.9482%	2,020,016,178.64	2,022,893,475.12	1.001380	49	71	396
Nov 08	2.1998%	1,765,294,651.20	1,766,214,274.71	1.000520	38	68	395
Oct 08	2.5915%	1,625,272,627.28	1,625,758,410.05	1.000185	39	75	392
Sep 08	2.6931%	1,842,768,859.42	1,841,395,940.75	0.999254	37	75	390
Aug 08	2.5795%	1,694,895,892.95	1,694,463,300.94	0.999684	41	76	390

Portfolio Asset Summary as of August 31, 2009

	Book Value	Market Value
Uninvested Balance	\$ 66,437.84	\$ 66,437.84
Accrual of Interest Income	601,021.70	601,021.70
Interest and Management Fees Payable	(997,546.70)	(997,546.70)
Payable for Investment Purchased	(14,993,977.08)	(14,993,977.08)
Repurchase Agreements	245,152,000.00	245,152,000.00
Commercial Paper	1,314,411,967.57	1,314,438,013.92
Government Securities	575,572,810.42	576,464,523.61
Total	\$ 2,119,812,713.75	\$ 2,120,730,473.29

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of LOGIC. The only source of payment to the Participants are the assets of LOGIC. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact LOGIC Participant Services.

LOGIC versus 90-Day Treasury Bill



This material is for information purposes only. This information does not represent an offer to buy or sell a security. The above rate information is obtained from sources that are believed to be reliable; however, its accuracy or completeness August be subject to change. The LOGIC management fee August be waived in full or in part at the discretion of the LOGIC co-administrators and the LOGIC rate for the period shown reflects waiver of fees. This table represents investment performance/return to the customer, net of fees, and is not an indication of future performance. An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security. Information about these and other program details are in the fund's Information Statement which should be read carefully before investing. The yield on the 90-Day Treasury Bill ("T-Bill Yield") is shown for comparative purposes only. When comparing the investment returns of the LOGIC pool to the T-Bill Yield, you should know that the LOGIC pool consist of allocations of specific diversified securities as detailed in the respective Information Statements. The T-Bill Yield is taken from Bloomberg Finance L.P. and represents the daily closing yield on the then current 90-day T-Bill.

Daily Summary for August 2009

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	LOGIC Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Aug-09	0.4242%	0.000011621	\$2,325,283,305.15	1.000388	56	73
2-Aug-09	0.4242%	0.000011621	\$2,325,283,305.15	1.000388	56	73
3-Aug-09	0.4288%	0.000011747	\$2,267,706,452.30	1.000427	59	76
4-Aug-09	0.4171%	0.000011427	\$2,264,146,122.40	1.000403	58	76
5-Aug-09	0.4153%	0.000011379	\$2,263,210,422.48	1.000392	58	76
6-Aug-09	0.4154%	0.000011380	\$2,251,020,234.63	1.000365	58	76
7-Aug-09	0.4094%	0.000011217	\$2,239,895,096.97	1.000342	57	74
8-Aug-09	0.4094%	0.000011217	\$2,239,895,096.97	1.000342	57	74
9-Aug-09	0.4094%	0.000011217	\$2,239,895,096.97	1.000342	57	74
10-Aug-09	0.3874%	0.000010613	\$2,238,485,811.89	1.000361	56	73
11-Aug-09	0.3763%	0.000010309	\$2,225,099,677.85	1.000354	58	75
12-Aug-09	0.3776%	0.000010345	\$2,224,022,781.63	1.000371	59	75
13-Aug-09	0.3945%	0.000010807	\$2,151,514,440.51	1.000405	60	77
14-Aug-09	0.4202%	0.000011512	\$2,017,152,261.96	1.000427	61	79
15-Aug-09	0.4202%	0.000011512	\$2,017,152,261.96	1.000427	61	79
16-Aug-09	0.4202%	0.000011512	\$2,017,152,261.96	1.000427	61	79
17-Aug-09	0.4175%	0.000011439	\$2,015,239,204.24	1.000435	59	77
18-Aug-09	0.4187%	0.000011472	\$2,017,205,088.47	1.000422	58	76
19-Aug-09	0.4341%	0.000011894	\$2,006,924,142.80	1.000422	58	76
20-Aug-09	0.3979%	0.000010900	\$2,211,233,953.60	1.000400	52	69
21-Aug-09	0.4009%	0.000010983	\$2,201,097,126.68	1.000372	51	67
22-Aug-09	0.4009%	0.000010983	\$2,201,097,126.68	1.000372	51	67
23-Aug-09	0.4009%	0.000010983	\$2,201,097,126.68	1.000372	51	67
24-Aug-09	0.4000%	0.000010960	\$2,194,244,054.75	1.000405	51	67
25-Aug-09	0.3767%	0.000010321	\$2,297,257,152.39	1.000396	49	65
26-Aug-09	0.3728%	0.000010213	\$2,273,693,411.95	1.000397	50	66
27-Aug-09	0.3991%	0.000010934	\$2,250,875,554.30	1.000402	54	69
28-Aug-09	0.3991%	0.000010933	\$2,104,088,370.95	1.000402	57	74
29-Aug-09	0.3991%	0.000010933	\$2,104,088,370.95	1.000402	57	74
30-Aug-09	0.3991%	0.000010933	\$2,104,088,370.95	1.000402	57	74
31-Aug-09	0.4162%	0.000011403	\$2,119,812,713.75	1.000432	57	74
Average	0.4059%	0.000011120	\$2,180,934,077.42		56	73

LOGIC Participant Services
c/o First Southwest Asset Management, Inc.
325 North St. Paul Street, Suite 800
Dallas, TX 75201



LOGIC Board Members

Philip G. Roberson	Arlington ISD	Board President
Fred L. Werner	City of Grapevine	Board Vice President
Judd R. Sanderson	North Texas Municipal Water District	Board Treasurer / Investment Officer
Sandra Swinnea	Tarrant Regional Water District	Board Member

LOGIC Board

Contacts

For more information contact LOGIC Participant Services ★ 1-800-895-6442 ★ www.logic.org





firstpublic.com

12007 Research Blvd. • Austin, Texas 78759 • 800-558-8875

Participant #: 71907

Lone Star 2009 4th Quarter
 Investment Pool Quarterly Statement

Statement Period: 06/01/2009 to 08/31/2009

Tony Reza
 Canutillo ISD
 PO Box 100
 Canutillo, Texas 79835-0100



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD Debt Service Account	Corporate Overnight Plus Fund	1,862,911.46	0.50	931,455.73	931,728.59	19.37%
Totals:				931,455.73	931,728.59	

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD Food Service Account	Corporate Overnight Plus Fund	446,819.80	0.50	223,409.90	223,475.35	4.64%
Totals:				223,409.90	223,475.35	

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD General Operating Account	Corporate Overnight Plus Fund	6,356,971.06	0.50	3,178,485.53	3,179,416.63	66.08%
Totals:				3,178,485.53	3,179,416.63	

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD Workmens Compensation Account	Corporate Overnight Plus Fund	952,997.20	0.50	476,498.60	476,638.18	9.91%
Totals:				476,498.60	476,638.18	

Totals

Fund	Number of Shares	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.00	1.00	0.00	0.00 %
Corporate Overnight Plus Fund	9,619,699.52	.50	4,809,849.76	100.00 %
Total Value:			4,809,849.76	100.00 %

Portfolio Transactions

Canutillo ISD General Operating Account - Corporate Overnight Plus Fund (Continued)

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
07/29/2009	Deposit	8,737,280.62	1,000.00	0.50	500.00
07/29/2009	Deposit	9,283,487.18	546,206.56	0.50	273,103.28
07/29/2009	Deposit	9,290,161.58	6,674.40	0.50	3,337.20
07/29/2009	Deposit	9,362,848.14	72,686.56	0.50	36,343.28
07/29/2009	Withdrawal	7,162,848.14	-2,200,000.00	0.50	-1,100,000.00
07/31/2009	Withdrawal	6,022,848.14	-1,140,000.00	0.50	-570,000.00
07/31/2009	Interest	6,024,171.46	1,323.32	0.50	661.66
08/05/2009	Deposit	6,082,236.14	58,064.68	0.50	29,032.34
08/05/2009	Deposit	6,086,168.50	3,932.36	0.50	1,966.18
08/05/2009	Deposit	6,130,568.68	44,400.18	0.50	22,200.09
08/05/2009	Deposit	6,133,990.06	3,421.38	0.50	1,710.69
08/06/2009	Deposit	6,295,990.06	162,000.00	0.50	81,000.00
08/06/2009	Deposit	7,054,512.06	758,522.00	0.50	379,261.00
08/07/2009	Transfer Out	7,030,447.90	-24,064.16	0.50	-12,032.08
	To Corporate Overnight Plus Fund - Canutillo ISD Debt Service Account				
08/10/2009	Withdrawal	4,030,447.90	-3,000,000.00	0.50	-1,500,000.00
08/11/2009	Transfer Out	3,271,925.90	-758,522.00	0.50	-379,261.00
	To Corporate Overnight Plus Fund - Canutillo ISD Debt Service Account				
08/13/2009	Deposit	3,411,413.68	139,487.78	0.50	69,743.89
08/13/2009	Deposit	3,419,483.70	8,070.02	0.50	4,035.01
08/13/2009	Deposit	3,423,817.90	4,334.20	0.50	2,167.10
08/14/2009	Deposit	3,444,999.50	21,181.60	0.50	10,590.80
08/17/2009	Deposit	3,468,999.50	24,000.00	0.50	12,000.00
08/17/2009	Withdrawal	1,468,999.50	-2,000,000.00	0.50	-1,000,000.00
08/18/2009	Deposit	1,557,377.06	88,377.56	0.50	44,188.78
08/18/2009	Deposit	1,734,828.32	177,451.26	0.50	88,725.63
08/20/2009	Deposit	1,777,583.30	42,754.98	0.50	21,377.49
08/21/2009	Withdrawal	777,583.30	-1,000,000.00	0.50	-500,000.00
08/24/2009	Deposit	964,640.20	187,056.90	0.50	93,528.45
08/24/2009	Deposit	2,453,999.38	1,489,359.18	0.50	744,679.59
08/25/2009	Deposit	2,460,970.70	6,971.32	0.50	3,485.66
08/25/2009	Deposit	10,344,152.70	7,883,182.00	0.50	3,941,591.00
08/31/2009	Deposit	10,355,294.10	11,141.40	0.50	5,570.70
08/31/2009	Withdrawal	6,355,294.10	-4,000,000.00	0.50	-2,000,000.00
08/31/2009	Interest	6,356,971.06	1,676.96	0.50	838.48
08/31/2009	Ending Balance	6,356,971.06			3,178,485.53

Canutillo ISD Workmens Compensation Account - Corporate Overnight Plus Fund

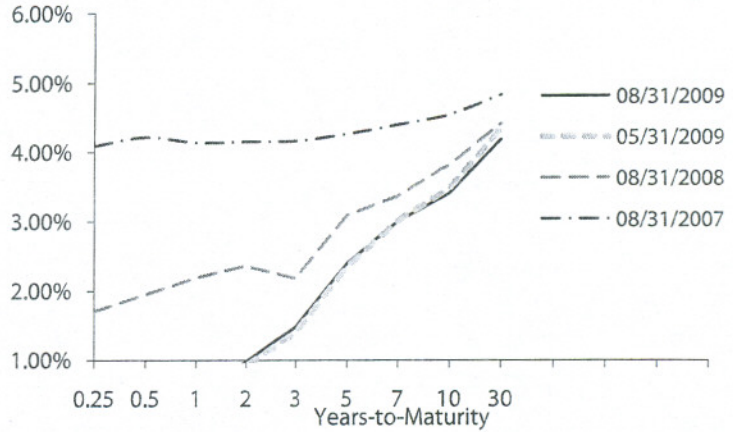
Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
06/01/2009	Starting Balance	1,351,878.46			675,939.23
06/12/2009	Withdrawal	951,878.46	-400,000.00	0.50	-200,000.00
06/30/2009	Interest	952,349.10	470.64	0.50	235.32
07/31/2009	Interest	952,690.80	341.70	0.50	170.85
08/31/2009	Interest	952,997.20	306.40	0.50	153.20
08/31/2009	Ending Balance	952,997.20			476,498.60



Lone Star Investment Pool Quarterly Position Report—August 31, 2009

The Treasury yield curve became slightly flatter during the three-month period ending August 31, 2009. Yields on the front end rose as much as five-basis points as longer term yields fell as much as 16 basis points. The equity markets rallied during the period as the Dow, NASDAQ, and S&P 500 indexes gained 11.7%, 13.2% and 11.0%, respectively. During the three-month period, job losses slowed, but the economy still lost 955,000 jobs. The unemployment rate rose to 9.7%. Speaking to central bankers in August at Jackson Hole, Fed Chairman Bernanke said that the economy is on more stable ground, but also implied that he does not anticipate a rapid recovery of the U.S. economy. The first revision of second quarter GDP was unchanged at -1.0%. As expected, the Federal Reserve left the target interest rate unchanged at the August FOMC meeting. The next FOMC meeting is scheduled for September 23, 2009.

U.S. Treasury Yield Curves

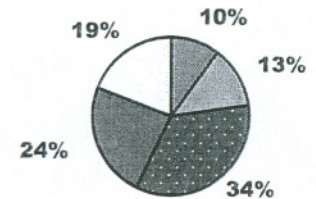


Government Overnight Fund

Duration 0.20992

	Participant Assets	Market Value
Beginning-of-Quarter Balance	4,366,496,111.12	4,367,930,551.99
Deposits	1,762,458,333.63	
Withdrawals	(3,183,682,079.35)	
End-of-Quarter Balance	2,945,272,365.40	2,946,170,516.53

- Cash/Repo
- US Treasuries
- Agencies
- FDIC Guaranteed
- Money Market Funds

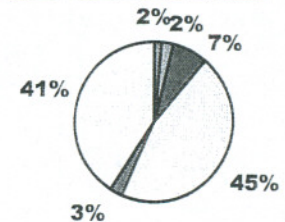


Corporate Overnight Fund

Duration 0.20887

	Participant Assets	Market Value
Beginning-of-Quarter Balance	1,258,956,142.20	1,259,180,740.12
Deposits	357,072,834.48	
Withdrawals	(633,686,798.38)	
End-of-Quarter Balance	982,342,178.30	982,528,150.79

- Cash/Repo
- US Treasuries
- Agencies
- Commercial Paper
- FDIC Guaranteed
- Money Market Funds

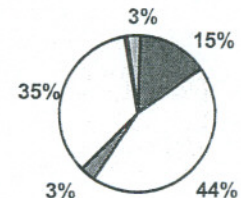


Corporate Overnight Plus Fund

Duration 0.21682

	Participant Assets	Market Value
Beginning-of-Quarter Balance	3,058,929,127.86	3,059,876,251.09
Deposits	1,772,023,663.50	
Withdrawals	(2,465,400,164.52)	
End-of-Quarter Balance	2,365,552,626.84	2,366,245,584.54

- Cash/Repo
- US Treasuries
- Agencies
- Commercial Paper
- FDIC Guaranteed
- Money Market Funds



Returns

	June		July		August	
	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield
Govt Overnight Fund	0.32%	0.29%	0.27%	0.25%	0.25%	0.25%
Corp Overnight Fund	0.51%	0.46%	0.40%	0.37%	0.36%	0.34%
Corp Overnight Plus Fund	0.52%	0.47%	0.42%	0.39%	0.38%	0.36%

William Mastrodicasa

Lone Star Investment Pool Investment Officers

Chris Szanislo

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Economic Commentary



Market Commentary for August 2009

Some Positive Signs in August

The lack of volatility in leading economic indicators in August showed further signs that the United States economy is stabilizing. U.S. Gross Domestic Product (GDP) growth for the second quarter of 2009 was negative 1.0 percent, essentially unchanged from the preliminary estimate. While it was a contraction, it was significantly smaller than decreases in GDP in the previous three quarters. It is hoped that the economy will see positive GDP growth in the third quarter of this year, although it may be nominal.

The unemployment rate increased to 9.7 percent in August from 9.4 percent in July. The August figure is the highest since 1983. Aside from health care and education, every sector of the economy shed jobs. Typically unemployment is a lagging indicator and therefore even if the economy has hit bottom, job losses may continue through the rest of the year.

Leading consumer indicators are more or less flat. The Conference Board index of consumer confidence rose slightly in August to 54.1 from 47.4 in July. The expectations component of the index, which measure consumers' attitudes about the future, jumped 10.1 points, while the present conditions component rose 1.6 points. Despite the modest increase, the overall index figure is consistent with a recession. Indeed the University of Michigan consumer sentiment index actually fell marginally in August to 65.7 from 66.0 in July. As with the Conference Board's index, however, the expectations element of the index rose, but the present conditions part fell. It appears that while the consumer outlook regarding the economy is not optimistic, it may be poised for a recovery should other indicators steadily improve. Personal income was flat in July and the saving rate fell to 4.2 percent from 4.5 percent in June. Wage income increased in July for the first time in 2008, although by only 0.1 percent. The core Personal Consumption Expenditures deflator increased 0.1 percent and the core Consumer Price Index rose 0.1 percent.

Indicators were positive for businesses for the most part. Corporate profits rose 5.7 percent in the second quarter with financial corporations leading the way with an increase of 16.7 percent. Retail Sales (MARTS) fell 0.1 percent in

July after two months of solid gains. If autos are excluded, sales dropped 0.6 percent, suggesting that the government's cash for clunkers program had a significant effect on retail sales. New orders for manufactured goods climbed 1.3 percent in July, making for the fourth straight month of increases, while orders for manufactured durable goods jumped 4.9 percent, the largest monthly rise in two years. This latter figure can be attributed largely to a 107.0 percent increase in civilian aircraft orders. Even so, the durable goods orders increase was broad-based. The Institute for Supply Management's manufacturing index, which measures the overall manufacturing situation in the U.S., shot up 4 points to 52.9 in August, breaking the 50 point expansionary threshold for the first time in 19 months. There is cautious optimism that this sector of the economy is recovering.

The housing market is also rebounding, albeit from historical lows. Existing home sales rose 7.2 percent in July, and the rate of sales is back to where it was in the fall of 2007. The median price of an existing home, however, is still down 15 percent on a year-over-year basis. Sales of new homes rose 9.6 percent in July, marking a fourth consecutive month in gains. Like existing home sales, however, the median price for a new home is still down by 11.5 percent year-over-year. In all, the housing market has stabilized and the prospects for recovery look good.

The Federal Open Market Committee met from August 11 to 12 and kept the Fed Funds target rate at zero to 0.25 percent as expected. The minutes from the meeting read, in part, "information received since the Federal Open Market Committee met in June suggests that economic activity is leveling out. Conditions in financial markets have improved further in recent weeks. Household spending has continued to show signs of stabilizing but remains constrained by ongoing job losses, sluggish income growth, lower housing wealth, and tight credit. Businesses are still cutting back on fixed investment and staffing but are making progress in bringing inventory stocks into better alignment with sales."

Sector Review

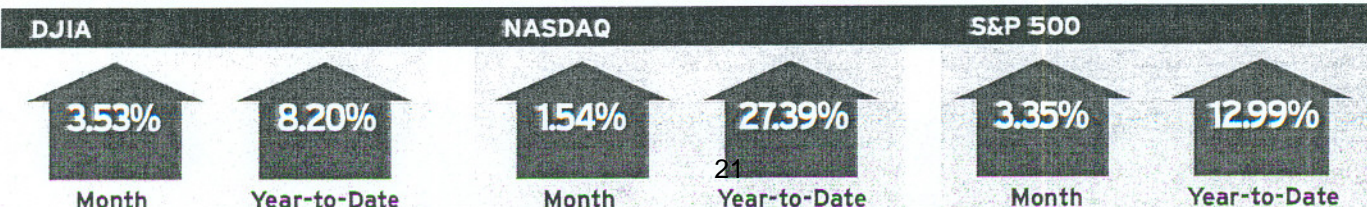
U.S. Treasuries: Treasuries experienced some moderate price appreciation during August. A continued reduction in the level of stress on the economy paired by a much better than expected employment report (although still somewhat sobering as job losses continue to pile up) signaled that there may be some economic stabilization in place. Increased supply continues to be well received by the market and auctions are expected to continue at record levels throughout the quarter. The 10-year note yield decreased to a 3.40 percent yield from a 3.48 percent yield over the prior month. The two-year note yield edged downward to a 0.97 percent yield from a 1.11 percent yield while the three-month bill saw yields drop to 0.13 percent from 0.18 percent. (Rates and prices maintain an inverse relationship. Prices decrease as yields increase).

Commercial Paper: The London Interbank Offered Rate (LIBOR) dropped during the month as perceived risk continued to recede for financial firms. The unprecedented levels of government support and action taken by financial firms to address liquidity and balance sheet concerns added confidence to the market for deposits and helped contribute to this measured drop. This has benefited issuers whom rely on short-term financings. One-month, top-tier, higher quality asset-backed commercial paper (ABCP) names trade between 0.15 percent and

0.25 percent and three-month paper traded between 0.25 percent and 0.30 percent.

U.S. Government Agencies: Agency securities and government backed Federal Deposit Insurance Corporation (FDIC) paper priced at or near levels where comparable Treasury issues have priced in recent months. Investors showed support for these firms on the front-end helping keep yields low in the current historically low Federal Funds Rate environment. Agency yields at month-end on three-month paper yielded near 0.15 percent, six-month paper yielded 0.25 percent, and 12-month paper yielded 0.40 percent.

Strategy: The Federal Reserve continues to maintain its Federal Funds target range between 0.00 and 0.25 percent. While there are still some subtle signs of reduced pressure on the economy, slow growth remains evident in the remaining quarters of 2009 (if any positive growth is achieved per estimates of certain Wall Street economists). In this uniquely challenging environment we continue our focus on being highly defensive by attempting to maintain ample cash while trying to be very selective in identifying approved issuers and implementing trade opportunities to add yield when possible.



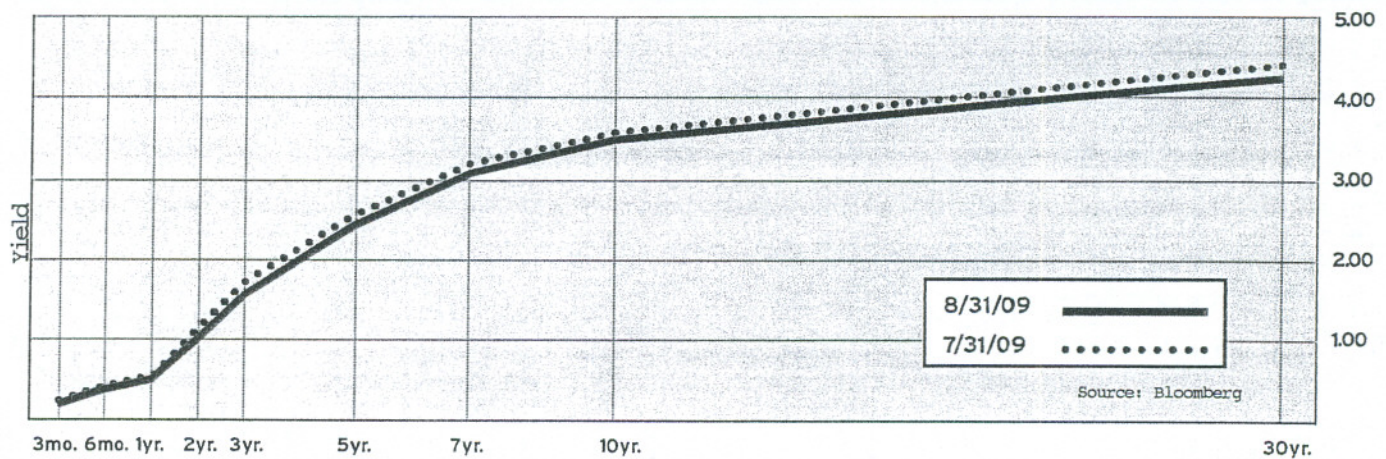
The opinions expressed above are those of MBIA Asset Management and are subject to change without notice. All statistics represent month-end figures unless otherwise noted.

Market Summary for August 2009

Monthly Market Summary - Week-ending Rates and Yields

	08/07	08/14	08/21	08/28	3rd QTR AVG	2nd QTR AVG
Overnight Rates						
Effective Fed Funds	0.17	0.15	0.16	0.14	0.16	0.18
Repurchase Agreements	0.10	0.05	0.10	0.10	0.11	0.14
Discount Rates						
1 Month Treasury Bill	0.13	0.11	0.10	0.08	0.12	0.09
1 Month Agency Disc.	0.15	0.13	0.13	0.12	0.14	0.13
1 Month Com'l Paper	0.25	0.20	0.20	0.23	0.22	0.24
3 Month Treasury Bill	0.17	0.15	0.14	0.13	0.16	0.16
3 Month Agency Disc.	0.19	0.19	0.17	0.17	0.19	0.19
3 Month Com'l Paper	0.36	0.35	0.31	0.27	0.33	0.46
6 Month Treasury Bill	0.25	0.22	0.23	0.21	0.24	0.28
6 Month Agency Disc.	0.30	0.29	0.26	0.25	0.29	0.30
6 Month Com'l Paper	0.47	0.43	0.42	0.39	0.44	0.62
Yields						
1 Year Treasury	0.52	0.44	0.45	0.44	0.47	0.53
1 Year Agency	0.63	0.52	0.56	0.51	0.54	0.73
2 Year Treasury	1.30	1.05	1.09	1.02	1.05	1.02
2 Year Agency	1.47	1.20	1.28	1.15	1.20	1.37
5 Year Treasury	2.82	2.51	2.57	2.45	2.50	2.25
5 Year Agency	3.15	2.91	3.01	2.86	2.91	2.83

Historical Yield Curve



Key Economic Indicators

	For the Period	Date of Release	Expected	Actual	Prior
Unemployment Rate	August	09/04	9.5%	9.7%	9.4%
Consumer Price Index	July	08/14	-1.9%	-2.1%	-1.4%
- Less Food and Energy	July	08/14	1.6%	1.5%	1.7%
Consumer Conf. (CB)	August	08/25	47.9	54.1	46.6
FOMC Rate Decision		08/12	0%-0.25%	0%-0.25%	0%-0.25%
Gross Domestic Product	2Q	08/27	-1.5%	-1.0%	-1.0%

Prepared by:

Jason Celente, Byron Gehlhardt,
Samira Mattin, Marc McClure and
Mike Sullivan.

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Participant ID

PIN

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Welcome to the Texas CLASS Web Site

Texas CLASS is a local government investment pool emphasizing safety, liquidity, convenience and competitive yield. Since 1996, Texas CLASS has provided Texas public entities a safe and competitive investment alternative. Texas CLASS invests only in securities allowed by the Texas Public Funds Investment Act. Texas CLASS carries a letter of credit that ensures the integrity of the fund, making it the only investment pool in Texas backed by a letter of credit. The pool is governed by a board of trustees, elected annually by its participants. Texas CLASS is rated 'AAAm' by Standard and Poor's Ratings Services. The 'AAAm' principal stability fund rating is the highest assigned to principal stability government investment pools and is a direct reflection of Texas CLASS's outstanding credit quality and management.

Read more [About Texas CLASS](#).

Rates as of 10/02/2009

Daily Rate (%):	0.30
Annual Yield (%):	0.30
Average Month to Date (%):	0.30
Weighted Average Maturity:	40 days
Daily Dividend:	0.000008314

[Sign up for Daily Rate Notification](#) [Site Map](#) [Rates Disclaimer](#)

Calendar of Events

- 10/20/2009
Texas County Auditors Annual Conference
[[Read More](#)]
- 10/20/2009
Texas Municipal League Annual Conference
[[Read More](#)]
- 11/04/2009
GFOA of Texas Annual Fall Conference
[[Read More](#)]

[More Events...](#)

CLASS Supports:

The County Treasurers' Association of Texas
www.ctatx.org





Daily Rates

August 2009

For more information, contact Texas CLASS- Client Services at (800)707-6242 Fax:(877)311-0220 or www.texasclass.com

Texas CLASS

Date	Daily Rates	Annual Yield
08/01/2009	0.37%	0.37%
08/02/2009	0.37%	0.37%
08/03/2009	0.37%	0.37%
08/04/2009	0.36%	0.36%
08/05/2009	0.36%	0.36%
08/06/2009	0.35%	0.36%
08/07/2009	0.35%	0.35%
08/08/2009	0.35%	0.35%
08/09/2009	0.35%	0.35%
08/10/2009	0.34%	0.34%
08/11/2009	0.35%	0.35%
08/12/2009	0.36%	0.36%
08/13/2009	0.35%	0.35%
08/14/2009	0.35%	0.35%
08/15/2009	0.35%	0.35%
08/16/2009	0.35%	0.35%
08/17/2009	0.36%	0.36%
08/18/2009	0.35%	0.35%
08/19/2009	0.36%	0.36%
08/20/2009	0.36%	0.36%
08/21/2009	0.36%	0.36%
08/22/2009	0.36%	0.36%
08/23/2009	0.36%	0.36%
08/24/2009	0.35%	0.35%
08/25/2009	0.35%	0.36%
08/26/2009	0.35%	0.35%
08/27/2009	0.34%	0.34%
08/28/2009	0.34%	0.34%
08/29/2009	0.34%	0.34%
08/30/2009	0.34%	0.34%
08/31/2009	0.34%	0.34%
Average:	0.35%	0.35%

Rates can vary over time. Past performance is no guarantee of future results.

Close Report



For more information, contact Texas CLASS- Client Services at (800)707-6242 Fax:(877)311-0220 or www.texasclass.com

STATEMENT OF NET ASSETS Texas CLASS

31-AUG-2009 (UNAUDITED)

Face Amount		Maturity Date	Yield/Rate	Value (a)
Federal Home Loan Bank Notes		(9.05%)		
\$50,000,000.00	Federal Home Loan Bank Notes	01/19/2010	0.50%	\$50,000,000.00
\$30,000,000.00	Federal Home Loan Bank Notes	11/09/2009	0.31%	\$29,982,157.95
\$50,000,000.00	Federal Home Loan Bank Notes	05/05/2010	0.45%	\$50,000,000.00
\$30,000,000.00	Federal Home Loan Bank Notes	07/09/2010	0.26%	\$30,000,000.00
\$160,000,000.00	Total Federal Home Loan Bank Notes			\$159,982,157.95
Federal National Mortgage Association Notes		(4.51%)		
\$50,000,000.00	Federal National Mortgage Association Notes	08/05/2010	0.54%	\$49,751,141.27
\$30,000,000.00	Federal National Mortgage Association Notes	11/16/2009	0.51%	\$29,991,120.00
\$80,000,000.00	Total Federal National Mortgage Association Notes			\$79,742,261.27
Freddie Mac Notes		(7.36%)		
\$100,000,000.00	FREDDIE MAC Notes	01/08/2010	0.60%	\$100,206,400.00
\$30,000,000.00	FREDDIE MAC Notes	10/13/2009	0.46%	\$29,984,222.11
\$130,000,000.00	Total Freddie Mac Notes			\$130,190,622.11
Repurchase Agreements		(6.43%)		
\$113,709,641.35	Collateral Total Amount =	09/01/2009	0.22%	\$113,709,641.35

\$115,983,834.18 or 102%.

\$113,709,641.35	Total Repurchase Agreements			\$113,709,641.35
<hr/>				
Commercial Paper			(37.59%)	
<hr/>				
\$60,000,000.00	Royal Bank of Scotland	11/13/2009	0.43%	\$59,960,880.00
\$50,000,000.00	Enterprise Funding LLC	09/22/2009	0.43%	\$49,981,750.00
\$50,000,000.00	Starbird Funding Corp	10/21/2009	0.30%	\$49,961,750.00
\$50,000,000.00	UBS Finance (DE) Inc.	11/23/2009	1.25%	\$49,959,850.00
\$40,000,000.00	UBS Finance (DE) Inc.	12/14/2009	0.94%	\$39,952,760.00
\$40,000,000.00	Societe Generale N.A.	09/09/2009	0.57%	\$39,998,040.00
\$50,000,000.00	ING US Funding LLC	09/14/2009	0.75%	\$49,996,550.00
\$50,000,000.00	Ciesco LP	09/04/2009	0.38%	\$49,996,650.00
\$25,000,000.00	Alpine Securitization Corp	09/11/2009	0.35%	\$24,995,575.00
\$30,000,000.00	Corporate Receivables Corp	09/14/2009	0.39%	\$29,993,010.00
\$50,000,000.00	CRC Funding	09/01/2009	0.37%	\$49,999,150.00
\$50,000,000.00	Bank of America Corporation	09/21/2009	0.24%	\$49,993,300.00
\$40,000,000.00	Ciesco LP	09/15/2009	0.38%	\$39,990,000.00
\$30,000,000.00	Royal Bank of Scotland	09/16/2009	1.01%	\$29,997,150.00
\$50,000,000.00	Societe Generale North America	02/04/2010	0.51%	\$49,882,250.00
<hr/>				
\$665,000,000.00	Total Commercial Paper			\$664,658,665.00
<hr/>				
Other Securities			(35.06%)	
<hr/>				
\$55,000,000.00	JP Morgan Primary Money Mkt Fd	09/01/2009	0.22%	\$55,000,000.00
\$50,000,000.00	Blackrock Liquidity	09/01/2009	0.22%	\$50,000,000.00
\$140,000,000.00	Credit Suisse Inst MM PR-A	09/01/2009	0.23%	\$140,000,000.00
\$250,000,000.00	Compass Bank	09/01/2009	0.40%	\$250,000,000.00
\$125,000,000.00	JPMorgan Chase CDA	09/01/2009	0.35%	\$125,000,000.00
<hr/>				
\$620,000,000.00	Total Other Securities			\$620,000,000.00
<hr/>				
\$1,768,709,641.35	Total Investments			\$1,768,283,347.68
<hr/>				

TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

September 2009

PERFORMANCE

As of August 31, 2009

	TexPool	TexPool Prime
Current Invested Balance	\$16,207,399,712.58	\$1,568,893,045.75
Weighted Average Maturity (1)*	44 Days	38 Days
Weighted Average Maturity (2)*	69 Days	66 Days
Net Asset Value	1.00049	1.00037
Total Number of Participants	2,184	107
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$4,731,520.36	\$597,190.64
Management Fee Collected	\$664,882.06	\$87,875.56
Standard & Poor's Current Rating	AAAm	AAAm

August Averages

Average Invested Balance	\$16,488,770,167.98	\$1,615,206,883.38
Average Monthly Yield, on a simple basis (3)*	0.3380%	0.4354%
Average Weighted Average Maturity (1)*	48 Days	44 Days
Average Weighted Average Maturity (2)*	74 Days	72 Days

*Definitions for Average Weighted Maturity can be found on Page 2.

Economic and Market Commentary – August 31, 2009

The unfavorable environment that has punished savers during the global economic downturn remained in force during August as a confluence of events drove money-market yields still lower. At the extreme short end of the cash curve, rates were pushed down by a glut of supply in both the government and repo markets. Meanwhile, intermediate- and longer-term cash yields also declined after the Federal Reserve's policy meeting on August 11th dashed expectations that the central bank would start hiking benchmark interest rates by the end of the year. One-month Libor finished the month yielding only 0.26%, down two basis points from July, three-month Libor fell 15 basis points to 0.33%, and six- and 12-month Libor each dropped 17 basis points, to 0.76% and 1.33%, respectively. Since the first signs of instability appeared in world money markets two years ago, yields on three-month Libor have declined by roughly 450 basis points.

The Fed's implicit assurance that it would not begin a new monetary tightening cycle any time soon seemingly trumped a fairly wide array of stronger-than-expected economic data, particularly from the long-suffering housing sector. Investors also took comfort in the reappointment of Ben Bernanke to a second four-year term as Fed Chairman, a move that implies continuity and stability in the conduct of monetary policy.

With yields dropping across the curve, value was a relatively scarce commodity in the cash market during the month. Overnight rates were unacceptably low, while the somewhat higher yields available at the longer-dated portion of the curve represented unacceptable price risk, given our view that market rates will begin inching higher before the end of the year. From our perspective, the one-month area of the cash curve offered the best combination of yield and safety, and we increased our holdings there in both pools. For the month, the average weighted maturity declined from 49 to 45 days in TexPool and from 50 to 38 days in TexPool Prime.

We believe that the recession ended this summer, although it may take several months for the Economic Cycle Research Institute, the organization charged with "dating" recessions, to officially declare that the slump is over. Looking ahead, however, we share the consensus view that the recovery is likely to be markedly sub-par by historical standards. Debt-laden consumers remain hunkered-down from massive declines in their wealth since October 2007, while big-ticket sectors like autos and housing will not receive the customary stimulus from falling interest rates that tends to occur during the early stages of a new expansion. The Fed is determined to avoid stoking inflation or inflating another asset bubble by holding rates too low for too long, and its "exit strategy," which we expect to commence during the first half of 2010, represents the light at the end of a long and dark tunnel for savers suffering from the lowest yields on record.

ANNOUNCEMENTS

New Participants

We would like to recognize and welcome the following entities who joined the TexPool/TexPool Prime program in August 2009:

1. Sabine Valley Regional MHMR dba Community Healthcare
2. City of Emory
3. Emory Development Corporation
4. Santa Gertrudia ISD (Prime)
5. Texas Woman's University (Prime)

Upcoming Events

9/14/09 – 09/18/09 CTAT Annual Conference – in Grapevine
10/2/09 – 10/4/09 TASA/TASB Annual Conference – in Houston

Recent Enhancements to TexPool

1. **TexPool Vendor Payment.** This option will allow you to make a payment to a pre established vendor. Visit the TexPool website, www.texpool.com or call Participant Services at 866-839-7665 if you have questions.
2. **TexPool Academy** is a series of free online training courses that comply with the TPFIA and will give you the opportunity to obtain your required hours through the convenience of the TexPool website. Visit www.texpool.com for the TexPool Academy link.
3. **Security Pricing** is a valuable service for TexPool and TexPool Prime Participants. This service is located on the TexPool website under the Security Pricing link.



TexPool

PORTFOLIO ASSET SUMMARY AS OF August 31, 2009

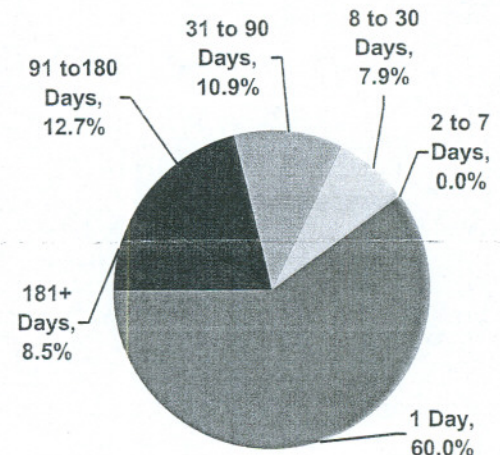
	Book Value	Market Value
Uninvested Balance	\$(664,175.63)	\$(664,175.63)
Accrual of Interest Income	16,479,767.27	16,479,767.27
Interest and Management Fees Payable	(4,730,730.85)	(4,730,730.85)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	7,345,575,157.34	7,353,032,092.14
Mutual Fund Investments	0.00	0.00
Government Securities	8,511,704,000.00	8,511,704,000.00
U.S. Treasury Bills	339,035,694.45	339,475,380.00
Total	\$16,207,399,712.58	\$16,215,296,332.93

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investors and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

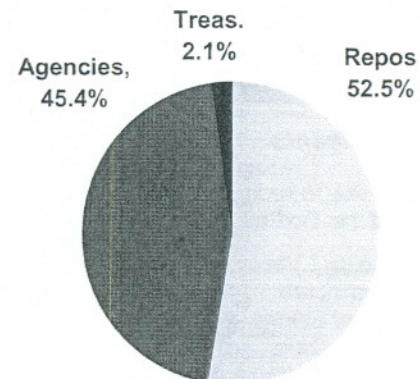
DAILY SUMMARY

Date	Money Mkt Fund Equiv (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
08/01	0.3609%	0.000009887	\$17,101,459,388.57	1.00049	49	77
08/02	0.3609%	0.000009887	\$17,101,459,388.57	1.00049	49	77
08/03	0.3612%	0.000009895	\$16,992,345,618.49	1.00049	47	75
08/04	0.3610%	0.000009890	\$16,990,145,100.77	1.00049	47	75
08/05	0.3577%	0.000009799	\$16,980,329,769.64	1.00048	47	75
08/06	0.3504%	0.000009601	\$16,990,276,146.83	1.00045	46	74
08/07	0.3439%	0.000009421	\$16,899,886,643.30	1.00043	47	75
08/08	0.3439%	0.000009421	\$16,899,886,643.30	1.00043	47	75
08/09	0.3439%	0.000009421	\$16,899,886,643.30	1.00043	47	75
08/10	0.3367%	0.000009225	\$16,832,722,529.51	1.00044	47	72
08/11	0.3186%	0.000008728	\$16,964,844,103.69	1.00043	48	74
08/12	0.3221%	0.000008824	\$16,731,510,961.32	1.00046	49	75
08/13	0.3205%	0.000008780	\$16,518,968,538.10	1.00050	49	76
08/14	0.3351%	0.000009182	\$16,215,818,233.87	1.00049	51	77
08/15	0.3351%	0.000009182	\$16,215,818,233.87	1.00049	51	77
08/16	0.3351%	0.000009182	\$16,215,818,233.87	1.00049	51	77
08/17	0.3452%	0.000009458	\$16,174,286,929.13	1.00047	48	75
08/18	0.3466%	0.000009495	\$16,227,824,438.08	1.00046	48	74
08/19	0.3378%	0.000009255	\$16,243,734,292.76	1.00044	48	74
08/20	0.3418%	0.000009365	\$16,148,824,922.12	1.00045	48	74
08/21	0.3443%	0.000009432	\$16,022,220,762.03	1.00044	49	75
08/22	0.3443%	0.000009432	\$16,022,220,762.03	1.00044	49	75
08/23	0.3443%	0.000009432	\$16,022,220,762.03	1.00044	49	75
08/24	0.3430%	0.000009397	\$15,943,607,157.29	1.00047	46	72
08/25	0.3203%	0.000008774	\$16,290,144,755.21	1.00046	45	70
08/26	0.3177%	0.000008705	\$16,315,491,636.59	1.00046	44	70
08/27	0.3181%	0.000008714	\$16,239,463,489.95	1.00046	47	72
08/28	0.3226%	0.000008838	\$16,247,753,136.89	1.00047	47	72
08/29	0.3226%	0.000008838	\$16,247,753,136.89	1.00047	47	72
08/30	0.3226%	0.000008838	\$16,247,753,136.89	1.00047	47	72
08/31	0.3200%	0.000008794	\$16,207,399,712.58	1.00049	44	69
Averages	0.3380%	0.000009261	\$16,488,770,167.98		48	74

Portfolio By Maturity
As of August 31, 2009



Portfolio By Type of Investment
As of August 31, 2009



	Number of Participants	Balance
School District	553	\$5,196,242,776.01
Higher Education	53	\$2,222,728,960.93
Health Care	81	\$580,192,580.46
Utility District	669	\$1,787,407,235.85
City	429	\$4,690,819,689.71
County	170	\$1,304,628,465.57
Other	229	\$423,583,668.99

Definition of Weighted Average Maturity (1) & (2)

* (1) This weighted average maturity calculation uses the SEC Rule 2A-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.

* (2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

TexPool Prime

PORTFOLIO ASSET SUMMARY AS August 31, 2009

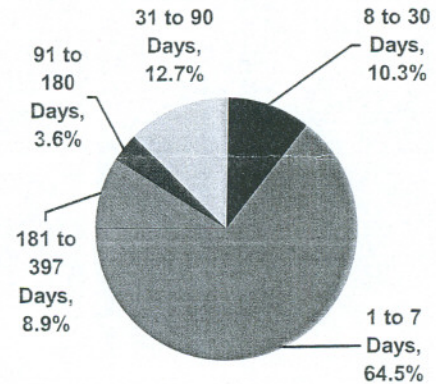
	Book Value	Market Value
Uninvested Balance	\$(86,874.17)	\$(86,874.17)
Accrual of Interest Income	651,945.10	651,945.10
Interest and Management Fees Payable	(597,250.62)	(597,250.62)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	800,813,000.00	800,813,000.00
Mutual Fund Investments	0.00	0.00
Government Securities	404,884,456.27	405,605,460.00
Commercial Paper	363,227,769.17	363,370,585.43
Bank Instruments	0.00	0.00
Variable Rate Note	0.00	0.00
Total	\$1,568,893,045.75	\$1,569,756,865.74

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investors and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

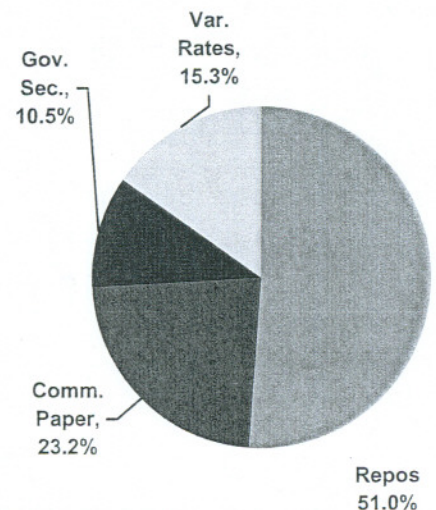
DAILY SUMMARY

Date	Money Mkt Fund Equiv (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
08/01	0.4537%	0.000012429	\$1,715,511,375.76	1.00056	50	77
08/02	0.4537%	0.000012429	\$1,715,511,375.76	1.00056	50	77
08/03	0.4646%	0.000012730	\$1,759,428,495.87	1.00054	46	72
08/04	0.4534%	0.000012421	\$1,752,090,161.31	1.00054	46	72
08/05	0.4505%	0.000012342	\$1,735,886,028.77	1.00054	45	72
08/06	0.4475%	0.000012261	\$1,724,464,167.23	1.00048	45	72
08/07	0.4366%	0.000011963	\$1,735,628,376.91	1.00045	45	72
08/08	0.4366%	0.000011963	\$1,735,628,376.91	1.00045	45	72
08/09	0.4366%	0.000011963	\$1,735,628,376.91	1.00045	45	72
08/10	0.4417%	0.000012100	\$1,724,885,423.49	1.00046	43	69
08/11	0.4276%	0.000011714	\$1,724,242,908.16	1.00047	43	69
08/12	0.4358%	0.000011939	\$1,704,162,608.87	1.00048	42	69
08/13	0.4286%	0.000011743	\$1,655,967,164.37	1.00054	43	70
08/14	0.4629%	0.000012683	\$1,548,630,687.56	1.00056	46	75
08/15	0.4629%	0.000012683	\$1,548,630,687.56	1.00056	46	75
08/16	0.4629%	0.000012683	\$1,548,630,687.56	1.00056	46	75
08/17	0.4884%	0.000013380	\$1,489,759,762.96	1.00058	46	76
08/18	0.4767%	0.000013060	\$1,478,546,471.85	1.00056	45	76
08/19	0.4638%	0.000012707	\$1,474,997,711.04	1.00054	45	75
08/20	0.4708%	0.000012898	\$1,458,107,115.21	1.00056	46	76
08/21	0.4677%	0.000012814	\$1,496,987,952.08	1.00052	45	75
08/22	0.4677%	0.000012814	\$1,496,987,952.08	1.00052	45	75
08/23	0.4677%	0.000012814	\$1,496,987,952.08	1.00052	45	75
08/24	0.4053%	0.000011105	\$1,505,038,232.14	1.00055	43	72
08/25	0.3769%	0.000010326	\$1,534,187,983.93	1.00054	41	70
08/26	0.3744%	0.000010258	\$1,575,960,610.74	1.00053	40	68
08/27	0.3703%	0.000010146	\$1,585,392,730.71	1.00052	40	67
08/28	0.3669%	0.000010053	\$1,614,879,653.72	1.00052	40	67
08/29	0.3669%	0.000010053	\$1,614,879,653.72	1.00052	40	67
08/30	0.3669%	0.000010053	\$1,614,879,653.72	1.00052	40	67
08/31	0.4100%	0.000011351	\$1,568,893,045.75	1.00037	38	66
Averages	0.4354%	0.000011932	\$1,615,206,883.38		44	72

Portfolio By Maturity As of August 31, 2009



Portfolio By Type of Investment As of August 31, 2009



	Number of Participants	Balance
School District	58	\$1,130,011,282.20
Higher Education	5	\$45,348,140.10
Health Care	6	\$64,793,765.04
Utility District	3	\$11,662,998.40
City	17	\$90,658,207.48
County	12	\$226,363,317.26
Other	6	\$61,481.17

*(3) This current yield for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.



TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

TexPool Participant Services
1001 Texas Ave. 14th Floor
Houston, TX 77002

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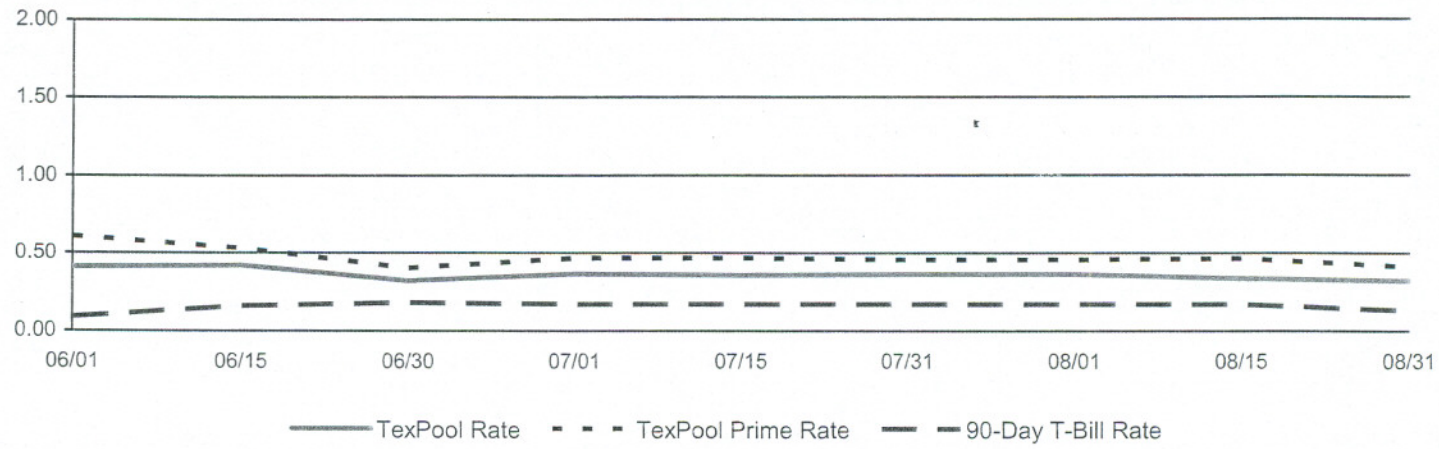


TONY REZA
CANUTILLO ISD
PO BOX 100
CANUTILLO TX 79835-0100

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TEXPOOL & TEXPOOL PRIME VS. 90-DAY TREASURY BILL



TexPool Advisory Board Members

R.C. Allen	Jose Elizondo, Jr.	LaVonne Mason	Clay McPhail
Pati Buchenau	Ron Leverett	John McGrane	Vivian Wood

Additional information regarding TexPool is available upon request:
www.texpool.com • 1-866-839-7665 (1-866-TEX-POOL) • Fax: 866-839-3291



Monthly Newsletter - August 2009

Performance

<i>As of August 31, 2009</i>		<i>August Averages</i>	
Current Invested Balance	\$5,139,063,427.24	Average Invested Balance	\$5,273,009,080.05
Weighted Average Maturity (1)	49 Days	Average Monthly Yield, on a simple basis	0.3089%
Weighted Average Maturity (2)	75 Days	Average Weighted Average Maturity (1)*	49 Days
Net Asset Value	1.000470	Average Weighted Average Maturity (2)*	75 Days
Total Number of Participants	693	Definition of Weighted Average Maturity (1) & (2)	
Management Fee on Invested Balance	0.05%*	(1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.	
Interest Distributed	\$1,609,060.54	(2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.	
Management Fee Collected	\$225,575.64	* The maximum management fee authorized for the TexSTAR Cash Reserve Fund is 12 basis points. This fee may be waived in full or in part in the discretion of the TexSTAR co-administrators at any time as provided for in the TexSTAR Information Statement.	
% of Portfolio Invested Beyond 1 Year	2.82%		
Standard & Poor's Current Rating	AAAm		

Rates reflect historical information and are not an indication of future performance.

New Participants

We would like to welcome the following entities who joined the TexSTAR program in August:

- | | | |
|---------------------------------|-----------------------|--------------------|
| ★ City of Emory | ★ City of Austin | ★ Motley County |
| ★ Emory Development Corporation | ★ College Station ISD | ★ City of Lockhart |

Holiday Reminder

Please note that in observance of the Columbus Day holiday, **TexSTAR will be closed on Monday, October 12, 2009.** All ACH transactions initiated on Friday, October 9th will settle on Tuesday, October 13th. This is an unusual holiday where the investment markets are closed but banks are open. Please plan accordingly for your liquidity needs.

Enhanced Internet Transaction System

We are excited to inform you that information regarding an enhanced Internet Transaction system will be coming your way this month. Please watch your mail for this important correspondence from TexSTAR. System enhancements include online vendor payments, emailed transaction confirmations and other additional functionality requested by our participants.

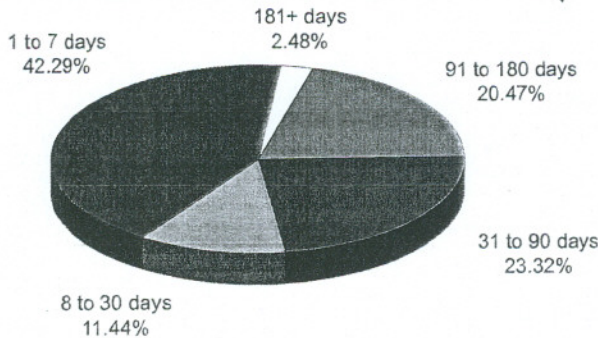
Economic Commentary

Second-half growth in the economy now seems all but assured. The US industrial sector is rebounding aggressively, following in the footsteps of a global industrial recovery buoyed by a turn in the inventory cycle and trade activity. Housing is bouncing back from depressed levels, and declines in business investment have abated. Layoffs are easing and the labor market is showing signs of improving. However, due to the combination of continued deleveraging and collapsing income, consumer spending remains weak. Disinflation remains a key theme. Treasury prices rose in August due to disappointing consumer and labor market data and evidence of contained inflation. The yield of the three-month Treasury bill declined 5 bps ending at 0.13%. Growth is expected to be 3% in the second half of the year, with 2.2% coming from the rebuilding of inventories. Growth should be close to trend around 2% in 2010.

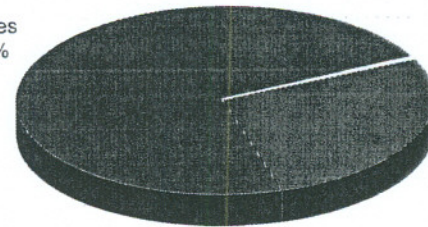
Inventories will probably continue to grow at least modestly through 2010. Residential investment and net exports should contribute modestly to growth as well. The amount of slack in the economy will very likely lead to further disinflation and, along with a high unemployment rate, should lead the Fed to remain on hold into 2011. Risks to the forecast and beyond are balanced. The anticipated manufacturing-led rebound points to a sustained and aggressive recovery in jobs and consumer spending. Whether the expansion turns out to be a V or an L, or indeed a renewed retrenchment takes hold, will depend critically on the path of credit and financial conditions, as well as the extent of improvement in labor markets.

Information at a Glance

Portfolio by Type of Investment As of August 31, 2009



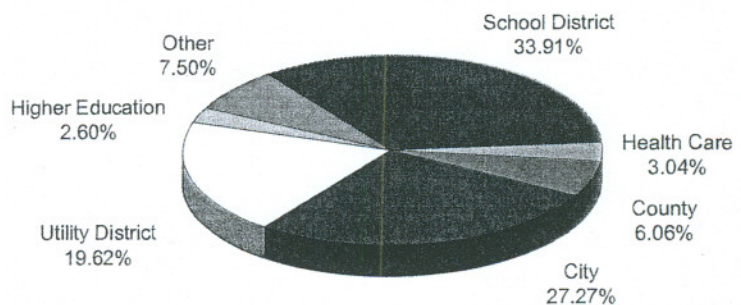
Agencies
72.17%



Treasuries
0.49%

Repurchase
Agreements
27.34%

Portfolio by Maturity As of August 31, 2009



Distribution of Participants by Type As of August 31, 2009

Performance

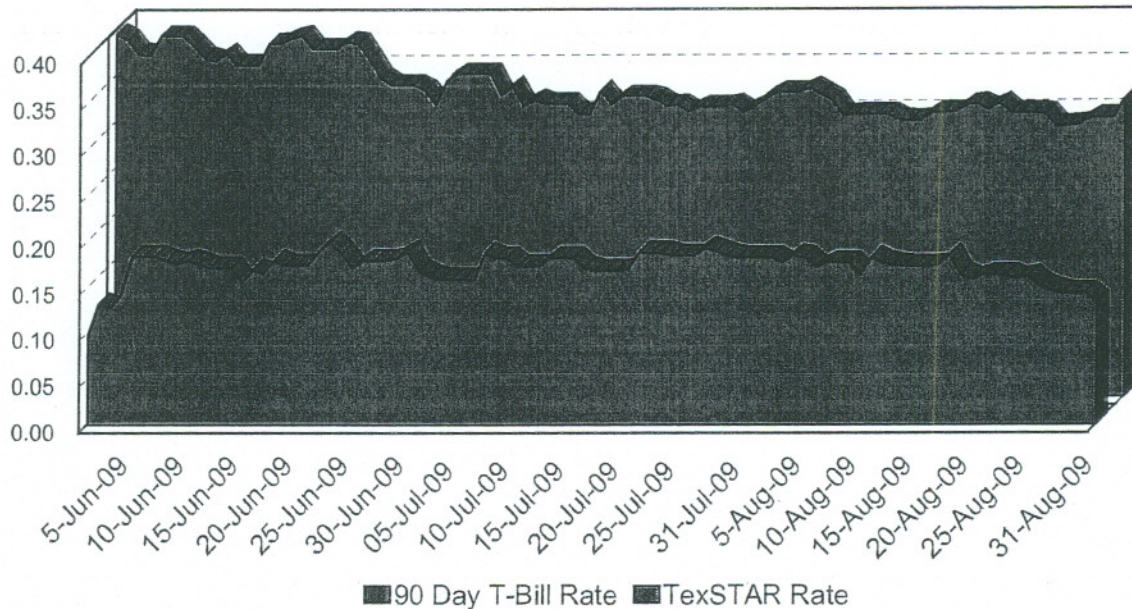
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Aug 09	0.3089%	\$ 5,139,063,427.24	\$ 5,141,481,459.68	1.000470	49	75	693
Jul 09	0.3232%	5,376,443,555.63	5,378,994,696.96	1.000467	47	75	687
Jun 09	0.3693%	5,656,879,809.73	5,659,853,015.76	1.000525	47	76	684
May 09	0.4462%	5,532,083,366.30	5,535,302,549.55	1.000581	46	75	679
Apr 09	0.4984%	5,647,217,828.45	5,650,940,345.36	1.000659	50	79	677
Mar 09	0.5945%	5,660,835,069.45	5,663,620,225.62	1.000492	50	77	673
Feb 09	0.7053%	6,132,498,993.34	6,134,995,172.40	1.000402	48	72	670
Jan 09	0.9005%	5,676,377,612.45	5,680,297,695.81	1.000683	50	78	667
Dec 08	1.3793%	4,993,884,782.18	4,999,322,863.96	1.001075	48	81	664
Nov 08	1.5651%	4,516,705,034.64	4,520,414,835.22	1.000821	37	76	663
Oct 08	1.7825%	4,653,785,653.26	4,652,712,677.18	0.999727	39	82	659
Sep 08	2.2986%	5,252,346,054.07	5,248,471,023.31	0.999262	34	81	650
Aug 08	2.2120%	4,936,314,476.42	4,933,265,676.60	0.999370	36	87	647

Portfolio Asset Summary as of August 31, 2009

	Book Value	Market Value
Uninvested Balance	\$ (64,719.77)	\$ (64,719.77)
Accrual of Interest Income	2,384,184.44	2,384,184.44
Interest and Management Fees Payable	(1,640,803.40)	(1,640,803.40)
Payable for Investment Purchased	0.00	0.00
Repurchase Agreements	1,404,758,000.00	1,404,758,000.00
Government Securities	3,733,626,765.97	3,736,044,798.41
Total	\$ 5,139,063,427.24	\$ 5,141,481,459.68

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of TexSTAR. The only source of payment to the Participants are the assets of TexSTAR. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact TexSTAR Participant Services.

TexSTAR versus 90-Day Treasury Bill



This material is for information purposes only. This information does not represent an offer to buy or sell a security. The above rate information is obtained from sources that are believed to be reliable; however, its accuracy or completeness August be subject to change. The TexSTAR management fee may be waived in full or in part at the discretion of the TexSTAR co-administrators and the TexSTAR rate for the period shown reflects waiver of fees. This table represents investment performance/return to the customer, net of fees, and is not an indication of future performance. An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security. Information about these and other program details are in the fund's Information Statement which should be read carefully before investing. The yield on the 90-Day Treasury Bill ("T-Bill Yield") is shown for comparative purposes only. When comparing the investment returns of the TexSTAR pool to the T-Bill Yield, you should know that the TexSTAR pool consist of allocations of specific diversified securities as detailed in the respective Information Statements. The T-Bill Yield is taken from Bloomberg Finance L.P. and represents the daily closing yield on the then current 90-day T-Bill.

Daily Summary for August 2009

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	TexSTAR Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Aug-09	0.3292%	0.000009020	\$5,376,443,555.63	1.000467	49	77
2-Aug-09	0.3292%	0.000009020	\$5,376,443,555.63	1.000467	49	77
3-Aug-09	0.3342%	0.000009155	\$5,387,136,393.14	1.000470	49	76
4-Aug-09	0.3269%	0.000008955	\$5,368,214,358.17	1.000467	48	76
5-Aug-09	0.3203%	0.000008774	\$5,375,916,247.11	1.000450	48	75
6-Aug-09	0.3038%	0.000008323	\$5,357,222,207.71	1.000437	48	74
7-Aug-09	0.3054%	0.000008366	\$5,323,235,219.53	1.000427	48	75
8-Aug-09	0.3054%	0.000008366	\$5,323,235,219.53	1.000427	48	75
9-Aug-09	0.3054%	0.000008366	\$5,323,235,219.53	1.000427	48	75
10-Aug-09	0.3053%	0.000008364	\$5,316,351,069.88	1.000424	48	75
11-Aug-09	0.2992%	0.000008196	\$5,276,258,048.99	1.000427	51	77
12-Aug-09	0.2983%	0.000008173	\$5,256,335,168.30	1.000461	52	79
13-Aug-09	0.2994%	0.000008202	\$5,194,908,729.95	1.000481	52	79
14-Aug-09	0.3073%	0.000008420	\$5,205,677,392.93	1.000462	50	77
15-Aug-09	0.3073%	0.000008420	\$5,205,677,392.93	1.000462	50	77
16-Aug-09	0.3073%	0.000008420	\$5,205,677,392.93	1.000462	50	77
17-Aug-09	0.3151%	0.000008632	\$5,266,205,740.26	1.000431	50	76
18-Aug-09	0.3166%	0.000008674	\$5,256,271,247.60	1.000436	49	75
19-Aug-09	0.3109%	0.000008517	\$5,162,600,459.81	1.000439	50	76
20-Aug-09	0.3170%	0.000008686	\$5,121,446,797.07	1.000446	49	76
21-Aug-09	0.3071%	0.000008414	\$5,350,534,445.32	1.000420	45	71
22-Aug-09	0.3071%	0.000008414	\$5,350,534,445.32	1.000420	45	71
23-Aug-09	0.3071%	0.000008414	\$5,350,534,445.32	1.000420	45	71
24-Aug-09	0.3056%	0.000008372	\$5,286,355,325.80	1.000426	48	73
25-Aug-09	0.2918%	0.000007995	\$5,302,269,736.29	1.000438	47	71
26-Aug-09	0.2930%	0.000008027	\$5,257,408,776.63	1.000436	48	73
27-Aug-09	0.2943%	0.000008062	\$5,229,848,427.51	1.000432	50	76
28-Aug-09	0.3015%	0.000008259	\$5,172,747,011.84	1.000455	49	75
29-Aug-09	0.3015%	0.000008259	\$5,172,747,011.84	1.000455	49	75
30-Aug-09	0.3015%	0.000008259	\$5,172,747,011.84	1.000455	49	75
31-Aug-09	0.3212%	0.000008801	\$5,139,063,427.24	1.000047	49	75
Average	0.3089%	0.000008462	\$5,273,009,080.05		49	75

TexSTAR Participant Services
First Southwest Asset Management, Inc.
325 North St. Paul Street, Suite 800
Dallas, Texas 75201



TexSTAR Board Members

<i>William Chapman</i>	<i>Central Texas Regional Mobility Authority</i>	<i>Governing Board President</i>
<i>Nell Lange</i>	<i>City of Frisco</i>	<i>Governing Board Vice President</i>
<i>Melinda Garrett</i>	<i>Houston ISD</i>	<i>Governing Board Treasurer</i>
<i>Michael Bartolotta</i>	<i>First Southwest Company</i>	<i>Governing Board Secretary</i>
<i>Will Williams</i>	<i>JP Morgan Chase</i>	<i>Governing Board Asst. Sec./Treas.</i>
<i>Hardy Browder</i>	<i>City of Cedar Hill</i>	<i>Advisory Board</i>
<i>Oscar Cardenas</i>	<i>Northside ISD</i>	<i>Advisory Board</i>
<i>Scott Christensen</i>	<i>Reid Road MUD No. 1</i>	<i>Advisory Board</i>
<i>Stephen Fortenberry</i>	<i>McKinney ISD</i>	<i>Advisory Board</i>
<i>Monte Mercer</i>	<i>North Central TX Council of Government</i>	<i>Advisory Board</i>
<i>Len Santow</i>	<i>Griggs & Santow</i>	<i>Advisory Board</i>
<i>S. Renee Tidwell</i>	<i>Tarrant County</i>	<i>Advisory Board</i>

For more information contact TexSTAR Participant Services ★ 1-800-TEX-STAR ★ www.texstar.org

 **First Southwest Asset Management**

 **JPMorganChase**



MONTHLY REPORT

August 2009



Upcoming Events

September 14 – September 18
CTAT Annual Conference
Grapevine, TX

October 2 – October 4
TASA/TASB Annual Conference
Houston, TX

October 20 – October 24
TACA Annual Conference
Galveston, TX

October 21 – October 23
TML Annual Conference
Ft. Worth, TX

Welcome New Participants!

No new participants joined the TexasTERM & TexasDAILY programs this month.

We look forward to seeing our current and prospective participants at the next scheduled event.

Contact Us

www.texasterm.net

(866) TEX-TERM
(866) 839-8376

(866) 208-4261 fax

Advisory Board

Wes Eversole	<i>President</i>
Mary Mayes	<i>Secretary</i>
David M. Landeros	<i>Treasurer</i>
Sharon McCoy-Huber	<i>Participant Board Member</i>
Art Alfaro	<i>Participant Board Member</i>
Pamela Laine	<i>Participant Board Member</i>
Eddie Peacock	<i>Non-Participant Board Member</i>

Additional Information Available Upon Request



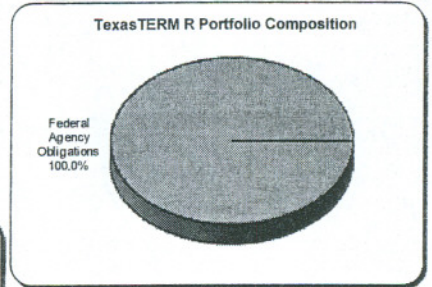
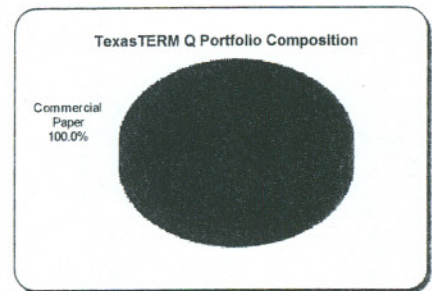
As of August 31, 2009

TexasTERM Q
- 1209

TexasTERM R
- 0610

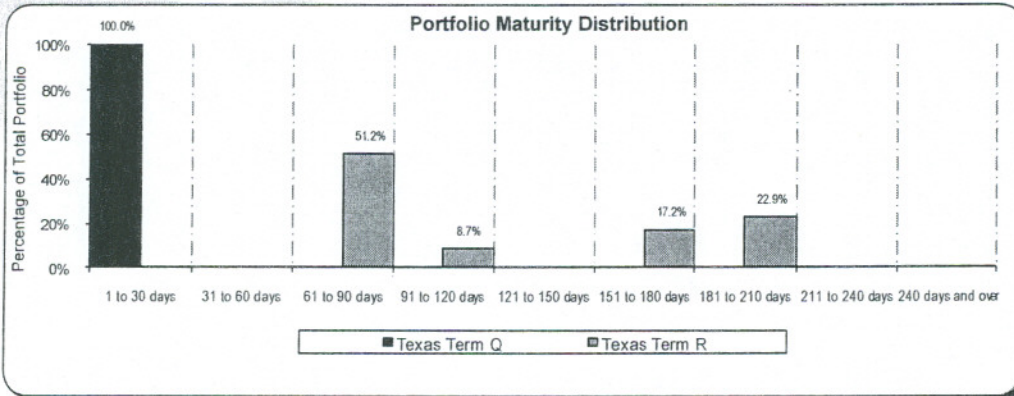
Dollar-Weighted Maturity	4.0 days	116.4 days
% of Portfolio Invested Beyond 1 Year	0.00%	0.00%
Expense Ratio	0.22%	0.20%
Standard & Poor's Current Rating	AAAf	AAAf
Net Asset Value Per Share	0.994	0.997
Average Invested Balance during the Month	\$ 13,791,677.68	\$ 17,657,180.71
Total Number of Participants for all Series	200	

Rates	Non - CP Series		CP Series	
	Rate on August 31st	June Monthly Average Rate	Rate on August 31st	June Monthly Average Rate
60-Day Rate	0.01%	0.03%	*	*
75-Day Rate	0.03%	0.04%	*	*
90-Day Rate	0.01%	0.06%	*	*
120-Day Rate	0.06%	0.09%	*	*
180-Day Rate	0.13%	0.16%	*	*
240-Day Rate	0.21%	0.24%	*	*
365-Day Rate	0.38%	0.41%	*	*



The above TexasTERM rates are market rates, subject to change. These rates are quoted on a 365/366 day basis. Interest is simple and payable at maturity. Once you place an investment in TexasTERM, the rate is locked in for the full term of your investment.

*Limited availability. Please call for daily rates and availability.



Net Assets as of August 31, 2009

	TexasTERM Q - 1028		TexasTERM R - 0610	
	Book Value	Market Value	Book Value	Market Value
Investments	5,009,680.48	5,009,909.82	17,522,422.92	17,551,027.47
Accrued Interest	126.56	126.56	112,962.01	112,962.01
Cash	18,218.30	18,218.30	50,454.63	50,454.63
Payable for Securities Purchased	0.00	0.00	0.00	0.00
Program Expenses Payable	(45,129.55)	(45,129.55)	(20,690.22)	(20,690.22)
Net Assets	\$ 4,982,895.79	\$ 4,983,125.13	\$ 17,665,149.34	\$ 17,693,753.89

**The financial statements above are prepared on an amortized cost basis. Market values are provided for informational purposes only.



As of August 31, 2009

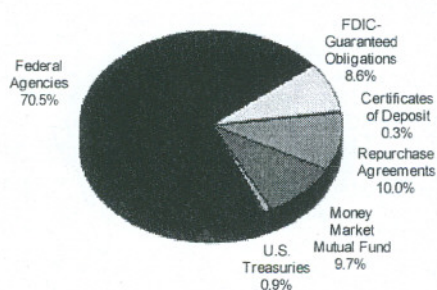
TexasDAILY

Dollar-Weighted Maturity	57.3 days
% of Portfolio Invested Beyond 1 Year	1.75%
Expense Ratio	0.12%
Standard & Poor's Current Rating	AAAm
Net Asset Value Per Share	1.00
Current Annualized Yield (7-day average yield) ⁽¹⁾	0.39%
Monthly Distribution Yield ⁽²⁾	0.41%
Effective Annual Yield for the Month ⁽³⁾	0.41%
Total Number of Participants	169

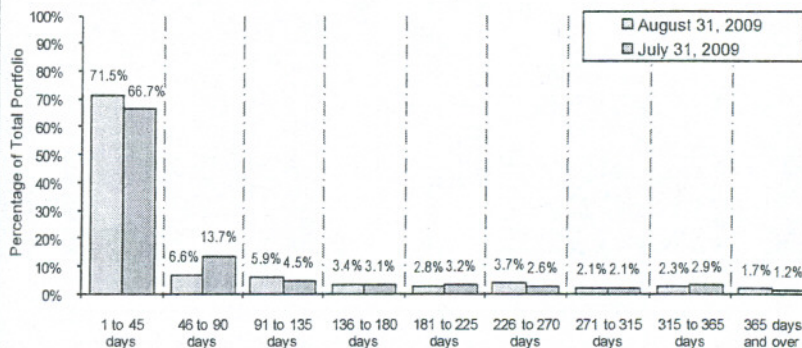
Average Invested Balance during the Month

\$1,741,701,920.49

Portfolio Composition as of August 31, 2009



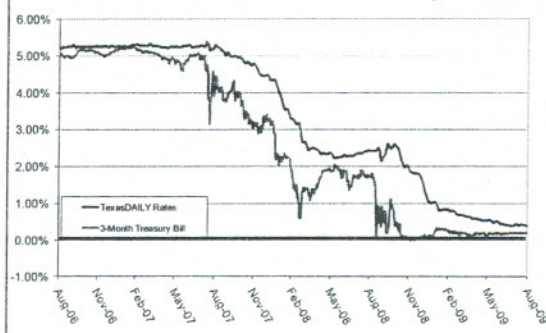
Portfolio Maturity Distribution



Monthly Distribution Yield⁽²⁾ Effective Annual Yield⁽³⁾

August 2009	0.4128%	0.4136%
July 2009	0.4183%	0.4191%
June 2009	0.5021%	0.5033%
May 2009	0.5526%	0.5540%
April 2009	0.6291%	0.6309%
March 2009	0.7385%	0.7411%
February 2009	0.8280%	0.8312%
January 2009	1.1205%	1.1262%
December 2008	1.7920%	1.8068%

TexasDAILY vs. 3-Month Treasury Bill



Net Assets as of August 31, 2009

	Book Value	Market Value
Investments	1,717,576,788.70	1,719,785,055.39
Receivable for Securities Sold	10,393,625.00	10,393,625.00
Accrued Interest	5,376,862.80	5,376,862.80
Cash	3,042,639.17	3,042,639.17
Program Expenses Payable	(212,555.82)	(212,555.82)
Payable for Securities Purchased	(20,000,000.00)	(20,000,000.00)
Net Assets	1,716,177,359.85	1,718,385,626.54

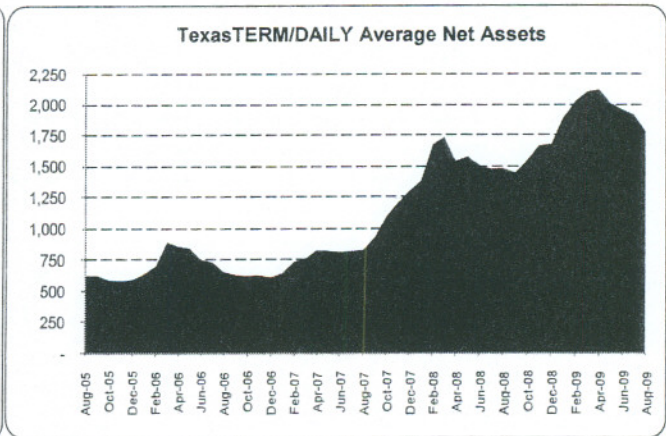
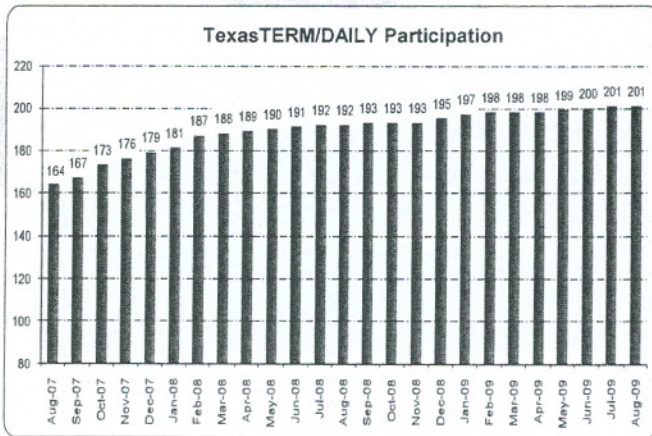
(1) The current annualized yield, which is also known as the current yield or current seven-day yield, represents the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical account with a balance of one share (normally \$1.00 per share) over a seven-day period expressed as a percentage of the value of one share at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7.

(2) The monthly distribution yield represents the sum of a month's current allocation factors divided by the number of calendar days in that month, and multiplied by 365.

(3) The "effective annual yield" of TexasDAILY reflects the value of compounding and represents the annualization of the monthly distribution yield with all dividends reinvested. The effective annual yield is computed by dividing the monthly distribution yield for a monthly calendar period by 12, adding one and raising the sum to the power of 12, and subtracting one from the result.

Past performance is no guarantee of future results and yields may vary.

*** The financial statements above are prepared on an amortized cost basis. Market values are provided for informational purposes only.



*This information does not represent an offer to sell or a solicitation of an offer to buy or sell any fund or other security. Investors should consider the Pool's investment objectives, risks, charges and expenses before investing. This and other information about the Pool is available in the Pool's Information Statements, which should be read carefully before investing. Copies of the Pool's Information Statements may be obtained by calling 1-866-839-8376 or are available on the Pool's website at www.texasterm.net. While TexasDAILY seeks to maintain a stable net asset value of \$1.00 per share and TexasTERM seeks to achieve a net asset value of \$1.00 per share at its stated maturity, it is possible to lose money investing in the Pool. An investment in the Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other governmental agency. Shares of the Pool are distributed by **PFM Fund Distributors, Inc.**, member Financial Industry Regulatory Authority (FINRA) (www.finra.org). PFM Fund Distributors, Inc. is a wholly owned subsidiary of PFM Asset Management LLC. Member SIPC.*



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, Texas 79932

Mailing Address: PO Box 100
Canutillo, Texas 79835

Mr. Roger Parks
Interim Superintendent

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

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: October 8, 2009

SUBJECT: LEP Students Report

EHBE(LEGAL) Special Programs: Bilingual Education/ESL requires that within four weeks of the beginning of school, the LPAC shall determine and report to the Board the number of LEP students on each campus and shall classify each student according to the language(s) in which the student possesses primary proficiency. The Board shall report that information to TEA before November 1 each year *Education Code 29.053(b)*.

Please find attached supporting documentation for this report.

EL Students by Campus/Grade or Placement
9/09/09

CAMPUS	PK	Kinder	1st	2nd	3rd	4th	5th	Total
Canutillo Elementary	53	38	56	54	53	45	44	343
Davenport Elementary	30	38	34	40	39	50	42	273
Jose Damian Elementary	29	23	27	24	35	13	21	172
Bill Childress Elementary	28	37	37	43	32	39	45	261
Garcia Elementary	0	33	26	30	31	21	27	168
Elementary Totals	140	169	180	191	190	168	179	1217
CAMPUS	6th	7th	8th	9th	10th	11th	12th	Total
Canutillo Middle School	87	43	28	--	--	--	--	158
Alderete Middle School	98	44	30	--	--	--	--	172
Canutillo High School	--	--	--	69	51	28	24	172
NECHS	--	--	--	13	3	--	--	16
Secondary Totals	185	87	58	82	54	28	24	518
District Grand Total								1735

TWM Students by Campus/Grade
(English Native Speakers)
10/08/09

CAMPUS	PK	Kinder	1st	2nd	3rd	4th	5th	Total
Canutillo Elementary	N/A	21	20	20	15	19	17	112
Davenport Elementary	N/A	0	4	3	9	9	9	34
Jose Damian Elementary	N/A	16	30	23	13	9	15	106
Bill Childress Elementary	N/A	19	15	11	9	5	9	68
Garcia Elementary	N/A	28	23	23	19	31	10	134
Elementary Totals	N/A	84	92	80	65	73	60	454
CAMPUS	6th	7th	8th					Total
Canutillo Middle School	33	N/A	N/A	--	--	--	--	33
Alderete Middle School	20	N/A	N/A	--	--	--	--	20
Secondary Totals	53							53
District Grand Total								507



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Interim Superintendent

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

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: October 8, 2009

SUBJECT: El Paso Central Appraisal District Board of Directors

As per State law, the 2009-2010 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2009. The new term begins January 1, 2010 and runs through December 31, 2011; however, all members serve until they have been reappointed or replaced. It is now time to appoint and/or reappoint the 2010-11 Board of Directors.

Currently, Charley Hecker is Canutillo ISDs representative on the Central Appraisal District Board of Directors. Mr. Hecker has indicated he no longer wishes to serve on the board therefore, we need to appoint a new representative.

Please find enclosed information from the El Paso CAD outlining eligibility requirements as well as the method of selection.

El Paso Central Appraisal District

Dinah L. Kilgore RPA
Executive Director/Chief Appraiser
Interim



5801 Trowbridge Dr.
El Paso, TX 79925-3345
Phone (915) 780-2000
Fax (915) 780-2130

September 21, 2009

TO: County Judge and Commissioners
Cities/Towns, Presiding Officers and City Managers, Clerks or Secretaries
School Districts, Presiding Officers and Superintendents

FROM: Dinah L. Kilgore, Executive Director/Chief Appraiser, Interim *DLK*

SUBJECT: Appointment / Reappointment of Board of Directors

As per State law, the 2008/2009 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2009. The new term begins January 1, 2010 and runs through December 31, 2011; however, all members serve until they have been reappointed or replaced. It is now time to appoint/reappoint the 2010/2011 Board of Directors.

This document will be broken down by subject matter for easy reference.

I

ELIGIBILITY REQUIREMENTS

- A. To be eligible to serve on the Board of Directors, an individual must be a resident of the district (same as County boundaries) and must have resided in the district for at least two years immediately preceding the date they take office.
- B. An employee of a taxing unit that participates in the district is not eligible to serve on the Board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district. However, an individual does not have to serve as a member of the governing body of a voting entity in order to qualify for membership on the EPCAD Board of Directors.
- C. An individual may not serve on the Board of Directors if:
 1. They have a conflict of interest; or
 2. They are related to an Appraisal District employee to within the second degree by affinity or the third degree by consanguinity.
 3. They are related within the second degree of consanguinity or affinity to the following persons:
 - a. an appraiser who appraises property for use in the District's Appraisal Review Board proceedings, or
 - b. a tax agent who represents taxpayers for compensation before the District's Appraisal Review Board.

4. They own property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the person knew or should have known of the delinquency. Exceptions to this are:
 - a. the delinquent taxes are being paid under an installment payment agreement or,
 - b. a suit to collect the taxes has been deferred or abated.

II

TERMS

Board members serve two-year terms beginning January 1 of even-numbered years.

III

METHOD OF SELECTION

In El Paso County, the three-quarter rule is in force by agreement of the voting taxing entities, and will remain in force unless revoked by resolution of the governing bodies of a majority of the voting taxing units. When the three-quarter rule is invoked, the entities can change the number of Board Members, as well as the method of selection. In 1980, El Paso County taxing entities implemented the three-quarter rule and chose to change both the method of selection and the number of board members. Following are the provisions of the three-quarter rule in El Paso County, and the provisions for the standard cumulative voting method, not used in El Paso County.

A. 3/4 Rule - El Paso

1. Changed the number of Board Members from 5 to 9; and,
2. Agreed to the following voting entitlement:
 - a) Two (2) members each to be selected and appointed by the governing bodies of the City of El Paso and the El Paso Independent School District; and,
 - b) One (1) member each to be selected and appointed by the governing bodies of the Ysleta Independent School District and the County of El Paso; and,
 - c) Two (2) members to be jointly selected and appointed by a majority vote of the governing bodies of the Socorro Independent School District, Town of Socorro, Town of Clint, Clint Independent School District, San Elizario Independent School District, Fabens Independent School District, Tornillo Independent School District, and City of Horizon City; and,
 - d) One (1) member to be jointly selected and appointed by a majority vote of the governing bodies of the Anthony Independent School District, the City of Anthony, the Canutillo Independent School District and the Village of Vinton.

B. Cumulative Voting

The regular method of selecting Board Members is the cumulative method of voting. This method provides for 5 board members and cumulative voting by the voting taxing entities. The number of votes allowed each voting entity is based on the levy of each.

The cumulative voting method cannot be used in El Paso County, since the 3/4 rule is in effect and can only be revoked by a majority of the voting entities, before October 1, in an election year – odd numbered years.

IV

BOARD VACANCIES

If a vacancy occurs on the Board, the governing body of the taxing entity(ies) is(are) responsible for appointing that member will nominate, by resolution, a candidate(s) to fill the vacancy.

V

VOTING TAXING ENTITIES

The voting taxing entities in El Paso County are:

1. Anthony ISD
2. Town of Anthony
3. Canutillo ISD
4. City of El Paso
5. Clint ISD
6. Town of Clint
7. County of El Paso
8. El Paso ISD
9. Fabens ISD
10. San Elizario ISD
11. Socorro ISD
12. Town of Socorro
13. Tornillo ISD
14. Ysleta ISD
15. City of Horizon City
16. Village of Vinton

cc: CAD Board of Directors
rar

U:\bcrcry\BOD\Appointments\Appt Mmo2009



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, Texas 79932

Mailing Address: PO Box 100
Canutillo, Texas 79835

Mr. Roger Parks
Interim Superintendent

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

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: October 8, 2009

SUBJECT: Recognitions

Camila Pena, a science teacher at Canutillo High School and 2008-09 CHS Teacher of the Year, has been chosen as a guest presenter at the 2009 Portland Geological Society of America Annual meeting October 18-21st in Portland, Ore. She was chosen due to her work at the University of Texas at El Paso in the Geological Sciences Department as a graduate student.

Laura Schenk, Garcia Elementary Advanced Academics Teacher, was selected as the Texas Association of Gifted and Talented Region 19 Teacher of the Year.

Tony Reza, Executive Director of Financial Services, will be recognized for his years of service to Canutillo ISD.

Please note that we have moved the reports portion of the meeting after Open Forum. After the recognitions are made, we will take a short recess to have cake and punch in the cafeteria for the honorees.



Canutillo Independent School District

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El Paso, Texas 79932

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Mr. Roger Parks
Interim Superintendent

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

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: October 8, 2009

SUBJECT: Board Meeting Minutes

Please find attached board meeting minutes for your review and consideration under the Consent Agenda:

- Regular meeting – August 11, 2009
- Special Work Session – August 20, 2009
- Special Meeting – August 25, 2009
- Regular Meeting – September 8, 2009
- Special Meeting – September 12, 2009
- Superintendent Search Community Meetings – September 14, 15, 16, and 17
- Special Meeting – September 21, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
August 11, 2009 • 6:00 p.m.

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mr. Sergio Coronado, Member
Mrs. Leticia E. Gonzalez, Member
Mr. Armando Rodriguez, Member
Mr. Roger Parks, Interim Superintendent
Mr. Larry A. Baskind, School District Counsel

1. General Functions

A. Call to Order

The meeting was called to order at 6:02 p.m. by Board President Shonda Jordan. Mrs. Jordan noted for the record that Rachel Quintana and Armando Rodriguez would be late.

B. Roll Call

All board members were present except Sergio Coronado who arrived at 6:03 pm, Rachel Quintana who arrived at 6:15 pm, and Armando Rodriguez arrived at 7:49 pm.

C. Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Yvonne Sanchez.

D. Texas Pledge of Allegiance

The Texas Pledge of Allegiance was led by Mrs. Sanchez.

E. CISD Mission Statement

Mrs. Monica Cázares read the CISD Mission Statement into the record: *Canutillo ISD will provide a quality education to assure that all students graduate on time, are prepared for higher education, or are work force ready.*

F. General Comments Portion (30 Minute Open Forum)

Arturo Gallegos expressed concerns regarding an individual parading up and down the football field with a child in his arms prior to the start of home games and possible liabilities of the district should this individual fall and injure himself or the child. Interim Superintendent, Roger Parks, indicated he would contact Mr. Gallegos tomorrow with information regarding the concern.

Oscar Venegas, representing VEMAC, addressed the Board regarding his working relationship with the District and his attempts to receive payment for a contract with the District.

G. Board of Trustees Business

1. Announcement of board member continuing education hours

Shonda Jordan reported that all board members exceeded their required continuing education hours. Total continuing education hours were read into the record:

Mrs. Jordan – 66.5

Rachel Quintana – 65.5

Sergio Coronado – 39.75

Armando Rodriguez – 32.5

Yvonne Sanchez – 81.75

Monica Cázares – 58.75

Leticia Gonzalez – 64

2. Consider endorsement of Martha Y. Reyes to serve on one of the Region 19 seats on the TASB Board

It was moved by Yvonne Sanchez, seconded by Leticia Gonzalez and carried unanimously to approve the endorsement of Ms. Reyes to serve on the TASB Board.

H. Consent Agenda

1. Approval of Board Meeting Minutes
 - a. Regular Meeting July 14, 2009
 - b. Special Board Meeting July 22, 2009
 - c. Special Work Session July 27, 2009
 - d. Special Board Meeting July 28, 2009
 - e. Special Board Meeting July 30, 2009
2. Consider approval of budget amendments
3. Consider approval of Financial and Warrant List for July 1-30, 2009, in the amount of \$843,865.21
4. Consider acceptance of donations
5. Consider approval of TASB Localized Update 85, affecting local policies as listed below (Second Reading)
 - a. BDAA(Local) Officers and Officials – Duties and Requirements of Board Officers
 - b. CNB(Local) Transportation Management: District Vehicles
 - c. CQ(Local) Electronic Communication and Data Management
 - d. DBB(Local) Employment Requirements and Restrictions: Medical Examinations and Communicable Diseases
 - e. FL(Local) Student Records
 - f. GRA(Local) Relations with Governmental Entities – Local Government Authorities
6. Review and recommendation of EJ(Local) Academic Guidance Program (Second Reading)
7. Review and recommendation of ED(Local) Organization of Instruction (Second Reading)
8. Review and recommendation of BP(Local) Administrative Regulations (Second Reading)
9. Review and recommendation of DEC(Local) Compensation and Benefits: Leaves and Absences (Second Reading)
10. Review and recommendation of DEA(Local) Compensation and Benefits: Salaries, Wages and Stipends (Second Reading)
11. Consider approval of RFQ 09*13 Speech Language Pathologist Services
12. Consider approval of award of RFQ 09*-11 Autism In-Home Trainer
13. Consider approval of award of RFQ 09-10 Licensed Specialist in School Psychology
14. Consider approval of award of CSP 09-14 NECHS Science Lab II Plumbing and Mechanical
15. Consider approval of award of CSP 09-15 Alderete Middle School Restrooms Remodel
16. Consider approval of ESC Region 12 E-Rate Consulting Contract

Leticia Gonzalez pulled Item 11 from the Consent Agenda.

Ron Gatlin, Purchasing Agent, clarified information on Items 14 and 15 of the Consent Agenda for the record. Award of CSP 09-14 Northwest Early High School Science Lab Plumbing & Mechanical to High Ridge General Contractors in the amount of \$37,000 and award of CSP 09-15 Alderete Middle School Restrooms Remodel to Total Mechanical in the amount of \$62,000.

Shonda Jordan pulled Item 1A from the Consent Agenda.

It was moved by Yvonne Sanchez, seconded by Leticia Gonzalez and carried unanimously to approve the Consent Agenda with the exception of Items 1-A and 11.

Shonda Jordan noted the record that for the minutes of July 14, 2009, reflected that Monica Cázares gave up travel to the State Conference but has now opted out of the Summer Leadership Institute for next year instead.

It was moved by Shonda Jordan, seconded by Yvonne Sanchez and carried unanimously to approve Item 1-A on the Consent Agenda.

Leticia Gonzalez asked for clarification on Item 11 to verify that the Speech Language Pathologist was part-time. Janine Hammock, Director of Special Education, verified that it is a part-time position.

It was moved by Sergio Coronado, seconded by Yvonne Sanchez and carried unanimously to approve item 11 under the Consent Agenda.

I. Reports

1. Quarterly Investment Report

Tony Reza presented a report of investments for the Canutillo Independent School District for the quarter ending May 31, 2009. Mr. Reza reported that the investments are in full compliance with the Investment Policy and strategy established for the District and with the Public Funds Investment Act (Chapter 2256).

2. Update on Preliminary Budget for FY2010

Tony Reza reported on the district's current revenues and expenditures, use of American Recovery and Reinvestment Act (ARRA) funds, State Fiscal Stabilization Funds (SFSF), needed adjustments to the current budget, effective tax rate and rollback rate, published tax notice, impact of Tax Ratification Election, rational for the Tax Ratification Election, and upcoming budget activities.

2. Personnel

A. Consider approval of 2009-2010 Compensation Package

Administration recommended a two percent pay increase for all job classes for the 2009-2010 school year and a general pay increase of \$1,025 for all full time teachers, nurses, librarians, counselors and speech pathologists (plus a step increase).

Renée O'Donnell, Executive Director of Human Resources, also reported that a recommendation for an additional two percent pay increase for all job classes and an additional general pay increase of \$535 for all full-time teachers, nurses, counselors and speech pathologists, would be made if the Tax Ratification Election to be conducted in November is approved by the voters.

It was moved by Yvonne Sanchez, seconded by Rachel Quintana and carried unanimously to approve the 2009-2010 compensation package as presented.

B. Consider approval of 2009-2010 Stipends

It was moved by Yvonne Sanchez, seconded by Rachel Quintana and carried unanimously to approve the 2009-2010 stipends.

C. Executive Session

The meeting was closed at 7:15 pm under *Texas Government Code* Sections 551.071 and 551.074 for consultation with attorney regarding claim of Dimensions Architects for high school and other projects, claim of VEMAC for Garcia Elementary School and Alderete Middle School projects, legal matters relating to architectural and construction management at risk agreements, and to discuss a salary range for the superintendent search.

Armando Rodriguez arrived at 7:49 pm during Executive Session.

The meeting reopened at 8:20 pm. No formal action was taken by the Board of Trustees regarding items discussed in Executive Session.

D. Administrative Personnel Actions (No Board Action Required)

1. Superintendent approved employment of personnel

Larry Adame, Band/Choir, AMS Effective 8/17/09
Karla Carrillo, K (B) Teacher, BCE Effective 8/17/09
Nicole Chaires, 6th Grad, CMS Effective 8/17/09
Lucina Chavez, Custodian, DDE..... Effective 8/3/09
Jose Angel Esparza, English Teacher, CHS Effective 8/17/09
Jesus A. Flores, Information Technology Systems Engineer..... Effective 7/30/09
Jenny F. Font, Spanish Teacher, CMS Effective 8/17/09
Armando Gallardo, Custodian, CHS..... Effective 7/29/09
Kenneth Holzman, Social Studies Teacher, NECHS..... Effective 8/17/09
Laura I. Lama, Social Studies Teacher, CMS..... Effective 8/17/09
Ismael Leyva, Math Teacher, CHS..... Effective 8/17/09
Juan Miranda, Transportation Supervisor Effective 7/1/09
Jessica Woodruff, Speech Teacher, CHS Effective 8/17/09
Elva L. Zamarripa, Temporary Day Care PT, Student Sup. Effective 8/19/09
Minerva Zuniga, Food Service Helper, Test Kitchen Effective 8/19/09

2. Superintendent approved position changes for personnel

Jessica Adame
FT to PT Transportation Clerk..... Effective 8/12/09

Lynda Arrufat
Special Ed Paraprofessional, BCE to CMS..... Effective 8/19/09

Maria Barraza
SEMS/SERS Clerk to GES Attendance Clerk Effective 8/12/09

Claudia Castanon
Counselor JDE to DDE..... Effective 8/12/09

Cynthia Cavazos-Ramirez
Counselor BCE to CES Effective 8/12/09

Minverva Dallo
5th Grade to Advanced Academics Teacher, DDE..... Effective 8/17/09

Leticia Estrada
Special Ed Assistant to Itinerant Assistant
CHS to Central Office, Special Education Department..... Effective 8/19/09

Jordan Frescas
MS Teacher to Intervention Specialist, CHS Effective 8/17/09

Edelia Gomez
Counselor AMS to JDE Effective 8/12/09

Laura Hernandez
2nd to 3rd Grade Teacher JDE to GES Effective 8/17/09

Virginia Hernandez
Interim Route Coordinator to Transportation Clerk Effective 7/1/09

Vicky Ludwig
Coordinator, HR to Science Teacher, AMS..... Effective 8/17/09

Leticia Ochoa

Special Ed 1 on 1 Paraprofessional GES to CES Effective 8/19/09

Jorge Rangel
Spanish Teacher CHS to NECHS Effective 8/17/09

Margarita Reza
3rd to 2nd Grade DDE to GES Effective 8/17/09

Maria Elena Torres
3rd Grade to Advanced Academics Teacher, JDE Effective 8/17/09

Patricia Velasquez
FS Cook to Custodian, CHS Effective 7/27/09

Sandra Weston Hons
Special Ed Teacher to Instructional Specialist, JDE to SPED Effective 8/17/09

3. Superintendent acceptance of resignations from personnel

Nora Avila, Special Ed Teacher, CES Effective 6/5/09
Maria Baida, math Teacher, AMS Effective 7/15/09
Jaclyn Bain, 3rd Grade Teacher, GES Effective 7/21/09
Catalina Balli, FS Asst Manager, CHS Effective 6/5/09
Angelina Bencomo, Family & Consumer Science Teacher Effective 6/5/09
Sarah Burkhalter, SPED Teacher, AMS Effective 7/16/09
Sarah May, SLP, CO Effective 6/16/09
Edith Orozco, Business Teacher, CHS Effective 6/5/09
Diego Reyes, Science Teacher, CHS Teacher Effective 6/5/09
Rosa Maria Solorzano, Counselor, CES Effective 6/23/09
Heraclio Ugues, Counselor, DDE Effective 6/23/09

4. Superintendent acceptance of requests for retirement

Larry Hawkins, Math Teacher, CHS Effective 6/5/09

5. Employment termination of support personnel

None

3. Adjournment

The meeting adjourned at 8:21 pm by unanimous consent.

Presented for approval on October 13, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Work Session of the Board of Trustees
August 20, 2009 • 6:00 pm

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice-President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mr. Sergio Coronado, Member
Mrs. Leticia E. Gonzalez, Member
Mr. Armando Rodriguez, Member
Mr. Roger Parks, Interim Superintendent

1. Call to Order

The meeting was called to order at 6:04 pm by Board President Shonda Jordan.

2. Roll Call

All board members were present except Sergio Coronado who arrived at 6:06 pm, Armando Rodriguez who arrived at 6:08 pm and Yvonne Sanchez who did not attend the meeting.

3. Budget Workshop

Tony Reza, Executive Director of Financial Services, provided the Board with a progress report on the 2009-2010 budget process. Mr. Reza reported on the following:

- Current revenue estimates for the general fund
- American Recovery and Reinvestment Act (ARRA) of 2009 Principles
- State Fiscal Stabilization Fund (SFSF)
- Texas Steps Up Program
- Texas Steps Up Benefits
- Current preliminary budget operating fund by campus
- Current preliminary budget operating fund by department
- Proposed preliminary budget by class
- Proposed preliminary budget by function
- Summary of total expenditures by fund and function
- Comparative administrative cost ratio
- Current estimated revenues less current expenditures
- Rationale for Tax Ratification Election
- Comparison of proposed tax rates

Mr. Reza indicated that a detailed budget would be sent to board members in this week's Friday packet.

4. Adjournment

The meeting adjourned at 7:20 pm by unanimous consent.

Presented for approval October 13, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Meeting of the Board of Trustees
August 25, 2009 • 6:00 p.m.

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mr. Sergio Coronado, Member
Mrs. Leticia E. Gonzalez, Member
Mr. Armando Rodriguez, Member
Mr. Roger Parks, Interim Superintendent

1. Call to Order

The meeting was called to order at 6:08 p.m. by Vice President Yvonne Sanchez. Mrs. Sanchez reported that Mrs. Jordan would be late to the meeting.

2. Roll Call

All board members were present except Shonda Jordan who arrived at 7:02 pm.

3. Public Hearing

Tony Reza, Executive Director of Financial Services, provided a report for the public hearing on fiscal year 2009-2010 preliminary budget and tax rate. Mr. Reza's report included the following:

- current revenue estimates for the general fund,
- 2009-2010 proposed preliminary budget by function,
- 2009-2010 proposed preliminary budget by class object group,
- per capita allocation by campus,
- 2009-2010 current preliminary budget operating fund by campus and by department,
- Canutillo ISD comparative administrative cost ratio,
- a breakdown of major changes,
- current estimated revenues less current expenditures,
- a proposed property tax rate (Maintenance and Operations - \$1.100000, Interest and Sinking Fund .252095 for a total proposed tax rate of \$1.352095),
- Financial Integrity Rating System of Texas (FIRST) – noting that Canutillo ISD has received a Superior Achievement rating every year since fiscal year 2001-2002,
- calculated rollback tax rate,
- impact of tax rates on the average homeowner,
- funding projections based on different tax rates,
- rationale for a Tax Ratification Election (TRE), and
- a comparison of proposed tax rates.

A public hearing on the 2009-2010 proposed budget and proposed tax rate was held and the public was invited to come forward and speak.

Parent and taxpayer, Brandi Phillips, asked if the new construction of homes in the school district was taken into consideration when proposing the budget and setting the tax rate. Mr. Reza explained that it will in the future, but the district is currently held to use 2006 property values and provided Ms. Phillips with an explanation of revenue estimates.

Discussion took place among board members and Mr. Reza regarding current projections, inflationary costs such as health care and utilities, use of state dollars to pay for the district's

deficit, and that we would not be able to build and staff a new campus without dipping into the fund balance which is a major concern.

Community member and taxpayer, Arturo Gallegos, asked how much more taxes will increase with the proposed six cent increase. Mr. Reza explained that it depends on the value of the house and that public meetings will be held throughout the district and community for the proposed tax increase.

Board President, Shonda Jordan, arrived during this portion of the meeting and presided over the remainder of the meeting.

Parent and taxpayer, Blanca Gomez, expressed concerns that even though employees received a two percent pay raise, health insurances costs have risen so the raises may not be truly realized and asked if there were any assurances that if the tax rate is approved by the voters that employees would receive another two percent raise.

A motion was made by Armando Rodriguez and seconded by Sergio Coronado to waive the time limit rules for this agenda item. The motion failed with Armando Rodriguez, Sergio Coronado and Monica Cázares voting aye and Rachel Quintana, Yvonne Sanchez, Shonda Jordan and Leticia Gonzalez voting no.

4. Consent Agenda

A. Consider approval of Prologic IBM Software Upgrade in the amount of \$13,500.00 from Prologic Technology Systems, Inc.

B. Consider approval of Census Resolution

C. Consider approval of year-end budget amendments

A motion was made by Sergio Coronado and seconded by Rachel Quintana to approve the Consent Agenda as presented. Yvonne Sanchez requested item 4-A be withdrawn from the Consent Agenda for separate discussion and consideration. Mr. Coronado and Mrs. Quintana amended the motion and the second to reflect approval of Items 4-B and 4-C from the Consent Agenda. The motion carried unanimously.

Discussion took place regarding the use of the IBM structure for the TEAMS database system, costs for future upgrades and maintenance and the implementation phase. Jack Johnston, representing Prologic, provided an explanation of the marketing move made by IBM going from a free version to a DB2 operating system causing an increase in costs.

It was moved by Sergio Coronado and seconded by Rachel Quintana to approve Item 4-A. The motion carried with Monica Cázares, Sergio Coronado, Leticia Gonzalez, Rachel Quintana, and Armando Rodriguez voting aye and Shonda Jordan and Yvonne Sanchez voting no.

5. New Business

A. Consider adoption of 2009-2010 budget

A motion was made by Yvonne Sanchez and seconded by Rachel Quintana to approve the 2009-2010 budget general fund amount of \$46,182,759 and debt service amount of \$5,659,341. Discussion took place regarding the funds allocated for resources for teachers and some programs.

Yvonne Sanchez called the question. Sergio Coronado, Leticia Gonzalez, Shonda Jordan, Rachel Quintana and Yvonne Sanchez voted aye and Monica Cázares and Armando Rodriguez voted no.

The motion on the table to approve the 2009-2010 budget general fund amount of \$46,182,759 and debt service amount of \$5,659,341 carried unanimously.

B. Consider approval of certified values from the Central Appraisal District – combined final net taxable value of \$1,308,881,638

It was moved by Yvonne Sanchez, seconded by Armando Rodriguez, and carried unanimously to approve the adoption of the certified values from the Central Appraisal District as presented.

C. Consider adoption of Ordinance Approving Tax Rate for Fiscal Year 2009-2010

It was moved by Yvonne Sanchez, seconded by Rachel Quintana and carried unanimously that the property tax rate be increased by the adoption of a tax rate of \$1.352095 which is effectively a 4.64 percent increase in the tax rate.

Rachel Quintana read the Ordinance which is attached to these minutes into the record.

D. Consider adoption of an Order Calling a Rollback Election, providing for the conduct of the election and giving notice of the election

Larry Baskind, school district attorney, reported that Election Day polling places have not yet been determined and the Order will be brought back for modification of polling sites. Early voting sites will be determined by the County.

It was moved by Yvonne Sanchez, seconded by Rachel Quintana and carried unanimously to approve an Order by the Board of Trustees of the Canutillo Independent School District calling a rollback election to be held within said district; providing for the conduct and the giving of notice of said election; and containing provisions necessary and incidental to the purposes hereof. (The Order is attached to the official minutes of this meeting)

6. Adjournment

The meeting adjourned at 7:50 pm by unanimous consent.



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
September 8, 2009 • 6:00 p.m.

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mr. Sergio Coronado, Member
Mrs. Leticia E. Gonzalez, Member
Mr. Armando Rodriguez, Member
Mr. Roger Parks, Interim Superintendent
Mr. Larry A. Baskind, School District Counsel

1. General Functions

A. Call to Order

The meeting was called to order at 6:00 p.m. by Board President Shonda Jordan.

B. Roll Call

All board members were present except Leticia Gonzalez who arrived at 6:07 pm.

C. Pledge of Allegiance

The Pledge of Allegiance was led by Mrs. Yvonne Sanchez.

D. Texas Pledge of Allegiance

The Texas Pledge of Allegiance was led by Mrs. Sanchez.

E. CISD Mission Statement

Mrs. Monica Cázares read the CISD Mission Statement into the record: *Canutillo ISD will provide a quality education to assure that all students graduate on time, are prepared for higher education, or are work force ready.*

GENERAL COMMENTS PORTION (OPEN FORUM)

School district attorney, Larry Baskind, reported that the General Comments Portion was inadvertently left of the agenda and the Board could waive the rules to allow for public comment.

It was moved by Yvonne Sanchez, seconded by Rachel Quintana and carried unanimously to waive the rules and allow for public comment.

Community member and tax payer, Art Gallegos, expressed concerns regarding the purchase of only two school buses for the new school year when in previous years, four school buses had been purchased at the beginning of the school year. Mr. Gallegos also commented on the possibility of having in-house personnel replace the evaporative coolers at Canutillo Middle School.

Parent, Brandi Phillips, expressed concerns regarding transporting her children to two different schools which is resulting in tardies at one of the schools. Ms. Philips also expressed the concerns regarding the districts fundraising practices. Ms. Philips was directed to discuss her concerns with Interim Superintendent, Roger Parks.

F. Board of Trustees Business

1. Discussion of board member to attend CUBE Annual Conference, October 8-10, 2009

Trustee, Armando Rodriguez, reported that he is unable to attend the TASA/TASB State Convention in Houston next week and has chosen to attend the Council of Urban Boards of Educators (CUBE) conference in Austin, October 8-10, 2009. Discussion took place regarding board travel.

It was moved by Armando Rodriguez, seconded by Monica Cázares, and carried unanimously to allow Mr. Rodriguez to substitute the CUBE Conference for the TASA/TASB State Convention.

2. Consider appointment of new Alternate for TASB Delegate

It was moved by Sergio Coronado, seconded by Yvonne Sanchez, and carried unanimously to appoint Monica Cázares to serve as the Alternate for the TASB Delegate at the convention October 2-4, 2009.

3. Consider approval of Request for Use of School Facilities from St. Mark's United Methodist Church

It was moved by Armando Rodriguez and seconded by Sergio Coronado to approve the request for use of school facilities submitted by St. Park's United Methodist Church. Discussion took place regarding the specifics of the request.

The meeting was closed into Executive Session at 6:41 pm under *Texas Government Code* Section 551.071 to consult with the school district's attorney regarding the policy for use of facilities.

The meeting reopened at 6:55 pm

Mr. Coronado withdrew his second to the motion on the table.

It was moved by Armando Rodriguez, seconded by Sergio Coronado, and approved unanimously to approve the request for use of school facilities from St. Mark's United Methodist Church with the exception of use of the auditorium and stadium. The church can work with the school's administration for use of other parts of the facility.

2. Consent Agenda

- A. Approval of Attendance, Financial and Warrant List for August 1-31, 2009, in the amount of \$1,211,333.16
- B. Approval of Student Transfer and Tuition Waiver Requests
- C. Approval of emergency Adoption of DEC(Local) Compensation and Benefits: Leaves and Absences
- D. Approval to replace Evaporative Coolers at Canutillo Middle School Gyms in the amount of \$34,160.00 from Barrett/Airworks
- E. Approval of renewal of software licensing with Educational Technology Learning for the A+ Instructional Software in the amount of \$138,498.00.
- F. Approval of Interlocal Agreement for the Juvenile Justice Alternative Education Program
- G. Approval of the purchase of a 71-passenger school bus utilizing the Buyboard purchasing cooperative from Blue Star Bus Sales, Ltd, in the amount of \$84,000.00 which includes the \$800.00 Buyboard fee
- H. Approval of the purchase of a 53-passenger special needs school bus utilizing the Buyboard purchasing cooperative from Blue Star Bus Sales, Ltd in the total amount of \$89,160.00 which includes the \$800.00 Buyboard fee and is pending funding by the ARRA Federal Special Ed Stimulus Fund
- I. Consider approval of purchase of McAfee email and antivirus licensing software utilizing the DIR purchasing cooperative #3-98WEI5 from ANI Direct in the total amount of \$49,189.85

- J. Approval of contract with County Elections Department to conduct tax rollback election
- K. Consider amendments to Order Calling Tax Rollback Election to provide for early voting locations designated by County

Administration withdrew Item E from the Consent Agenda and Items G and H were pulled for separate discussion by Yvonne Sanchez.

It was moved by Yvonne Sanchez, seconded by Rachel Quintana, and carried unanimously to approve all items under the Consent Agenda except E, G and H.

Mrs. Sanchez asked for clarification regarding the purchase of only two buses instead of four for the new school year. Mr. Gatlin explained that two more buses have been purchased through a grant, therefore a total of four buses are being purchased for the new school year.

It was moved by Yvonne Sanchez, seconded by Rachel Quintana, and carried unanimously to approve items G and H under the Consent Agenda.

3. New Business

A. Consider approval of revision to Policy BDD(Local) Board Internal Organization: Attorney (First Reading)

Shonda Jordan stated she placed this item on the agenda in an effort to bring the district into compliance with this local policy regarding a contract with the school district's legal counsel and presented changes to the policy to have an oral agreement rather than a written contract. Discussion took place regarding pros and cons of a written contract. No motion was made and no action was taken regarding this agenda item.

4. Executive Session

A recess was observed from 7:17 – 7:22 pm. Shonda Jordan left the meeting at 7:20 pm and Yvonne Sanchez presided over the remainder of the board meeting.

The meeting was closed at 7:22 pm under *Texas Government Code* Sections 551.071 and 551.074 for consultation with attorney to discuss Level III Grievance of Linda Bordier and to hear a recommendation for Executive Director of School Resources.

The meeting reopened at 8:50 pm.

5. Personnel

A. Consider approval of recommendation for Executive Director of School Resources

With the consensus of the Board, the agenda was taken out of order.

B. Consider Level III Grievance of Linda Bordier

The Board considered Item 5-B upon reopening the meeting. There was no motion to consider the Level III Grievance of Linda Bordier, therefore no action was taken.

The meeting was closed into Executive Session at 8:51 pm under *Texas Government Code* Section 551.074 to hear a recommendation for Executive Director of School Resources.

The meeting reopened at 9:17 pm.

Interim Superintendent, Roger Parks, recommended Annette Brigham for Executive Director of School Resources.

It was moved by Rachel Quintana, seconded by Monica Cázares, and carried unanimously to approve the recommendation of Annette Brigham for Executive Director of School Resources.

C. Administrative Personnel Actions (No Board Action Required)

1. Superintendent approved employment of personnel

Rosa Maria Abenoja, Special Education Teacher, CHS	Effective 8/17/09
Hector Acosta, Math Teacher, CHS	Effective 8/17/09
Gracie Adams, Instructional Coordinator, BCE	Effective 8/12/09
Lorena Alvarez, 3 (M) Teacher, JDE.....	Effective 8/17/09
Rafael Batrez, PT Bus Driver.....	Effective 8/20/09
Frankie Brito, Librarian, CMS.....	Effective 8/21/09
Hector Caro, Math Teacher, CHS	Effective 8/17/09
Melinda Castillo, Business Teacher, CHS.....	Effective 8/17/09
Martina Collins, History Teacher, NECHS	Effective 8/17/09
Mirna Contreras, 4 (B) Teacher, DDE.....	Effective 8/17/09
Elizabeth Delgado, 504 Paraprofessional, AMS.....	Effective 8/19/09
Josefina Dominguez, English Teacher, NECHS	Effective 8/17/09
Donald Downs, PT Math Teacher, NECHS.....	Effective 8/17/09
Tania Espino, Science Teacher, NECHS	Effective 8/21/09
Alejandro Figueroa, Math Teacher, CHS.....	Effective 8/17/09
Jackie Finch, Special Education Teacher, JDE.....	Effective 8/20/09
Jose Flores, English Teacher, CHS.....	Effective 8/17/09
Adriana Galvan, Special Education Teacher, AMS.....	Effective 8/17/09
Elizabeth Garcia, K (B) Dual Teacher, JDE.....	Effective 8/17/09
Michael Halpern, Science teacher, CHS	Effective 8/21/09
Patricia Hernandez, 5 (B) Dual Teacher, GES.....	Effective 8/17/09
Edna Herrera, ISS Paraprofessional, AMS.....	Effective 8/19/09
Judy Ann Jimenez, Employee Development Coord, HR	Effective 8/11/09
Cara Luffey, PT Music Teacher, NECHS	Effective 8/17/09
Chelse Rachele Malone, Special Ed Teacher, CMS.....	Effective 8/28/09
Evangalina Martinez, Science Teacher, CHS.....	Effective 8/17/09
Heather Parra, Librarian, JDE	Effective 8/12/09
Ruby Ann Palacios, 7/8 Math Teacher, AMS.....	Effective 8/17/09
Norma Payan, Business Ed Teacher, CHS.....	Effective 8/17/09
Sylvia Prieto, 6 (B) Teacher, CMS	Effective 8/17/09
Jerry Sanchez, 3 (M) Dual Teacher, BCE.....	Effective 8/19/09
Renée Somileo, Science Teacher, CHS.....	Effective 8/17/09
Veronica Smith, K (B) Teacher, CES.....	Effective 8/17/09
Ana Valtierra, English Teacher, CHS.....	Effective 8/17/09
Maria Ernestina Williams, Instructional Coord, GES.....	Effective 8/17/09

2. Superintendent approved position changes for personnel

Manuela Jallad Teacher, TES to Counselor, AMS.....	Effective 8/12/09
Ekal Imana Science Teacher, CHS to Math Teacher NECHS	Effective 8/17/09
Jessica Melendez-Carrillo Teacher CES to JDE.....	Effective 8/17/09
Carlos Simpson Food Service Test Kitchen Chef to Culinary Arts Teacher, CHS.....	Effective 8/17/09
John Weyenberg Food Service Test Kitchen Cook to Food Service Test Kitchen Chef Trainer.....	Effective 8/17/09

3. Superintendent acceptance of resignations from personnel

Mayra Barrientos, Sp Ed Assistant, JDE.....	Effective 6/5/09
Debra Bierman, Sp Ed Assistant, CO.....	Effective 8/17/09
Rita Dominguez, PT Helper, CMS.....	Effective 8/10/09
Hilda Guzman-Auilar, CEI Assistant, DDE.....	Effective 6/4/09
Daniel Martinez, DAEP Assistant.....	Effective 8/11/09
Linda Telles, 3 TWM Teacher, BCE.....	Effective 8/17/09
Gabriela Vega, FS Asst. Manager, GES.....	Effective 6/5/09

4. Superintendent acceptance of requests for retirement

None

5. Employment termination of support personnel

This item was presented to the Board under separate cover

6. Adjournment

The meeting adjourned at 9:20 pm by unanimous consent.



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Meeting of the Board of Trustees
September 12, 2009 • 8:00 am

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice-President

As of 8:20 am, a quorum of the Board of Trustees was not established, therefore no meeting was held. Shonda Jordan reported that Rachel Quintana, Sergio Coronado and Leticia Gonzalez called to say they would not be able to attend the meeting.

Presented for approval October 13, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Work Session of the Board of Trustees
September 14, 2009 • 6:00 p.m.

Present: Mrs. Shonda Jordan, President
Mrs. Rachel M. Quintana, Secretary
Mrs. Leticia E. Gonzalez, Member

A meeting for the purpose of gathering information from Canutillo ISD stakeholders regarding the qualifications and experience for the District's next Superintendent of Schools was conducted at Davenport Elementary School. (A sign in sheet of participants is attached to the official minutes)

Presented for approval October 13, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Work Session of the Board of Trustees
September 16, 2009 • 6:00 p.m.

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice-President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mrs. Leticia E. Gonzalez, Member
Mr. Armando Rodriguez, Member

A meeting for the purpose of gathering information from Canutillo ISD stakeholders regarding the qualifications and experience for the District's next Superintendent of Schools was conducted at Canutillo Elementary School. (A sign in sheet of participants is attached to the official minutes)

Presented for approval October 13, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Work Session of the Board of Trustees
September 15, 2009 • 6:00 p.m.

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice-President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mrs. Leticia E. Gonzalez, Member
Mr. Armando Rodriguez, Member
Roger Parks, Interim Superintendent

A meeting for the purpose of gathering information from Canutillo ISD stakeholders regarding the qualifications and experience for the District's next Superintendent of Schools was conducted at Garcia Elementary School. (A sign in sheet of participants is attached to the official minutes)

Presented for approval October 13, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Work Session of the Board of Trustees
September 17, 2009 • 6:00 p.m.

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice-President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mrs. Leticia E. Gonzalez, Member

A meeting for the purpose of gathering information from Canutillo ISD stakeholders regarding the qualifications and experience for the District's next Superintendent of Schools was conducted at Canutillo High School. (A sign in sheet of participants is attached to the official minutes)

Presented for approval October 13, 2009



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Meeting of the Board of Trustees
September 21, 2009 • 6:00 pm

Present: Mrs. Shonda Jordan, President
Mrs. Yvonne Sanchez, Vice-President
Mrs. Rachel M. Quintana, Secretary
Mrs. Monica Cázares, Member
Mr. Sergio Coronado, Member
Mrs. Leticia E. Gonzalez, Member
Mr. Armando Rodriguez, Member
Mr. Roger Parks, Interim Superintendent

1. Call to Order

The meeting was called to order at 6:03 pm by Board President Shonda Jordan.

2. Roll Call

All board members were present.

3. Budget Workshop

A. Executive Session

The meeting was closed at 6:03 pm under *Texas Government Code* Section 551.074 to consider Hearing Officer's recommendations, Findings of Fact and Conclusions of Law in Yusuf Farran's termination proceeding and to hear a recommendation for Dean of Students for Northwest Early College High School.

The meeting reconvened into open session at 6:54 pm.

B. Consider taking action on proposed termination of Yusuf Farran

It was moved by Sergio Coronado and seconded by Monica Cázares that the Board give Yusuf Farran the option to resign in lieu of termination. The motion failed with Monica Cázares, Sergio Coronado and Armando Rodriguez voting aye and Leticia Gonzalez, Shonda Jordan, Rachel Quintana and Yvonne Sanchez voting no.

It was moved by Yvonne Sanchez and seconded by Leticia Gonzalez to approve the resolution (attached to these minutes) as read aloud by Mrs. Sanchez for the termination of employment of Yusuf Farran. The motion carried with Leticia Gonzalez, Shonda Jordan, Rachel Quintana and Yvonne Sanchez voting aye and Monica Cázares, Sergio Coronado and Armando Rodriguez voting no.

C. Consider approval of recommendation for Dean of Students

It was moved by Yvonne Sanchez, seconded by Armando Rodriguez and carried unanimously to approve Administration's recommendation of Carlos Ramirez for Dean of Students for Northwest Early College High School.

4. Adjournment

The meeting adjourned at 7:03 pm by unanimous consent.

Presented for approval October 13, 2009



Canutillo Independent School District


7965 Artcraft Rd.
El Paso, TX 79932


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

FINANCIAL SERVICES

(915) 877-7425
Fax (915) 877-7415

TO: Board of Trustees October 5, 2009

THROUGH: Tony Reza 
Executive Director

FROM: Kathy Ellis 

SUBJECT: Approval of Warrant List for September 1, 2009 through September 30, 2009

Enclosed in your packet is the warrant list for September 1, 2009 through September 30, 2009. I recommend its approval in the amount of: \$ 1,152,881.44.

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment
As of September 30, 2009

<u>Campus</u>	<u>September ADA</u>	<u>Enrollment 9/30/09</u>
Canutillo Elementary School	658.36	722
Deanna Davenport Elementary School	399.02	429
Jose H. Damian Elementary School	464.54	510
Bill Childress Elementary School	464.66	503
Gonzalo and Sofia Garcia Elementary School	585.52	602
Canutillo Middle School	662.33	683
Jose J. Alderete Middle School	593.82	612
Canutillo High School	1469.80	1554
Northwest Early College High School	185.04	192
	<hr/>	<hr/>
DISTRICT TOTALS	5483.09	5807
Ineligible students (Tuition is not collected.)		23
		<hr/>
GRAND TOTAL ENROLLMENT	69	5830

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA Comparison September 2009

<u>Campus</u>	Previous month August 2009 <u>ADA</u>	Current month September 2009 <u>ADA</u>	Previous year September 2008 <u>ADA</u>
Canutillo Elementary School	658.08	658.36	618.73
Deanna Davenport Elementary School	389.91	399.02	416.98
Jose H. Damian Elementary School	466.25	464.54	464.71
Bill Childress Elementary School	461.00	464.66	469.13
Gonzalo and Sofia Garcia Elementary School	586.33	585.52	576.98
Canutillo Middle School	663.83	662.33	661.54
Jose J. Alderete Middle School	597.00	593.82	577.93
Canutillo High School	1482.33	1469.80	1505.86
Northwest Early College High School	184.33	185.04	94.42
*DISTRICT TOTALS	5489.06	5483.09	5386.28

*Does not include ineligible students ₇₀

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA
August 24, 2009 through September 30, 2009

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	673.25	658.26	97.8%
Deanna Davenport Elementary School	405.14	397.04	98.0%
Jose H. Damian Elementary School	475.55	464.96	97.8%
Bill Childress Elementary School	473.79	463.85	97.9%
Gonzalo and Sofia Garcia Elementary School	598.77	585.74	97.8%
Canutillo Middle School	678.70	662.92	97.7%
Jose J. Alderete Middle School	608.11	593.45	97.6%
Canutillo High School	1550.40	1472.62	95.0%
Northwest Early College High School	190.00	184.88	97.3%
<hr/>			
*DISTRICT TOTALS	5653.71	5483.72	97.0%

*Does not include ineligible students ⁷¹

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

Agenda Item: _____

Date: October 13, 2009

Subject: Budgets for Health Care and Workers' Compensation

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendments are to record the following:

- a) Set up the health Care program by establishing the revenue and expenditure budget line items.
- b) Set up the Workers' Compensation program by establishing the revenue and expenditure budget line items.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendments.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendments.

MOTION _____ SECOND _____

AYES _____ NAYS _____



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

FUNDING SOURCE:

The Health Care Fund

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment will set up the budget for the Health Care Fund.

HOW WILL THIS IMPACT EDUCATION:

This item will provide health care benefits for the employees of the district.

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

CISD District Planning Goal #4-All students will be educated in learning environments that are appropriate, safe, drug and violence-free, and conducive to learning.

TO: Roger Parks, Interim Superintendent
Board of Trustees

THROUGH: Tony Reza, Executive Director Financial Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Health Care Budget - Fund 753

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
753.00.5754.00.951.0.00 Premiums - CISD Health		(4,336,601.00)	(4,336,601.00)
753.41.6299.00.951.0.00 Misc Contracted Svcs		36,000.00	36,000.00
753.41.6498.00.951.0.00 Claims Paid - Health		3,625,601.00	3,625,601.00
753.41.6498.01.951.0.00 Stop Loss Coverage		290,000.00	290,000.00
770.41.6499.00.950.0.00 Misc Operating Expense		385,000.00	385,000.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to set up the budget for the district's Health care program.

Superintendent



Executive Director Financial Services

Date

10/7/09

Date



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

FUNDING SOURCE:

The Workers' Compensation Fund

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment will set up the budget for the Workers' Compensation Fund.

HOW WILL THIS IMPACT EDUCATION:

This item will provide workers' compensation fund benefits for the employees of the district.

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

CISD District Planning Goal #4-All students will be educated in learning environments that are appropriate, safe, drug and violence-free, and conducive to learning.

TO: Roger Parks, Interim Superintendent
Board of Trustees

THROUGH: Tony Reza, Executive Director Financial Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Workers' Compensation Budget - Fund 770

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
770.00.5754.00.950.0.00 Premiums - Workers Comp		(370,206.00)	(370,206.00)
770.00.7955.00.950.0.00 Earnings from Investments		(10,000.00)	(10,000.00)
770.41.6498.00.950.0.00 Claims Paid - Workers Comp		300,206.00	300,206.00
770.41.6499.00.950.0.00 Misc Operating Expense		80,000.00	80,000.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to set up the budget for the district's Workers' Compensation program.

Superintendent



Executive Director Financial Services

Date

10/7/05

Date

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

Agenda Item: _____

Date: October 13, 2009

Subject: Rollover Budget for TEAMS Software

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to rollover the remaining funds set aside for the purchase of the TEAMS software package.

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:

- 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 years for this software conversion. There is \$120,132 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, payroll and general ledger accounting for the district.

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

CISD District Planning Goal #4-All students will be educated in learning environments that are appropriate, safe, drug and violence-free, and conducive to learning.

TO: Rogers Parks, Interim Superintendent

THROUGH: Tony Reza, Executive Director Financial Services

FROM: Kathy Ellis, Assistant Business Manager

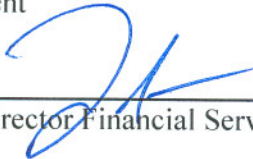
SUBJECT: TEAMS Rollover Budget

DATE: October 13, 2009

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.53.6639.01.728.0.99 Capital Outlay-TEAMS		120,132.00	120,132.00
199.00.8911.00.000.0.00 Other Uses and Sources		(120,132.00)	(120,132.00)

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment will increase the budget for the balance remaining for the purchase of the TEAMS software.

Superintendent



Executive Director Financial Services

Date

10/17/09

Date

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

Agenda Item: _____

Date: October 13, 2009

Subject: Student Resources Division – E-Rate Rollover

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to rollover E-Rate reimbursements budgeted in fiscal year 2008/2009 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 reimbursements budgeted in fiscal year 2008/2009 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.

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

CISD District Planning Goal #4-All students will be educated in learning environments that are appropriate, safe, drug and violence-free, and conducive to learning.

TO: Roger Parks, Interim Superintendent

THROUGH: Tony Reza, Executive Director Financial Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: School Resource Division - E-Rate

DATE: October 13, 2009

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.51.6257.26.728.0.99 Telephone - Gig-A-Man		138,781.36	138,781.36
199.51.6299.26.728.0.99 Misc Contracted Svcs		86,422.15	86,422.15
199.51.6399.26.728.0.99 General Supplies		8,204.69	8,204.69
199.00.8911.00.000.0.00 Transfer Out		(233,408.22)	(233,408.22)

REASON FOR AMENDMENT REQUEST - This budget amendment is to rollover the balance of E-Rate reimbursements budgeted in fiscal year 2008/2009. These funds will be used to fund ongoing E-Rate projects for the district.

Superintendent



Executive Director Financial Services

Date

10/7/09

Date

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

Agenda Item: _____

Date: October 13, 2009

Subject: NECHS Rollover of Construction Funds

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to rollover the funds allocated in 2008/2009 for the construction of a science lab and the purchase of furniture and equipment for NECHS.

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 construction and capital outlay funds from the prior year for the Northwest Early College High School will be rolled over to this fiscal year.

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

- GRANT AWARD:
- GRANT PERIOD:
- GRANT OBJECTIVES:
- GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment is to rollover funds from the prior year to finish the construction of the second science lab and purchase the equipment and furniture for it.

HOW WILL THIS IMPACT EDUCATION:

This amendment will provide the furniture and science lab for the students and staff at the Northwest Early College High School.

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

CISD District Planning Goal #4-All students will be educated in learning environments that are appropriate, safe, drug and violence-free, and conducive to learning.

TO: Rogers Parks, Interim Superintendent

THROUGH: Tony Reza, Executive Director Financial Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: NECHS - Rollover of Construction Funds

DATE: October 13, 2009

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.81.6629.00.003.0.99 Construction - NECHS		164,361.00	164,361.00
199.81.6639.00.003.0.99 Furniture/Equipment		72,245.00	72,245.00
199.00.8911.00.000.0.00 Transfer Out		(236,606.00)	(236,606.00)

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment will rollover the allocated funds from the prior fiscal year for capital outlay and furniture for NECHS.

Superintendent

Executive Director Financial Services

Date

10/13/09

Date

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

Agenda Item: _____

Date: October 13, 2009

Subject: Food Service Department – ARRA Rollover Funds

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to rollover the unspent funds from the ARRA award for the food service department.

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 American recovery and Reinvestment Act of 2009

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

- GRANT AWARD:
- GRANT PERIOD:
- GRANT OBJECTIVES:
- GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment is to rollover the unspent funds from the ARRA funds that were awarded to the CISD Food Service department that were budgeted in fiscal year 2008/2009

HOW WILL THIS IMPACT EDUCATION:

This amendment will provide the funds to purchase equipment upgrades for the cafeterias at Canutillo Middle School, Canutillo Elementary, Davenport Elementary, Damian Elementary, Bill Childress Elementary, Alderete Middle School, and Northwest Early College High School.

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

CISD District Planning Goal #4 - All students will be educated in learning environments that are appropriate, safe, drug and violence-free, and conducive to learning.

TO: Roger Parks, Interim Superintendent

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Food Service Department - ARRA Funds

DATE: October 13, 2009

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
101.00.5939.40.000.0.00 Revenue - ARRA	551,759	(246,842)	304,917
101.35.6639.40.909.0.00 Capital Outlay - ARRA	551,759	(246,842)	304,917


REASON FOR AMENDMENT REQUEST - This budget amendment is to rollover the ARRA funds awarded to the food service department that were not expended in fiscal year 2008/2009.

Superintendent



Executive Director Business Services

Date



Date

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

Agenda Item: _____

Date: October 13, 2009

Subject: Canutillo ISD District Employee Banquet

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to increase the budget for the district employee banquet from unspent travel funds for the Board of Trustees in fiscal year 2008/ 2009.

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:

General Operating – Board of Trustees Travel

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment is to increase the current budget for the district employee banquet. Travel funds that were not expended by board members in fiscal year 2008/ 2009 will be used.

HOW WILL THIS IMPACT EDUCATION:

This amendment will provide the funds to have an end of year gathering for all district staff to attend.

DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

All district goals will be met.

TO: Rogers Parks, Interim Superintendent

THROUGH: Tony Reza, Executive Director Financial Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: CISD Employee Banquet

DATE: October 13, 2009

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.41.6498.00.726.0.99 District Employee Banquet	9,000.00	2,000.00	11,000.00
199.00.8911.00.000.0.00 Transfer Out		(2,000.00)	(2,000.00)

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment is to increase the budget for the district employee banquet from unspent funds from Board of Trustees travel in 2008/2009.

Superintendent



Executive Director Financial Services

Date

10/13/09

Date

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

Agenda Item: _____

Date: October 13, 2009

Subject: Acceptance of Donations to Canutillo ISD

Presented By: Tony Reza

Consent Agenda _____

ACTION

1. BACKGROUND INFORMATION:

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

See Attached List

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends acceptance of the donations to Canutillo ISD

3. ACTION REQUESTED:

The Board of Trustees accepts the donations to Canutillo ISD.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Canutillo Independent School District
Donations

Tamales Lupita	\$128.70	10 dozen tamales for Welcome Back Breakfast at DDE
Cazares Market	\$54.50	50 burritos for Welcome Back Breakfast at DDE
Albertsons	\$20.00	Gift Card for Welcome back Breakfast at DDE
Morris Williams	\$500.00	Monetary donation to help migrant families in the district
Gonzalo Garcia	\$300.00	Monetary donations for the Rose Garden at GES
Target	\$193.40	Monetary donation for Canutillo High School
Ruhmann Law Firm, P.C.	\$500.00	Monetary donation for the Canutillo Middle School spirit club
Valley By-Products	\$50.00	School supplies for economically disadvantaged students

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: October 13, 2009

Subject: Network Cabling and Installation for NECHS Science Lab II and Portables

Presenter: Peggy Gustafson/Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the purchase of network electronics, cabling, installation and configuration for the Science Lab II and portables at the Northwest Early College High School. The purchase will utilize the Region 19 Purchasing Cooperative with Desert Communications in the total amount of \$19,754.97.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the approval to purchase network electronics, cabling, installation and configuration for the Science Lab II and portables at the Northwest Early College High School in the total amount of \$19,754.97.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Date: October 7, 2009

To: Canutillo ISD Board of Trustees

From: Peggy Gustafson, Principal Northwest Early College High School

Subject: Northwest Early College High School Science Portable II Cabling Project

Description/justification: Network electronics, cabling, installation and configuration for the Chemistry Lab and Portable Classroom at the Northwest Early College High School

Vendor name: Desert Communications Inc.

Category: Quote # 021199, Region 19 Purchasing Cooperative

Funding source: 199.81.6629.00.003.0.99

Cost: \$19,754.97

Participating Schools: Northwest Early College High School

Signature: Peggy Gustafson
Principal, Northwest Early College High School

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: October 13, 2009

Subject: Purchase of Tool Boxes and Equipment for Transportation Service Truck

Presenter: Ron Gatlin/Juan Miranda

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH (Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the purchase of tool boxes and equipment for the Transportation Department Service Vehicle to include an air compressor, tailgate lift, and power inverter. The purchase will be from Alamo Auto Supply in the total amount of \$12,135.84 utilizing the Region 19 Cooperative Purchasing Agreement #08-6189

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the approval to purchase tool boxes and equipment for the Transportation Department Service Vehicle to include an air compressor, tailgate lift, and power inverter. The purchase will be from Alamo Auto Supply in the total amount of \$12,135.84 utilizing the Region 19 Cooperative Purchasing Agreement #08-6189

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Ron Gatlin
Purchasing Agent

Voice (915) 877-7426
Fax (915) 877-7415

Date: October 6, 2009

To: Canutillo ISD Board of Trustees

From: Ron Gatlin, Purchasing Agent

Subject: Purchase of tool boxes and equipment for the Transportation Department Service Vehicle

Description/justification: Purchase of tool boxes and equipment for the Transportation Department Service Vehicle to include an air compressor, tailgate lift, safety equipment, and power inverter. These items along with the new truck will allow the Transportation Department to quickly and efficiently service our buses and other district owned vehicles, when they have a flat tire or are in need of other roadside assistance.

Vendor name: Alamo Auto Supply

Category: Region 19 Cooperative Purchasing Agreement #08-6189.

Funding source: 6397 Fixed Assets Other

Cost: \$ 12,135.84

Participating Schools: District-wide transportation

Signature: _____
Ron Gatlin, Purchasing Agent

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: October 7, 2009

Subject: Purchase of Copy Paper for District-Wide Use

Presenter: Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the purchase of 840 cases of copy paper from RIS Paper Company in the total amount of \$20,563.20. The paper is stored at the warehouse for distribution to campuses and departments upon request.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the approval to purchase of 840 cases of copy paper from RIS Paper Company in the total amount \$20,563.20.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Canutillo Independent School District

7965 Arcraft Rd.
El Paso, TX 79932

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

Ron Gatlin
Purchasing Agent

Voice (915) 877-7426
Fax (915) 877-7415

Date: October 7, 2009

To: Canutillo ISD Board of Trustees

From: Ron Gatlin, Purchasing Agent

Subject: Purchase of 840 cases of copy paper

Description/justification: Purchase of 840 cases of copy paper from RIS Paper Company in the total amount of \$20,563.20. The paper is stored at the warehouse for distribution to campuses and departments upon request.

Vendor name: RIS Paper Company, Inc.

Purchasing Method: Formal Quotations

Category: Congestion Mitigation and Air Quality (CMAQ) funds

Funding Source: 1310 Warehouse Inventory Account

Cost: \$20,563.20

Participating Schools: District-Wide

Signature: Ron Gatlin, Purchasing Agent



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Ron Gatlin
Purchasing Agent

Voice (915) 877-7426
Fax (915) 877-7415

Date: October 7, 2009
To: CISD Board of Trustees
Cc: Tony Reza, Executive Director of Financial Services
From: Ron Gatlin, Purchasing Agent
Subject: Purchase of Copy Paper

The Purchasing Department solicited formal quotes for copy paper for the district on October 6th and 7th, 2009. Quotes were received and tabulated on October 7, 2009.

I have reviewed the proposal and compared pricing and find that the RIS Paper Company, Inc. offers the district the lowest cost while meeting all the specifications for the paper we are requesting. Therefore, it is the recommendation of this office that the district purchase copy paper from the RIS Paper Company, Inc.

Please find enclosed copy of the bid tabulation.

Enclosure

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: October 13, 2009

Subject: Renewal of Avid Annual Membership Fees

Presenter: Sylvia Gonzalez/Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the renewal of the Avid annual membership fees in the total amount of \$16,900.00 for CHS, AMS, CMS, and NECHS.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the renewal of the Avid annual membership fees in the total amount of \$16,900.00 for CHS, AMS, CMS, and NECHS.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Sylvia Gonzalez
Accelerated Instruction Director

Phone: 915-877-7441

Date: October 5, 2009
To: Canutillo ISD Board of Trustees
From: Sylvia Gonzalez/Accelerated Instruction Department
Subject: AVID Program (Advancement Via Individual Determination)

Description/justification: AVID is an academic support program designed to prepare students for college readiness. Students are enrolled in a college preparatory sequence of classes and in an elective section of AVID where they receive the academic skills necessary to maximize success in post secondary settings.

Vendor name: AVID Center
Category: Sole Source
Funding source: High School Allotment
Cost: \$16,900.00
Participating Schools: NECHS, Canutillo High School, Canutillo Middle School and Alderete Middle School

Signature: _____
Sylvia Gonzalez/Accelerated Instruction Director

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: October 13, 2009

Subject: TEAMS Prologic Annual 2009-2010 Maintenance & Support

Presenter: Annette Brigham/Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH (Local), any single budgeted purchase of goods or services that cost in excess of \$10,000, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. This request is to approve the TEAMS Prologic Annual 2009-2010 Maintenance & Support in the total amount of \$68,544.00. Reference RFP-05-17

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the approval of the TEAMS Prologic Annual 2009-2010 Maintenance & Support in the total amount of \$68,544.00.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Date: October 5, 2009

To: Canutillo ISD Board of Trustees

From: Annette Brigham, Executive Director School Resources

Subject: Prologic: TEAMS Annual Maintenance and Support and TEAMS Users Group Annual Membership dues.

Description/justification: TEAMS Annual maintenance and support for Human Resources, Payroll, Finance, and Student Information Systems. Also includes the TEAMS Users Group annual membership dues.

Vendor name: Prologic

Category: Renewal Quote # 76494

Funding source: The cost will be split between the Human Resources Division, Financial Services Division and the School Resources Division.

Cost: \$68,544.00

Participating Schools: District-wide

Signature: Annette Brigham
Executive Director of School Resources

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date:

Subject: Award of RFP 10-01

Presenter: Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the award of RFP 10-01 for Online Courseware.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the award of RFP 10-01 for Online Courseware.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Ron Gatlin
Purchasing Agent

Voice (915) 877-7426
Fax (915) 877-7415

Date: October 8, 2009

To: Canutillo ISD Board of Trustees

From: Ron Gatlin, Purchasing Agent

Subject: Award of RFP 10-01 Online Courseware

Description/justification: Award of RFP 10-01 Online Courseware to Education Technology Learning (A-Plus Software)

Vendor name: Online Courseware

Purchasing Method: Request for Proposal

Category: RFP 10-01

Funding Source: Title I Funding

Cost: \$115,415.00

Participating Schools: District-Wide

Signature: Ron Gatlin, Purchasing Agent



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Ron Gatlin
Purchasing Agent

Voice (915) 877-7426
Fax (915) 877-7415

Date: October 8, 2009
To: CISD Board of Trustees
Cc: Tony Reza, Executive Director of Financial Services
From: Ron Gatlin, Purchasing Agent
Subject: Award of RFP 10-01 Online Courseware

The Purchasing Department solicited a request for proposals for Online Courseware #10-01 for the district on September 24, 2009 and October 1, 2009. Bids were received and tabulated on October 8, 2009 and Educational Technology Learning was the sole bidder.

I have reviewed the proposal and compared services and pricing and find that their proposal was complete and is the best value for the district. Therefore, it is my recommendation that the district award RFP 10-01 to Educational Technology Learning in the amount of \$115,415.00 for the months of November 2009 to August 2010.

Please find enclosed copy of the bid tabulation.

Enclosure

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date:

Subject: Accelerated Reading/Enterprise (Library Services) Annual Renewal

Presenter: Annette Brigham/Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the annual renewal of the Accelerated Reading/Enterprise (Library Services) in the total amount of \$13,762.12 from Renaissance Learning Inc..

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the approval of the annual renewal of the Accelerated Reading/Enterprise (Library Services) in the total amount of \$13,762.12 from Renaissance Learning Inc..

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Date: September 29, 2009

To: Canutillo ISD Board of Trustees

From: Annette Brigham, Executive Director School Resources

Subject: Renaissance Learning, Inc.

Description/justification: Annual Renewal for Accelerated Reading/Enterprise (Library Services)

Vendor name: Renaissance Learning, Inc.

Category: Quote # 468374

Funding source: BCE- 199.12.6299.00.104.0.11
CES- 199.12.6299.00.101.11
GES- 199.12.6299.00.105.0.11
JDE- 199.12.6329.00.103.0.30
CMS- 199.12.6299.00.041.0.11
AMS- 199.12.6329.00.042.0.30
DDE- 199.12.6299.00.102.0.30

Cost: \$13,762.12

Participating Schools: AMS, BCE, CES, CMS, DDE, GES, JDE

Signature: Annette Brigham
Executive Director School Resources

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date:

Subject: Follett Destiny Annual Software Renewal

Presenter: Annette Brigham/Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the annual renewal of the Follett Destiny Annual Software in the total amount of \$12,810.43.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the approval of the annual renewal of the Follett Destiny Annual Software in the total amount of \$12,810.43.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Date: September 29, 2009

To: Canutillo ISD Board of Trustees

From: Annette Brigham, Executive Director School Resources

Subject: Follett Software Company Annual Renewal

Description/justification: Annual Follett Software Service and/or Support Agreement for Library Services

Vendor name: Follett Software Company

Category: Quote # 5649491

Funding source: CHS- 199.12.6299.00.001.0.11
GES-199.12.6299.00.105.0.11
SRD (ADMIN)-199.53.6299.47.728.0.99
BCE-199.12.6299.00.104.0.11
JDE-199.12.6299.00.103.0.11
CES-199.12.6299.00.101.11
CMS- 199.12.6329.00.041.01
AMS- 199.12.6299.00.042.0.11
DDE- 199.12.6299.00.102.0.11

Cost: \$12,810.43

Participating Schools: CHS, GES, BCE, JDE, CES, CMS, AMS, DDE

Signature: Annette Brigham
Executive Director School Resources

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT**

Agenda Item: Revision to FEC(LOCAL) Attendance: Attendance for Credit (First reading)

Date: October 7, 2009

Subject: Revision to FEC(LOCAL)

Presented By: Sylvia Gonzalez

ACTION

1. BACKGROUND INFORMATION:

Proposed revision to the *Methods for Regaining Credit* section of this policy

2. SUPERINTENDENT RECOMMENDATION:

Recommend to approve revision to the fifth paragraph of the *Methods for Regaining Credit* section of FEC(LOCAL) to read as follows:

The attendance committee shall review the student's entire attendance record and the reasons for absences and shall determine whether to award credit. The committee may also, whether a petition is filed or not, review the records of all students whose attendance drops below 90 percent of the days the class is offered. **No weight shall be awarded to a course when a student fails to meet attendance requirements in the district's electronic grade reporting system or in a teacher's grade book.**

3. BOARD ACTION REQUESTED:

Move to approve revisions to FEC(LOCAL) Attendance: Attendance for Credit (First reading)

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

ATTENDANCE
ATTENDANCE FOR CREDIT

FEC
(LOCAL)

ATTENDANCE
COMMITTEES

The Board shall establish an attendance committee or as many committees as necessary for efficient implementation of Education Code 25.092.

The Superintendent or designee shall make the specific appointments in accordance with legal requirements.

PARENTAL NOTICE
OF EXCESSIVE
ABSENCES

A student and the student's parent or guardian shall be given written notice prior to and at such time when a student's attendance in any class drops below 90 percent of the days the class is offered.

METHODS FOR
REGAINING CREDIT

When a student's attendance drops below 90 percent but remains at least at 75 percent of the days the class is offered, the student may earn credit for the class by completing a plan approved by the principal. This plan must provide for the student to meet the instructional requirements of the class as determined by the principal.

If the student fails to successfully complete the plan, or when a student's attendance drops below 75 percent of the days the class is offered, the student, parent, or representative may request award of credit by submitting a written petition to the appropriate attendance committee.

Petitions for credit may be filed at any time the student receives notice but, in any event, no later than 30 days after the last day of classes.

The attendance committee shall review the student's entire attendance record and the reasons for absences and shall determine whether to award credit. The committee may also, whether a petition is filed or not, review the records of all students whose attendance drops below 90 percent of the days the class is offered. No weight shall be awarded to a course when a student fails to meet attendance requirements in the district's electronic grade reporting system or in a teacher's grade book.

Students who have lost credit because of excessive absences may regain credit by fulfilling the requirements established by the attendance committee.

PERSONAL ILLNESS

When a student's absence for personal illness exceeds four consecutive days, the student shall present a statement from a physician or health clinic verifying the illness or condition that caused the student's extended absence from school.

If the student has established a questionable pattern of absences, the attendance committee may also require a physician's or clinic's statement of illness after a single day's absence as a condition of

classifying the absence as one for which there are extenuating circumstances.

GUIDELINES ON
EXTENUATING
CIRCUMSTANCES

The attendance committee shall adhere to the following guidelines to determine attendance for credit:

DAYS OF
ATTENDANCE

1. All absences shall be considered in determining whether a student has attended the required percentage of days. If make-up work is completed, absences for religious holy days, required court appearances, and health-care appointments shall be considered days of attendance for this purpose. [See FEB]

TRANSFERS /
MIGRANT
STUDENTS

2. A transfer or migrant student incurs absences only after his or her enrollment in the District.

BEST INTEREST
STANDARD

3. In reaching consensus regarding a student's absences, the committee shall attempt to ensure that its decision is in the best interest of the student.

4. The Superintendent or designee shall develop administrative regulations addressing the committee's documentation of the decision.

DOCUMENTATION

5. The committee shall consider the acceptability and authenticity of documented reasons for the student's absences.

CONSIDERATION
OF CONTROL

6. The committee shall consider whether the absences were for reasons out of the student's or parent's control.

STUDENT'S
ACADEMIC RECORD

7. The committee shall consider whether or not the student has completed assignments, mastered the essential knowledge and skills, and maintained passing grades in the course or subject.

INFORMATION
FROM STUDENT OR
PARENT

8. The student or parent shall be given an opportunity to present any information to the committee about the absences and to discuss ways to earn or regain credit.

IMPOSING
CONDITIONS FOR
AWARDING CREDIT

The committee may impose any of the following conditions for receiving credit lost because of excessive absences:

1. Completing additional assignments, as specified by the committee or teacher.

2. Satisfying time-on-task requirements before and/or after school.

3. Attending tutorial sessions as scheduled.

4. Attending Saturday classes.

ATTENDANCE
ATTENDANCE FOR CREDIT

FEC
(LOCAL)

5. Maintaining the attendance standards for the rest of the semester.
6. Attending alternative placement classes.
7. Taking an examination to earn credit.

In all cases, the student must also earn a passing grade in order to receive credit.

APPEAL PROCESS

A parent or student may appeal the decision of the attendance committee in accordance with FNG(LOCAL) beginning at Level Three.

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

Agenda Item: _____ Date: _____

Subject: **Declaration of Salvage Property and Authorization for Disposal of Salvage Property.**

Presented By: Ernesto Ortiz, Resource Services Coordinator Consent Agenda _____

ACTION

1. **BACKGROUND INFORMATION:**

As stated in CI (LEGAL), the Board may, in an appropriate manner, dispose of property that is no longer necessary for District operations.

This request is to dispose of: miscellaneous computers, computer monitors, printers, fax machines, office equipment, office furniture, file cabinets, overhead projectors, student desks, televisions, office chairs, shelving, science classroom fixtures, tools, maintenance equipment, food service equipment, buses, miscellaneous bus parts, motors, plumbing fixtures, telephones, tables, chairs, sports equipment, teacher desks and other items that are no longer of any practical use to the district.

The disposal of these items will be completed by public auction to the highest bidder. Any items that are not sold at auction will be disposed of in accordance to Regulation CI of the Canutillo Independent School District Board Policy.

2. **SUPERINTENDENT RECOMMENDATION:**

Recommend that the district owned property be declared “salvage” and of “no practical use”. Also to recommend that the administration be authorized to dispose of them.

3. **BOARD ACTION REQUESTED:**

The Board hereby approves the Superintendent’s recommendation to declare the above listed items as “salvage” and of “no practical use” and authorize disposal of the above listed district owned property.

MOTION: _____ SECOND: _____

FOR: _____ AGAINST: _____

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: October 13, 2009

Subject: Administrative Personnel Actions for Board of Trustee Information Only

Presenter: Renée O'Donnell

ACTION

1. BACKGROUND INFORMATION

Superintendent approved employment of personnel:

Kathleen Michelle Armendariz, Sp. Ed. Assistant, JDE.....	Effective 9/29/09
Jessica Barnhill, 504 Assistant, CHS.....	Effective 9/21/09
Rosario Centeno, Custodian, AMS.....	Effective 9/1/09
Vanessa Garibaldi de Molina, CEI Assistant, DDE.....	Effective 10/7/09
Consuelo Luna, SEMS/SERS Clerk, Sp. Ed. Department.....	Effective 9/21/09
Ana Lucia Mack, DAEP Assistant.....	Effective 9/21/09
Gabriel Medrano, Counselor, BCE.....	Effective 9/21/09
Yolanda Ortiz, PT Bus Driver.....	Effective 9/1/09
Alfredo Romero, DAEP Assistant.....	Effective 8/19/09
Jesus Torres, PT Bus Driver.....	Effective 9/18/09
Ana Zuniga, Accountant.....	Effective 9/28/09

Superintendent approved position changes for personnel:

Olga Berumen FS Helper, Test Kitchen to FS Cook, Test Kitchen.....	Effective 9/18/09
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Denise Jo Clevenger Curriculum Lead Teacher to Advanced Academics Coordinator.....	Effective 9/11/09
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LuAnn Escobar Interim School Resources Executive Director to Testing Coordinator.....	Effective 10/9/09
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Monica Garcia Vegetable/Salad Cook, CHS Cook, CHS.....	Effective 9/18/09
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Superintendent approved position changes for personnel (cont.):

Joaquin Holguin
Mechanic to
Lead Mechanic..... Effective 9/2/09

Esmeralda Marquez
FS Cashier to
FS Assistant Manager..... Effective 9/17/09

Maria de Lourdes Martinez
Sub to PT Helper, CMS..... Effective 9/23/09

Rogelio Montes
Interim Lead Mechanic to
Mechanic..... Effective 9/2/09

Rosemary Nava
PT Bus Driver to
PT Bus Driver/PT Custodian, CHS..... Effective 8/24/09

Superintendent approved resignations:

Johnny Gauna, Bus Driver..... Effective 4/29/09
Claudia Moya, DAEP Assistant,..... Effective 9/21/09
Elizabeth S. Perez, Sp. Ed. Assistant..... Effective 9/9/09
Joanna Rivera, 504 Assistant..... Effective 7/1/09
Denise Werge, Counselor..... Effective 10/7/09

Superintendent approved retirements:

None

Termination of Personnel

See under separate cover.

2. BOARD ACTION REQUESTED

No action required.