

Agenda of Policy/Instruction/Personnel/Student Services

The Board of Trustees Canutillo ISD

A Policy/Instruction/Personnel/Student Services of the Board of Trustees of Canutillo ISD will be held April 5, 2012, beginning at 6:00 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

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

Leticia Gonzalez, Chairperson; Monica Cazares; and Sergio Coronado

2. COMMITTEE BUSINESS

All committee business items are for discussion and possible formulation of recommendation to the Board of Trustees

A. Curriculum and Instruction

1. BQ(Local) Planning and Decision Making Process

Presenter: Ms. Fierro

2. Memorandum of Understanding - El Paso Pathways Initiative

Presenter: Ms. Fierro

3. Summer School Update

Presenter: Ms. Fierro

4. Purchase of Cart on Wheels with 30 Laptops for Staff Development

Presenter: Ms. Fierro

5. Review of EK(Regulation) College Testing and Application Process

Presenter: Ms. Fierro

B. Personnel

1. Update on Spring 2012 Needs Assessment for 2012-13 School Year

Presenter: Ms. Carrasco

2. TASB Update 93

Presenter: Ms. Carrasco

C. Financial Services

1. CH(Local) Purchasing and Acquisition

Presenter: Ms. Aguirre

2. Submittal of Two Grant Proposals

Presenter: Ms. Zuniga

3. 2012-13 Budget Update Follow-up

Presenter: Mrs. Aguirre

D. Administration

1. Proposed 2012-13 calendar changes

Presenter: Mr. Reveles

2. Electric Company Rate Increase

Presenter: Dr. Murphy

3. Resolution regarding high stakes standardized testing of Texas public school students

Presenter: Dr. Murphy

4. Review of CJA(Legal) Contracted Services Criminal History Checks

Presenter: Ms. Carrasco

5. Discussion regarding any Friday Packet or EagleNotes item requested by Trustee

Presenter: Dr. Murphy

3. COMMUNITY INPUT

Comments/Input from community members on items discussed by the Instruction/Personnel/Policy/Student Services Committee.

4. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Toni M. Blaes, Administrative Assistant
For the Board of Trustees