

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

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A Regular meeting of the Board of Trustees of Canutillo ISD will be held April 12, 2005, beginning at 6:00 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

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

1. General Functions
  - A. Call to Order
  - B. Roll Call
  - C. "Pledge of Allegiance to the United States Flag" 4
  - D. "Texas Pledge of Allegiance" 5
  - E. "CISD Mission Statement" 6
  - F. Approval of Minutes
    1. Special Board Meeting 3/3/05 7
    2. Regular Board Meeting 3/8/05 13
    3. Special Board Meeting 3/10/05 26
    4. Special Board Meeting 3/17/05 27
    5. Special Board Meeting 3/19/05 30
    6. Special Board Meeting 4/2/05 32
  - G. Communications (Thirty Minute Open Forum)
    1. General Comments Portion
    2. Complaints Portion
  - H. Board of Trustee Business
    1. Review of events for month of April 35
    2. District recognition of CHS (Future Business Leaders of America) Students 36
  - I. Committee Reports
    1. Facilities/Finance Committee - Mr. Coronado, Chairperson (April 6)
    2. Personnel Committee - Mr. Frieze, Chairperson (March 17) 37
    3. Instruction/Student Services Committee - Mr. Reyes, Chairperson (March 3) 39
  - J. Consent Agenda
    1. Request for Waiver to TEA for Language of Instruction for Dual Language Program 44
    2. Creation of Position - General Maintenance Worker for Food Service Department 49
    3. Reclassification of Position - Facilities Supervisor 50

4.	Position Changes - Increase work calendar on newly created campus technology specialist from 202 to 226	51
5.	Budget Amendments	52
6.	Purchase - Athletics - training equipment for the new high school RFP #05-08	63
7.	Radio and Communications Service RFP #05-08	65
8.	Purchase of furniture for new high school library	67
9.	Purchase of furniture for the new high school administrative offices	73
10.	Purchase copy paper	83
11.	Purchase school bus	85
12.	Purchase technology equipment	87
13.	Contract with AVID for middle and high school participation 2005~2006	98
14.	Purchase of norm-referenced testing materials and scoring services for grades 2, 6, 8, and 11	104
K.	Reports	
1.	Superintendent's Report	112
a.	Charissa Saenz, CHS Teacher - Selected to National Endowment for the Humanities Seminar	
b.	Stephanie Sapien - 6th Grade Student - Selected to the Education in Action's 2005 Lone Star Leadership Academy	
c.	Report on Administrative Retreat	
d.	Plans for the opening of the new high school	
2.	Financial, Attendance, Warrant List for February 19th - March 31st 2005 in the amount \$2,661,217.09	113
3.	Other Reports	
a.	Presentation of AVID Program (Advancement Via Individual Determination) by CHS Students/Staff	116
b.	Progress Report on Construction of New High School - Dimensions Architects International & Banes General Contractor	
2.	Instruction and Student Affairs	
A.	NONE	
3.	Personnel	
A.	Consider Level III Grievance by Gail Kushen and Rebecca Tillotson	
B.	Consideration of Superintendent's contract, salary and benefits	
C.	Administrative Personnel Actions (no Board action required - information item only)	120
1.	Superintendent approved employment of personnel (no Board action required)	
2.	Superintendent approved position changes for personnel (no Board action required)	
3.	Superintendent acceptance of resignations from personnel (no Board action required)	
4.	Superintendent acceptance of requests for retirement (no Board action required)	
5.	Termination of Support Service Personnel (no Board action required)	
4.	Business and Finance	

- A. Consultation with attorney regarding request for change order by Enlink on high school project
  - B. Consultation with attorney regarding site for Agronomics Center
  - C. Resolution in opposition to the closing of Gallegos Park by El Paso County
- 5. Administration
    - A. NONE
  - 6. Adjournment
- 

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



***Pledge of Allegiance to the United States Flag***

***I pledge allegiance to the flag of the United States of America  
and to the republic for which it stands:  
one nation under God, indivisible,  
with liberty and justice for all.***

When reciting the pledge of allegiance, civilians should stand at attention or with the right hand over the heart. Men should remove their hats. Armed services personnel in uniform face the flag and give the military salute.



### ***Texas Pledge of Allegiance***

***"Honor the Texas Flag; I pledge allegiance to thee, Texas, one and indivisible."***

The pledge of allegiance to the state flag should be rendered by all present except those in uniform by standing at attention facing the flag with the right hand over the heart. Individuals who are not in Uniform and who are wearing a headdress that is easily removable should remove their headdress with their right hand and hold it at the left shoulder, with the hand over the heart. Individuals in uniform should remain silent, face the flag, and render the military salute.

The pledge of allegiance to the state flag may be recited at all public and private meetings at which the pledge of allegiance to the United States Flag is recited and at state historical events and celebrations.

The pledge of allegiance to the state flag should be recited after the pledge of allegiance to the United States flag if both are recited.

# **Canutillo ISD Mission Statement**

**Canutillo Independent School District is committed to providing a quality education to meet the varied needs of its student body. Every learner will have the opportunity to be challenged, successful, and prepared for a future as a responsible and productive citizen.**

**The District believes that quality education will provide the opportunity....**

**....to develop the ability to think logically, independently, and creatively.**

**....to communicate effectively.**

**....to develop an appreciation for other people.**

**....to build a responsibility to local, state, national and world communities.**

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

**MEMBERS**

								SPECIAL BOARD MEETING CISD BOARD OF TRUSTEES		
								Thursday, March 3, 2005 7965 Arcraft – El Paso, Texas		
								<b>Item:</b>	<b>Reference:</b>	
		MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Present		X	X	X	X	X	X	X	<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 8:46 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Coronado and Mrs. Sanchez arrived at 8:49 pm)</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. Personnel discussion and possible Board action on employee misconduct and possible Board policy violation</p> <p>Agenda items 3.A and 4.B were taken out of order with the consent of the Board and deliberated prior to the adjournment of the public meeting.</p> <p>The Board of Trustees adjourned into closed session from 10:46 pm through 11:53 pm under the authority of Texas Open Meetings Act, Texas Government Code Sections 551-074 and 551-075 on agenda items 3A and 4B.</p> <p>Mr. Villarreal announced that the Board had instructed the Superintendent regarding employee violations of policy should be dealt with accordingly.</p>	

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		MR. FRIETZE							
		MR. HECKER							
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion								4. Business and Finance	
Second	X			X				A. Approval of Budget Amendment for funds for construction of Boulevard	
Ayes	X	X	X	X	X	X	X	Motion to approve the budget amendment for funds for the construction of the boulevard in the amount of \$158,000.00, passed.	
Nays									
Abstain									
								B. Consultation with attorney regarding change order requested by Enlink	
								Agenda items 3.A and 4.B were taken out of order with the consent of the Board and deliberated prior to the adjournment of the public meeting.	
								The Board of Trustees adjourned into closed session from 10:46 pm through 11:53 pm under the authority of Texas Open Meetings Act, Texas Government Code Sections 551-074 and 551-075 on agenda items 3A and 4B.	
								Mr. Villarreal stated that given the time of the evening and the exhaustion of the board trustees, this item would be postponed for the next special school board meeting.	
								C. Reconsideration of bid for artificial turf for high school, including consideration of specifications and scope of work	Special Board Meeting Minutes Page 2

**MINUTES**  
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								Thursday, March 3, 2005 7965 Arcraft – El Paso, Texas		
								<b>Item:</b>	<b>Reference:</b>	
		MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Motion						X				<p>Motion that the Board rescind the action to place artificial turf at Canutillo Stadium and go to natural turf, failed.</p> <p>It was clarified for the Board that the price of \$705,042.00 included the artificial turf product of 37-ounce and the construction manager at-risk's fee of 3.8%. The Board instructed the administration to include the 37-ounce product of artificial turf in the specifications.</p> <p style="text-align: center;">D. Consider architectural fee for services rendered in connection with artificial turf at high school</p> <p>Motion to approve the architectural fee in the amount of \$21,151.00 or 3% for services rendered in connection with the artificial turf project, passed.</p> <p style="text-align: center;">E. Consider completion of Agricultural Science building at high school and funding source</p> <p>There was an extensive amount of time discussion who and when the agricultural science building had been omitted due to the insufficient funding available and the need to make some revisions/omissions in order for the project to come in line with the funding available.</p>
Second					X					
Ayes					X	X				
Nays	X	X	X				X	X		
Abstain										
Motion				X						<p>Special Board Meeting Minutes Page 3</p>
Second	X									
Ayes	X	X	X				X	X		
Nays										
Abstain				X	X					

**MINUTES**  
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		MR. CORONADO							
		MR. FRIETZE							
		MR. HECKER							
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion							X	Mr. Frietze stated that he would go on record to indicate that Mr. Gil had made him aware that there were not enough welding stations and there was a need to increase the number to 18 welding stations. Mr. Frietze stated that at that point, he had made administration aware of the situation.	
Second							X	Motion that the Board go ahead and approve \$263,609.71 (for the agricultural science building), use whatever money we have available and whatever we need we take out of fund balance, passed.	
Ayes	X	X					X		
Nays									
Abstain			X						
								F. Presentation by Dimensions Architects regarding landscape drawings; recommendations for track, tennis and basketball courts; proposed alternatives for the plaza and proposed modifications to the vault	
								Mr. Martinez stated that he had brought landscape drawings to present to the Board. He recommended that the Board conduct a round table discussion.	
								It was recommended that the Board schedule a special board meeting to review the information pertaining to landscape drawings and recommendations for the track, tennis and basketball courts.	
								<i>Mr. Hecker departed the public meeting at 10:32 p.m.</i>	Special Board Meeting Minutes Page 4

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**MEMBERS**

								SPECIAL BOARD MEETING CISD BOARD OF TRUSTEES		
								Thursday, March 3, 2005 7965 Arcraft – El Paso, Texas		
								<b>Item:</b>	<b>Reference:</b>	
Motion		X						Motion that the Board approve “Plaza Layout Scheme B” as presented by the architect and to increase the area labeled “Sod & Irrigation” to 25,600 square feet with seeded grass, passed.		
Second						X				
Ayes	X	X		X	X	X	X			
Nays										
Abstain										
Motion		X						Motion that the Board approve the modifications to the vault to include construction masonry instead of the plywood at an approximate cost of \$8,138.00, failed.		
Second						X				
Ayes	X			X	X	X				
Nays		X				X	X			
Abstain										
Motion							X	Motion that the vault be constructed of double-layered pressure treated fire rated plywood at an approximate cost of \$4,260.00, passed.		
Second			X				X			
Ayes			X		X	X	X			
Nays	X						X			
Abstain										
								5. Administration		
								A. NONE		

Special Board Meeting  
Minutes  
Page 5



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

**MEMBERS**

								Regular Meeting Board of Trustees			
								Tuesday, March 8, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas			
								<b>Item:</b>	<b>Reference:</b>		
Present		X	X			X	X	1. General Functions A. Call to Order at 6:06 p.m.  B. Roll Call ( <i>Mr. Coronado arrived at 6:10 p.m. during agenda item F. 1-2, Mr. Reyes arrived at 6:20 p.m. during the deliberation of agenda item K. 1. Mr. Lerma arrived at 6:56 p.m. during agenda item K. 3.)</i>  C. "Pledge of Allegiance to the United States Flag" D. "Texas Pledge of Allegiance"  Mrs. Sanchez led the group in reciting the Pledge of Allegiance to the United States Flag and the Texas Pledge of Allegiance.  E. "CISD Mission Statement"  Mr. Villarreal read the CISD Mission Statement into the record:  <i>Canutillo ISD is committed to providing a quality education to meet the varied needs of its student body. Every learner will have the opportunity to be challenged, successful, and prepared for a future as a productive citizen.</i>  <i>The District believes that quality education will provide the opportunity....</i> <i>....to develop the ability to think logically, independently, and creatively.</i> <i>....to communicate effectively.</i> <i>....to develop an appreciation for other people.</i> <i>....to build a responsibility to local, state, national and world communities.</i>	5	6	7





**MINUTES**  
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								Regular Meeting Board of Trustees	
								Tuesday, March 8, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Motion			X					Motion to accept consent agenda items 1, 2, 3, 4, 5, 6 as presented, passed.	
Second					X	X			
Ayes	X	X	X		X	X			
Nays									
Abstain									
								<p style="text-align: center;">K. Reports</p> <p style="text-align: center;">1. Superintendent's Report</p> <p style="text-align: center;">a. Sandra Kreps - National Board Certification</p> <p>Mr. Hart presented the Superintendent's Exemplary Employee Award to Sandra Kreps, CES teacher, for having earned National Board Certification. She is one of only four teachers in the region to have achieved this certification.</p> <p style="text-align: center;">2. Financial, Attendance, Warrant List for January 27<sup>th</sup> -February 18<sup>th</sup> 2005 in the amount \$1,404,198.12</p>	77
Motion					X	X		Motion to approve the financial, attendance, and warrant list for January 27 <sup>th</sup> through February 18 <sup>th</sup> 2005 in the amount of \$1,404,198.12, passed.*	78
Second		X							
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
								*The following Board Members abstained from approval of the warrant list, specifically as follows: Charley Hecker	Regular Bd. Mtg. Minutes Page 4



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

**MEMBERS**

								Regular Meeting Board of Trustees						
								Tuesday, March 8, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas						
										<b>Item:</b>		<b>Reference:</b>		
		MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL			2. Instruction and Student Affairs			
											A. Approval of calendar for 2005~2006 School Year	82		
Motion				X							Motion to approve the calendar for 2005~2006 as presented by Dr. Padilla and the DAC, the calendar which contains the waiver ( <i>start date August 11, 2004 – end date May 26, 2006</i> ), if the state does not grant the waiver then the calendar on page 84 be approved ( <i>without the waiver – start date August 22, 2004 – end date of June 2, 2006</i> ), passed.			
Second	X													
Ayes	X	X	X				X	X						
Nays					X	X								
Abstain														
											B. Approval of district waiver request to begin instruction for students before the week in which August 21, 2005 falls	85		
Motion								X			Motion to approve the district waiver request to begin instruction for students before the week in which August 21, 2005 falls, passed.			
Second				X					X					
Ayes	X	X	X				X	X						
Nays					X	X								
Abstain														
											C. Presentation of and required Public Hearing for AEIS (Academic Excellence Indicator System) Report			
											Board President Jose Villarreal suspended the rules applicable to the Open Meetings Act in order to conduct the public hearing. Dr. Padilla presented an overview of the Academic Excellence Indicators System (AEIS) Report as part of the public hearing. She reported that the District and five campuses received an “Acceptable” rating and that Damian Elementary School received a “Recognized” rating. Dr. Padilla also answered questions from the audience and Board members about the report. No formal action on this item was requested.			
													Regular Bd. Mtg. Minutes Page 6	

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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, March 8, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL	<p>3. Personnel</p> <p>A. Consider recommendation for Non-renewal of Professional Personnel</p> <p>The Board of Trustees adjourned into closed session from 11:30 p.m. through 12:12 p.m. under the authority of the Texas Open Meeting Act, Texas Government Code Section 551-074, 551-075 and 551-072 on agenda items 3A, 3B and 4C. These items were taken out of order and deliberated prior to the adjournment of the public meeting.</p> <p>Motion that the Board approve the recommendation for the non-renewal of the probationary contract of Michael Morales, passed.</p> <p style="text-align: center;">B. Consideration of Superintendent's contract, salary and benefits</p> <p>Mr. Villarreal stated that the Board has not completed the evaluation process. He therefore recommended that no action be taken until that process was completed.</p> <p>The Board of Trustees took no formal action on this item.</p> <p style="text-align: center;">C. Level III Grievance by Gail Kushen and Rebecca Tillotson</p> <p>This agenda item was taken out of order and deliberated by the Board following agenda item 2.C. Prior to the deliberation of this agenda item, the Board of Trustees took a short recess, 9:15 p.m. through 9:23 p.m.</p>	89
Motion			X						
Second	X								
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								Regular Bd. Mtg. Minutes Page 7	

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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, March 8, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Motion							X	The Board of Trustees heard the Level III Grievance in open session as requested by Gail Kushen and Rebecca Tillotson regarding teacher contracts.	
Second								The Board discussed at length the various options available for the resolution of the grievance.	
Ayes							X	Motion to grant the grievance, failed.	
Nays	X	X	X				X		
Abstain							X		
Motion	X							Motion to postpone the decision on this grievance until the next meeting on April 12, 2005, passed.	
Second							X		
Ayes	X	X	X				X		
Nays				X	X				
Abstain							X		
								D. Administrative Personnel Actions (no Board action required - information item only)	90
								1. Superintendent approved contract renewals for professional staff for the 2005~2006 school year (no Board action required)	92
								The list of professional teaching staff, which is retained by the campus principal for contracts, can be referenced on pages 92-98 of the board packet for the meeting.	Regular Bd. Mtg. Minutes Page 8





**MINUTES**  
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		MR. HECKER							
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion				X				4. Business and Finance	
Second			X					A. Acceptance of Donations to Canutillo ISD	99
Ayes	X	X	X	X	X	X	X	Motion to accept the donation to Canutillo ISD from Shiloh Baptist Church for 32 theater seats for Speech/Drama programs in honor of Ms. Jessie Dozier, a former CISD teacher, passed.	
Nays									
Abstain									
								B. Report on renovation plans for new middle school (site of present high school) and new intermediate school (site of present middle school) - Yusuf Farran	
								Yusuf Farran, CISD Construction Administrator, presented a detailed report on the plans for: (1) renovation of present high school to convert to a future middle school; (2) renovation of present middle school to convert to a 5 <sup>th</sup> -6 <sup>th</sup> grade center; and (3) upgrades to former Canutillo Elementary School building.	
								No formal action was taken on this item. It was recommended that the renovation plans be referred to the Special Board Facilities/Finance Committee.	
								C. Consultation with attorney and Dr. Kessinger on acquisition of land for future school sites	
								The Board of Trustees adjourned into closed session from 11:30 p.m. through 12:12 p.m. under the authority of the Texas Open Meeting Act, Texas Government Code Section 551-074, 551-075 and 551-072 on agenda items 3A, 3B and 4C. These items were taken out of order and deliberated prior to the adjournment of the public meeting.	Regular Bd. Mtg. Minutes Page 11

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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, March 8, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Motion	X							The Board of Trustees took no formal action on this item. Mr. Villarreal stated that the Board had received a report regarding the acquisition of land for future school sites.	
Second							X		
Ayes	X	X	X	X	X	X	X	D. Presentation of financing plan for artificial turf and other capital improvements	
Nays								Motion that the opt for Scenario 2 for the financing of maintenance tax notes as presented and request that the comptroller and financial advisor pursue Scenario 2 for a financing presentation at a future date, passed.	
Abstain									
Motion	X							E. Status report on dedication of the proposed boulevard between EPCC and the new CHS to the City of El Paso	
Second		X						Motion that the Board approve the construction of the boulevard between El Paso Community College and high school as designed with the exception of lighting and landscaping, authorize the “team” to draft a letter to the City of El Paso to advise them of the district’s intention, passed.	
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								5. Administration	
								A. NONE	
									Regular Bd. Mtg. Minutes Page 12

**MINUTES**  
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		MR. CORONADO							
		MR. FRIETZE	X						
		MR. HECKER		X					
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion							6. Adjournment		
Second							Motion for adjournment of the public meeting at 12:15 p.m., passed by unanimous consent.		
								Regular Bd. Mtg. Minutes Page 13	

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

**MEMBERS**

								Special Meeting – School Board Institute Board of Trustees	
								Thursday, March 10, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
Present	X	X				X		<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 6:12 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Hecker, Mr. Lerma and Mr. Reyes were absent. Mrs. Sanchez arrived at 6:36 p.m.)</p> <p style="padding-left: 20px;">C. Board of Trustee Business</p> <p style="padding-left: 40px;">1. School Board Institute- Perspectives on the 79<sup>th</sup> Legislative Session by Senator Eliot Shapleigh</p> <p>Although a quorum was not established until 6:36 p.m. the School Board Institute was conducted.</p> <p>Senator Eliot Shapleigh presented his perspectives on the 79<sup>th</sup> Legislative Session pertaining to school funding. No formal action was taken on this item.</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. NONE</p> <p>4. Business and Finance</p> <p style="padding-left: 20px;">A. NONE</p> <p>5. Administration</p> <p style="padding-left: 20px;">A. NONE</p> <p>6. Adjournment</p> <p>The meeting concluded at 8:10 p.m.</p>	

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

**MEMBERS**

								Special Meeting Board of Trustees	
								Thursday, March 17, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Present	X	X	X	X	X	X	X	1. General Functions A. Call to Order at 6:35 p.m.  B. Roll Call	
								2. Instruction and Student Affairs A. NONE	
								3. Personnel A. NONE	
								4. Business and Finance A. Approval of Budget Amendment	
Motion					X			Motion to approve (amendment to increase of construction budget),	
Second								passed.	
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								B. Consider Placement Agent Agreement with First Southwest Company	
Motion	X							Motion that the Board approve the Placement Agent Agreement that	
Second							X	has been provided by First Southwest Co. and recommended by legal	
Ayes	X	X	X			X	X	counsel, passed.	
Nays				X	X				
Abstain									

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

**MEMBERS**

								Special Meeting Board of Trustees	
								Thursday, March 17, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
		MR. CORONADO							
		MR. FRIETZE							
		MR. HECKER							
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion		X						C. Consider a Resolution authorizing the issuance of maintenance tax notes in the principal amount of \$750,000 and authorizing all documents necessary to authorize the issuance the maintenance tax notes	
Second								Motion that the Board approve the resolution authorizing the issuance of maintenance tax notes in the principal amount of \$750,000 and authorizing all documents necessary to authorize the issuance of the maintenance tax notes, passed.	
Ayes		X	X	X		X	X		
Nays					X	X			
Abstain									
								D. Consultation with Attorney regarding change order requested by Enlink	
								The Board of Trustees adjourned into closed session under the authority of the Texas Open Meetings Act, Texas Government Code Section 551-071 from 6:40 p.m. through 7:35 p.m.	
								Mr. Hecker excused himself from the deliberations of this agenda item. He stated that he had a conflict of interest and requested that the record reflect his lack of involvement.	
								Mr. Villarreal announced that the Board had received a report from legal counsel and would not take any formal action. He further stated that the Board had instructed the attorney to deal with the matter at hand with Enlink.	
								5. Administration	
								A. NONE	
									Special Board Mtg. Minutes Page 2



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

**MEMBERS**

								Special Meeting – School Board Campus Tours Board of Trustees	
								Saturday, March 19, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
Present		X	X			X	X	<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order (at 9:17 a.m.)</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Coronado, Mr. Lerma, and Mr. Reyes were absent.)</p> <p style="padding-left: 20px;">C. Board of Trustee Business</p> <p style="padding-left: 40px;">1. The Board will tour school campuses - no formal action required (<i>A bus will take the Board of Trustees to each campus</i>)</p> <p>The Board of Trustees toured the following campuses:</p> <p style="padding-left: 40px;">Jose Damian Elementary School Canutillo Middle School Bill Childress Elementary School Support Services Center</p> <p>No formal action was taken and the tour concluded at 12:50 p.m.</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. NONE</p> <p>4. Business and Finance</p> <p style="padding-left: 20px;">A. NONE</p>	



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

**MEMBERS**

								Special Meeting Board of Trustees	
								Saturday, April 2, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. CORONADO								
	MR. FRIETZE								
	MR. HECKER								
	MR. LERMA								
	MR. REYES								
	MRS. SANCHEZ								
	MR. VILLARREAL								
Present	X	X	X				X		
<p>1. General Functions</p> <p>A. Call to Order at 9:00 am</p> <p>B. Roll Call (Mr. Lerma and Mr. Reyes were absent.)</p> <p><i>Mrs. Sanchez went directly to the construction site of the new high school and left the site prior to the Board's arrival at the site.</i></p> <p>C. Board of Trustee Business</p> <p>1. The Board will tour the construction site of the new high school campus - no formal action required (<i>A bus will take the Board of Trustees to the construction site of the new high school</i>)</p> <p>The Board of Trustees left Central Office at 9:16 a.m. to tour Davenport Elementary. At 10:22 a.m. the Board left Davenport Elementary to tour the construction site of the new high school.</p> <p>No formal action was taken on this item.</p> <p>2. Instruction and Student Affairs</p> <p>A. NONE</p> <p>3. Personnel</p> <p>A. NONE</p> <p>4. Business and Finance</p> <p>A. NONE</p> <p>5. Administration</p> <p>A. NONE</p>									



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

**MEMBERS**

								Special Meeting Board of Trustees  Saturday, April 2, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
								<b>Item:</b>	<b>Reference:</b>

## **APRIL**

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### **Action Items**

Approval of School Calendar  
Approval of Summer School Plans

### **Other Items**

Formative Superintendent Evaluation & Set Short Term Goals  
For Superintendent  
Report from DAC (Summative)  
Discuss Preliminary Budget

### **Important Dates**

Keep America Beautiful Month  
International Children's Book Day (Apr. 2)  
Daylight Savings Time (Apr. 3)  
Former Prisoners of War Recognition Day (Apr. 9)  
Young Peoples Poetry Week (Apr. 11-17)  
Public School Volunteer Week (Apr. 17-23)  
Earth Day (Apr. 22)  
Administrative Professionals Week (Apr. 24-30)  
Administrative Professionals Day (Apr. 27)  
National Arbor Day (Apr. 29)

### **Events**

Employee Appreciation Banquet  
NSBA Convention  
District Recognition of Clerical Staff  
Board Tour of Campuses



## Canutillo Independent School District

P.O. Box 100  
Canutillo, Texas 79835  
7965 Artcraft  
El Paso, Texas 79932


Gayla Kessinger  
Coordinator  
Career & Technology Education

Voice 915-877-7466 Cell 915-433-2680 Fax 915-877-7458  
E-mail [gkessinger@canutillo-isd.org](mailto:gkessinger@canutillo-isd.org)

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### INTEROFFICE MEMORANDUM

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**TO:** PATSY MENDOZA  
**FROM:** GAYLA KESSINGER   
**SUBJECT:** STUDENT RECOGNITION  
**DATE:** MARCH 14, 2005  
**CC:** MONICA REYES, DERRICK BROWN, CARMEN GUZMAN

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Carmen Guzman, FBLA Advisory, would like the following Future Business Leaders of America (FBLA) students recognized at the next meeting of the Canutillo Independent School District Board of Trustees;

Christy Cereces

Moises Lucero

Miriam Garcia

Nanci Esparza

They are being recognized for their professional and courteous representation of Canutillo High School at the 2004-05 FBLA State Competition. Even though they did not advance to the national competition, they obeyed all of the rules, dressed to impress and were very conscientious about being on time for everything. The above students are freshmen and sophomores and will undoubtedly make their mark on the competition in the next two to three years.



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**John P. Kessinger, Ed. D.**  
*Assistant Superintendent*

(915) 877-7475  
FAX (915) 877-7477  
jkessinger@canutillo.k12.tx.us

## **Personnel Committee Meeting Minutes** March 17, 2005

**Location:** Administration Building  
**Time:** 6:05 p.m. – 6:35 p.m.

**Board Committee Members Present:** Mr. Fritze, Mr. Reyes and Mrs. Sanchez

**Others Present:** Mr. Charles Hart, Dr. Kessinger, Dr. Pam Padilla, Renee O'Donnell, Tony Reza, Shonda Jordan, Adele Balesh, Yusuf Farran, Joe Villarreal, Yvonne Duby, Larry Baskind, Larry Quintana, Frank Lerma, Leroy Romero, Sergio Coronado, and Charlie Hecker.

Mr. Hecker arrived at 6:32 p.m.

The meeting was called to order at 6:05 p.m.

### **3.0 Personnel**

**A. Reclassification of Facilities Supervisor (Administrative/Professional, Pay Grade 2) to Facilities and Maintenance Coordinator (Manual Trades, Pay Grade 2):** Mrs. O'Donnell greeted and addressed all the committee members and administration. She began by stating that administration would like to reclassify the facilities supervisor position that is now vacant. HR would like to reclassify the position to manual trades pay grade 7. Mrs. O'Donnell gave the committee members the rationale for the reclassification of this position. The justification contains salary information for comparison purposes. The reason for this recommendation is that in the past we had one supervisor and that is why the position was then classified in the administrative professional pay family. Now that the District has Mr. Farran as the supervisor and the other position is now vacant. Rather than have two in the administrative pay grade family HR would like to reclassify that to a manual trades with some supervisory duties. That would now make the position a coordinator rather than a supervisor. The committee members asked Mrs. O'Donnell questions on this reclassification and expressed their concerns on job duties and salary for this position. The Personnel committee members made the recommendation for reclassification to the full board.

**B. Increase Work Calendar of newly Created Campus Technology Specialist from 202 to 226:** Mrs. O'Donnell reminded the committee members that in January they came to the board of trustees and asked them to move the pay grade for campus Technicians to pay grade 6. One of the reasons for this was that the current pay grade made it impossible to hire anyone for these positions. The same thing has happened again after the position was changed. The new position was advertised, interviews were conducted and of the 3 individuals interviewed, 2 turned the position down and were again unable to fill these positions. The District has discovered that we got the hourly pay right, according to current market rates, but a 202 day contract does allow the salary to attract people to leave their current jobs. Administration would like to recommend moving this position to a 226 day calendar to be more competitive in the market place. These positions have not been able to be filled since the fall of this school year. The committee members asked Mrs. O'Donnell questions on this agenda item and the personnel committee members agreed to recommend this change to the full board.

- C. Creation of Position-General Maintenance Worker-Food Service:** Mrs. O'Donnell told the personnel committee members that the food service department is requesting a general maintenance position that would be dedicated to food service at the schools and the Central Office facility and it would be mainly for cleaning and for maintenance needs. Mrs. Balesh shared with Mrs. O'Donnell that many times she needs a maintenance person at one of the schools for an emergency with a boiler or with a stove, etc. In these instances Mrs. Balesh needs quick action and she is requesting to hire an employee that responds to the Food Service Department only. This position would be funded out of food service funds. Mrs. Balesh also addressed the committee members and expressed how important this position is for her food service department and the future growth of the food service department. The personnel committee members asked questions and discussed this creation of position of general maintenance worker. The committee members agreed to make a recommendation to the full board for the creation of this position.
- D. Comments/Input from Community Members on items discussed by Personnel Committee:** There were no comments or input from community members.

**Adjournment:** Motion to adjourn by consensus  
**Meeting adjourned at 6:35 p.m.**

**INSTRUCTION & STUDENT SERVICES COMMITTEE MEETING**  
Minutes

**Date:** Thursday, March 3, 2005  
**Location:** Canutillo Administration Office  
**Time:** 5:37 p.m. – 7:20 p.m.

**Board Committee Members Present:**

Rafael Reyes, Chairperson                      Sergio Coronado                      Frank Lerma

**Board Members Present:**

Yvonne Sanchez                                      Jose Villarreal                                      Carl Fietze  
Charley Hecker

**Others Present:**

Dr. Pam Padilla	Dr. Monica Reyes	Martha Veale
Lilia Maldonado	Dr. John Kessinger	Charles Hart
Tony Reza	Max Padilla	Larry Baskind
Yolanda Lucero	Rachel Quintana	Armando Rodriguez
Shonda Jordan	Yvonne Duby	David Garcia

**CALL TO ORDER**

Mr. Reyes called the meeting to order at 5:37 p.m. Carl Fietze arrived at 5:39; Yvonne Sanchez at 5:42; Charley Hecker at 5:44; Sergio Coronado at 5:55; and Frank Lerma at 6:22 p.m. A sign-in sheet was distributed for attendance.

**DISCUSSION/REVIEW OF 2003-2004 AEIS (ACADEMIC EXCELLENCE INDICATOR SYSTEM (REPORT AND POSSIBLE RECOMMENDATION TO THE BOARD))**

Dr. Padilla provided a PowerPoint presentation of the 2003-2004 AEIS report to the committee. This report contains:

- Introduction
- District Performance
- Campus Performance
- Campus Comparison Groups
- TASP/Alternative Test Reports
- Violent/Criminal Incidents Reports
- Glossary

Items underlined above included comparisons to Region 19 and the State, strengths, concerns, and action needed (most often identification of causal factors through information analysis and inclusion in improvement plans). The presentation highlighted areas where the district outperformed or under-performed Region 19 and the State.

**Overall Strengths**

- \*Attendance
- \*TAKS Improvement, at a higher Standard
- \*Improvements in percents TAKS Commended
- \*Grade 7 beginning to be comparable to Region & State

**Overall Concerns & Action Needed**

- \*TAKS
  - Math
  - Science
  - Gaps – English/Spanish
  - Secondary – all areas
  - Commended – too few
- \*College Prep
  - TAKS Cumulative Pass Rate
  - DAP Graduation Plan
  - Advanced Course(s)
  - Advanced Placement
  - SAT/ACT

**4 Accountability Groups, 2 Other Groups, 2 Genders**

**Strengths**

- \*Relatively high or comparable performance of Hispanics versus Whites
- \*Relative lack of or small gaps between all students and Economically disadvantaged students
- \*Gaps between students tested in English and those tested in Spanish continue to close

**Concerns & Action Needed**

- \*Gaps between
  - Hispanic and White
  - Special Education Students and all students
  - English Learners and non-English Learners, especially secondary Grades 7-12
  - At-risk and not At-risk
  - Males and Females
- \*Drop for Males

**A Public hearing for the AEIS will be addressed as a separate agenda item for the March board meeting.**

The Board expressed concerns which included the following:

Sergio Coronado – math and science at the middle school not “hitting the way” at the state level and that the only way the district is going to get a handle on it is to finish district-wide curriculum revamp. He asked if the district was at a point to disaggregate data and pinpoint exactly where the problems are. He suggested that students who need remedial classes need to be identified and not given an option whether or not to take them. He also suggested that the Board consider drafting a policy to require that students take four years of math.

Yvonne Sanchez – Algebra and Geometry not being offered at 7<sup>th</sup> and 8<sup>th</sup> grade level. Dr. Padilla stated that Algebra is available at grade 8, but many students are not qualified to take it.

Carl Frieze – District Objective 5.10 – 100% of the students in grades 9-12 will have an Individual Education Plan/Career Pathway for Graduation. He wanted to know where the district stands percentage wise. Dr. Padilla replied that all students at CHS have a graduation plan. He was also concerned that the District is not providing enough opportunities to take several

advanced courses at the high school, due to a problem with high schedule as several advanced courses were scheduled during the same time. He also mentioned concerns with the Gifted & Talented expenditures being very low, with the increase in the Dropout Rate, and with the accuracy of the Report on Violent/Criminal Incidents.

Joe Villarreal – District Objective 5.2 – There will be at least five programs or courses which formally articulate with post-secondary education and/or the workplace (articulated courses, dual credit courses, student certifications) – he wanted to know if we met that objective and what these courses are. For Objective 5.14 – 100% of high school migrant students will graduate from high school and will participate in a college admissions test, he wanted to know if this objective was met. For Objective 5.7 – the gaps between CISD and the state in mean ACT and SAT scores will decrease by at least 10% - he asked if the district had met this objective and if not, how close we came.

Also, he wanted to know if we are offering classes or if there was a tutorial course available to prepare for these tests. He also mentioned that it was a desire from the board last year to have this in place. For Objective 7.2 – 100% of the programs supporting student performance will conduct formative and summative evaluations, he wanted to know what kind of summative and formative evaluations are in place now.

Yvonne Sanchez – For Goal 1.1 – 100% of the campuses in the district will make Adequate Yearly Progress (AYP) as defined in the No Child Left Behind Act, 50% will attain a rating of acceptable in the state system, and 50% will attain a rating of recognized or exemplary in the state system, resulting in the district making AYP and attaining a rating of at least academically acceptable, she believes that this should be a higher expectation. She asked why there is only one campus that it is exemplary and that once all children reach the middle school there is a filtering system that appears to lose students. The dropout rate is increasing, and we are not scoring well in the TAKS at the middle and high schools. She stated that this is a major concern and knows that it is the board's goal to set policies, and they are not supposed to be micromanaging. However, these are our kids, and it hurts when we hear that they are barely hitting the target or missed it again.

For Objective 1.12-1.14 – Reduce the gap between at-risk and non-at-risk students, between special education and non-special-education students, between section 504 and non-section 504, she stated that all these are special needs students. We also have special needs students who are in the regular setting – they all are important. For Objective 3.3 – At least 95% of the teachers in the district will be highly qualified, she would like to see 100%. It is stated that we will have 100% of teachers receiving high quality staff development. If they are receiving high staff development, than the district should have 100% highly qualified teachers. For the substance abuse and violence issues, she feels that we are not recording incidents accurately and not being aggressive enough. For Objective 4.15 – The attendance rate of teen parents will increase by 5% every year, she stated that we need to do anything we can to try to keep this percentage at a minimum.

For Objective 5.9 – The percentage of students properly identified as gifted and talented will be at or below the state percentage, she stated that we also need to identify special needs students

who are brilliant but have a different way of learning, instead of pushing them to the side. For Objective 5.10 – 100% of the students in grades 9-12 will have an Individual Education Plan/Career Pathway for Graduation, she asked if the district ever had less than 100%. This is a little alarming, and she wondered what it has been. She stated that technology generates facts and numbers, but what is important is the quality of programs and the quality of instruction given to these students because they deserve it.

Sergio Coronado suggested that we need to have the whole counseling staff on a different regimen as far as recommending classes and we need to start challenging more of the students who are borderline because the current alternative is not working.

Carl Fietze noted some percentages as regards to TAKS at Canutillo High School that were very low.

Rafael Reyes stated that he is sick every month seeing in the warrant list resources wasted that should be directed to Dr. Padilla's department. He also asked Mr. Hart if the district could put the Agronomics Center on the backburner and concentrate on the job that the people of the district expect us to do. He suggested that Mr. Hart and Mr. Reza, when they start preparing the budget for next year, ought to very seriously consider what they are doing with the resources and after the elections he hopes there is an accounting of the abuse and the negligence that has been seen.

Lili Maldonado, a member of a audience, related these concerns:

1. MS and Science – scores are not comparable to that of the state. The elementary schools do not have any science textbooks. The FOSS kits are not intended to be a curriculum but a supplement to be used with the curriculum. However, the district has chosen to use FOSS as a curriculum. FOSS does not work as a curriculum. She asked that the district please consider the use of the textbook.
2. Physical science is not provided for in schedule by central office personnel to teach at fifth grade, and it is tested on the fifth grade TAKS. The nine weeks assessments that the board mandated did include Physical Science. If we are going to test it on a mandated test, it needs to be included in what central office is asking staff to do. The same happened with math. The assessments had material that does not correlate with the textbook.
3. Jose Damian is not sharing with other campuses what they are doing to achieve exemplary results.
4. There is no security at present high school. She asked what the district plans to do when the new state of the art high school is being built. Violence is here and drugs are in our campuses. The Board has been asked for security at the high school and they say no, that it is not needed. She invited everyone to go to the high school and come back and say that no security is needed.
5. In regard to the help preparing for the SAT, she asked who is eligible for that. She stated that students are not aware.

Mr. Reyes mentioned that a public comment was not built into the agenda but he had allowed Ms. Maldonado to make her comments. He also stated that he would like to convene a special meeting of the committee to allow public comment on our curriculum.

**Recommendation to the board for approval.** He also stated that this meeting turned into something excellent as far as the board expressing dismay at the general condition of the way the district is conducting business.

Mr. Padilla informed the board that he has shared Damian's successes previously, especially with goal setting, with other administrators from other campuses. They met this year. He does not know why that information is not being shared with staff at the other campuses.

Mr. Reyes said it was a sad commentary that Mr. Padilla has provided his knowledge and we have not taken advantage of it.

**Adjournment**

The meeting was adjourned by consensus at 7:20 p.m.

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

Agenda Item: \_\_\_\_\_ Date: April 12, 2005

Subject: Request for Waiver to TEA for Language of Instruction for Dual Language Program

Presented By: Pauline Dow/Pam Padilla Consent Agenda: X

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**ACTION**  
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1. BACKGROUND INFORMATION:

The waiver is being requested to provide academic instruction in Spanish to the dual language program participants at Canutillo Middle School (7-8) and Canutillo High School (9-12). The students enrolled in these classes would include dual language students that have received instruction in Spanish in selected content since the implementation of the district's Two-way Bilingual Program in 1996-97.

2. SUPERINTENDENT RECOMMENDATION:

The district Advisory Council (DAC) approved the submission of this waiver. I concur with the recommendation from DAC.

3. BOARD ACTION REQUESTED:

Motion to approve the request for waiver to Texas Education Agency as recommended by the DAC and Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

**TEXAS EDUCATION AGENCY  
STATE WAIVERS**

**APPLICATION FOR EXPEDITED AND GENERAL STATE WAIVERS**

**General Instructions.** For Expedited Waivers, please complete Sections 1, 2, 3, and 4. For General State Waivers, please complete Sections 1, 2, 3, 6, and 7. **Bolded** items in Section 2 and Section 3 must be completed. Please direct questions to the State Waiver Unit at (512) 463-9630 or [www.tea.state.tx.us/waivers](http://www.tea.state.tx.us/waivers).

**SECTION 1. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.**

District Name: <u>Canutillo I.S.D.</u>	County/District No. <u>071 907</u>
Address: <u>P.O. Box 100</u>	Telephone No. <u>(915) 877-7444</u>
<u>Canutillo, TX 79835</u>	Fax No. <u>(915) 877-7414</u>
Contact Person: <u>Dr. Pam Padilla</u>	Telephone No. <u>(915) 877-7440</u>

**SECTION 2. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.**

Superintendent: <u>Charles Hart</u>	
Typed Name	Signature
Board President: <u>Joe Villarreal</u>	
Typed Name	Signature
Date Board Approval: _____	

**SECTION 3. PLEASE COMPLETE THIS SECTION FOR ALL WAIVERS.**

**Comments of appropriate Site-Based Decision Making Committee:** The District Advisory Council (DAC), by consensus, approved the submission of this waiver at their meeting of March 2, 2005.

**SBDM Committee Chairperson Signature** [Signature]

**SECTION 4. EXPEDITED WAIVERS. PLEASE CHECK ALL THAT APPLY.**

**Staff Development Waiver**, pursuant to Texas Education Code (TEC) §25.081. This waiver allows the district to train staff on various educational strategies designed to improve student performance in lieu of a maximum of three days of student instruction. Please state the number of days requested: \_\_\_\_\_

Please check the years requested:  2004-2005     2005-2006     2006-2007

**Reading/English Language Arts; Mathematics; Science; and/or Social Studies Staff Development Waiver**, pursuant to TEC §25.081. This waiver allows the district to conduct additional staff training for reading/english language arts, mathematics, science, or social studies strategies aligned with the Texas Essential Knowledge and Skills in lieu of a maximum of two days of student instruction.

Please check the number of days requested: \_\_\_\_\_

Reading/English Language Arts     Mathematics     Science     Social Studies

Please check the years requested:  2004-2005     2005-2006     2006-2007

**Staff Development through Participation in Eligible Conferences Waiver**, pursuant to TEC §25.081. This waiver allows the district to send staff to eligible conferences for staff development to improve student performance in lieu of one day of student instruction.

Please check the years requested:  2004-2005     2005-2006     2006-2007

**Early Release Waiver**, pursuant to TEC §25.082. This waiver allows the district to conduct school for less than seven (7) hours for a total of six (6) days of student instruction to provide additional training in educational methodologies and/or to provide time to meet the needs of students and local communities. Please state the number of days requested: \_\_\_\_\_

Please check the years requested:  2004-2005     2005-2006     2006-2007

**Modified Schedule/TAKS Testing Days Waiver**, pursuant to TEC §25.082. This waiver allows the district to modify the schedule of classes on TAKS testing days during the current school year to reduce interruptions during testing periods. This waiver is approved yearly.

**SECTION 4. EXPEDITED WAIVERS.**

Textbooks for Photojournalism, Astronomy and Human Geography pursuant to TEC §7.056. This waiver allows the district reimbursement for the purchase of non-state adopted textbooks used in Photojournalism and Astronomy courses for which no textbooks were adopted by the state. Reimbursement is equal to the state maximum cost or the cost of the textbook, whichever is lower.

Please check the years requested: 2004-2005 2005-2006 2006-2007

**SECTION 5. GENERAL WAIVER.**

**Disciplinary Alternative Education Programs**, pursuant to TEC 37.008(g). This waiver allows the district to use more than 18% of the district's SCE allotment to provide basic services for disciplinary alternative education programs established under Section 37.008. The school district is required to state the reason for needing to exceed the 18% limit and to report the number of students in each grade level, by demographic subgroup, not making satisfactory progress under the state's assessment system. This waiver is granted for one year and the waiver must be renewed in writing prior to the start of the school year through the Texas Education Agency waiver office for each subsequent year, in accordance with TEA policies and deadlines for filing. Please state the total percentage of the district's SCE allotment that is being requested to provide basic services at the DAEP.

**SECTION 6. PLEASE COMPLETE THIS SECTION FOR GENERAL WAIVERS.**

Please check one:

- |  |  |
|--|--|
| <input type="checkbox"/> Course Requirement                                      | <input type="checkbox"/> Pregnancy Related Services Break-In-Service |
| <input type="checkbox"/> Disciplinary Alternative Education Campus               | <input type="checkbox"/> Pregnancy Related Services On-Campus CEHI   |
| <input type="checkbox"/> Foreign Exchange Student                                | <input type="checkbox"/> Study of Electronic Courses                 |
| <input checked="" type="checkbox"/> Other Specify <u>Language of Instruction</u> |  |

**SECTION 7. COMPLETE THIS SECTION FOR ALL WAIVERS OTHER THAN EXPEDITED WAIVERS. PLEASE USE SEPARATE PAGE.**

1. Give a brief narrative description of the requested waiver.
2. Does the district or campus plan reflect the need for this waiver? If yes, what is the specific objective impacted by the waiver?
3. Cite the Texas Education Code or the Texas Administration Code that the district or campus wishes to waive?
4. Describe the plan to be implemented, if the waiver is granted.
5. How will granting this waiver help achieve the district or campus's objective?
6. Please explain how the school district or campus will evaluate the impact of the waiver towards meeting the district or campus's goal.
7. Please specify the school years for which the waiver is requested, to a maximum of three years.

2004-2005 2005-2006 2006-2007 2007-2008

All applications should be mailed or faxed. The fax number is (512) 475-3666.

State Waiver Unit  
Texas Education Agency  
1701 North Congress Avenue  
Austin, TX 78701-1494  
Phone (512) 463-9630

**1. Give a brief narrative description of the waiver being requested.**

To provide academic instruction in Spanish to the dual language program participants at Canutillo Middle School (7-8) and Canutillo High School (9-12). The students enrolled in these classes would include dual language students that have received instruction in Spanish in selected content since the implementation of the district's Two-Way Bilingual Program in 1996-97. Implementation of the dual language program at the middle school and high school will provide seamless K-12 instruction for dual language participants and support the district's capacity building efforts to implement the program K-12 by the year 2009.

**2. Does this waiver request address the district or campus plan? If yes, what is the specific objective addressed?**

YES, this waiver addresses the district plan: **Goal 1**—All students will reach high academic standards, attaining, at a minimum, proficiency or better in the foundation curriculum and **Goal 2**—All English learners will become proficient in English and reach high academic standards, attaining, at a minimum, proficiency or better in the foundation curriculum. The waiver also supports **CISD School Board of Trustees Goal 9** that states: *Canutillo ISD will provide all children the opportunity to become literate in two languages.* The requested waiver would allow Canutillo Middle School and Canutillo High School to provide Spanish instruction for the district's dual language program. The initiative would include, but is not limited to: Science and Mathematics.

**3. What is exact citation (if known) from the Texas Education Code, or the Texas Administrative Code that the district or campus wishes to waive?**

Waiver requirement under Education Code, Sec. 28.005: Language of Instruction English shall be the basic language of instruction in public schools.

**4. Describe the plan to be implemented in lieu of the current rule or law that inhibits the achievement of the objective of the campus or district.**

The language of instruction for the above courses will be Spanish for both limited English proficient (LEP) and non-LEP students. This will allow the district to extend dual language program services beyond the elementary grades. Extension of these services will ensure that all students, including English learners, have the opportunity to reach high academic standards, attaining, at a minimum, proficiency or better in the foundation curriculum AND all students will have the opportunity to become literate in two languages.

**5. How will granting this waiver remove the existing inhibitions to achievement of this objective?**

It will allow teachers to use Spanish as the languages of instruction.

**6. How does the school district or campus plan to evaluate the impact of the waiver on the achievement of this objective?**

Course credit for the specific subjects will be earned. Even though the language of instruction is Spanish, the students will receive a rigorous TAKS/TEKS—based curriculum for success on the appropriate TAKS exam in English. Student mastery of the English TAKS will continue to be closely monitored at the campus and department level.

**7. Please specify the school years for which the waiver is requested, to a maximum of three years.**

The waiver is requested for the period beginning 2005-2006 and ending 2007-2008.

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

Agenda Item: 3.1

Date: April 12, 2005

Subject: Creation of Positions

Presented by: Renée O'Donnell

Consent Agenda

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**ACTION**

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1. **BACKGROUND INFORMATION**

**General Maintenance Worker**

**Food Service Department**

**Rationale:** ● The food service department is requesting a general maintenance position to work in the Central Office facility to take care of the cleaning and maintenance needs of the dining room and warehouse, and assist in maintenance repairs at school kitchens as needed effective the 2005 – 2006 school year. This position is Manual Trades, Pay Grade 3, and will be paid out of Food Service funds (\$8.18 to \$10.22 hourly rate on a 226 day calendar).

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the above-mentioned position as recommended by the Personnel Committee on March 17, 2005.

3. **BOARD ACTION REQUESTED**

Motion to approve the creation of General Maintenance Worker as recommended by the Superintendent and Personnel Committee.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

**FOR** \_\_\_\_\_ **AGAINST** \_\_\_\_\_

**BOARD PRESIDENT:** This Board will adjourn into closed session pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Section 551.074 and 551.082, for evaluation and employment of a public officer or employee.

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

Subject: Reclassification of Position – Facilities Supervisor      Date: April 12, 2005

Presented by: Renée O'Donnell      Consent Agenda \_\_\_\_\_

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**ACTION**

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1.      **BACKGROUND INFORMATION**

**Reclassification of Facilities Supervisor (Administrative/Professional, Pay Grade 2) to Facilities and Maintenance Coordinator (Manual Trades, Pay Grade 7)**

**Rationale:**      • Administration would like to reclassify the Facilities Supervisor position, now vacant, to Facilities and Maintenance Coordinator. The supervisor position was in the Administrative/Professional job family, Pay Grade 2 (\$187.70 to \$234.62 daily). The Facilities and Maintenance Coordinator would be in the Manual Trades family, pay grade 7 (\$114.40 to \$142.96 daily). This position would be an exempt position working a 260 day calendar. The position is being reclassified as a result of the reorganization of the Maintenance Department to the Maintenance, Facilities, and Construction Department. The Supervisor position will be reclassified to a Coordinator position. This change would be effective immediately.

2.      **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the above-mentioned reclassification as recommended by the Personnel Committee on March 17, 2005.

3.      **BOARD ACTION REQUESTED**

Motion to approve the reclassification of Facilities Supervisor as recommended by the Superintendent and Personnel Committee.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

**FOR** \_\_\_\_\_ **AGAINST** \_\_\_\_\_

**BOARD PRESIDENT:** This Board will adjourn into closed session pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Section 551.074 and 551.082, for evaluation and employment of a public officer or employee.

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

Subject: Position Changes

Date: April 12, 2005

Presented by: Renée O'Donnell

Consent Agenda \_\_\_\_\_

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**ACTION**

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1. **BACKGROUND INFORMATION**

**Increase work calendar of newly created campus technology specialist from 202 to 226**

**Rationale:** • In January, the Board of Trustees approved moving the Campus Technology Assistant position, Pay Grade 4, to Campus Technology Specialist, Pay Grade 6. This reclassification was due to the fact that recommended candidates were refusing job offers because of the hourly pay. Moving this position to pay grade 6 helped get the salary level we were seeking; however, we have not been able to hire these positions because the work calendar is 202. We are recommending that the work calendar be increased to 226. Funds would be paid from Title I.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the position change as recommended by the Personnel Committee on March 17, 2005.

3. **BOARD ACTION REQUESTED**

Motion to approve the above-mentioned position change as recommended by the Superintendent and Personnel Committee.

**MOTION** \_\_\_\_\_ **SECOND** \_\_\_\_\_

**FOR** \_\_\_\_\_ **AGAINST** \_\_\_\_\_

**BOARD PRESIDENT:** This Board will adjourn into closed session pursuant to the following section of the Texas Open Meetings Act, Texas Government Code Section 551.074 and 551.082, for evaluation and employment of a public officer or employee.

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

Agenda Item: \_\_\_\_\_

Date: April 12, 2005

Subject: Technology Department – E-Rate

Presented By: Tony Reza

Consent Agenda: X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment is to budget for E-Rate #6 reimbursements received from SBC, Sprint PC and Region 19. These funds will be used to fund 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 Schools 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 increase the revenue and expenditure accounts for the technology department for E-Rate #6 reimbursements received from SBC, Sprint PC, and Region 19. 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 E-Rate projects for the district.

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

All district goals will be met.

TO: Charles Hart, Superintendent  
 THROUGH: Tony Reza, Comptroller  
 FROM: Kathy Ellis, Assistant Business Manager  
 SUBJECT: Technology Department - E-Rate  
 DATE: April 5, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.00.5749.02.000.5.00 Revenue/E-Rate		352,344.17	352,344.17
199.51.6299.26.728.5.99 Misc Contracted Svcs		332,344.17	332,344.17
199.51.6398.26.728.5.99 Fixed Assets < 5,000		10,000.00	10,000.00
199.51.6399.26.728.5.99 General Supplies		10,000.00	10,000.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to record E-Rate #6 reimbursements from SBC for \$334502.57, Sprint PC for \$13,770.00, and Region 19 for \$4,071.60. These funds will be used to fund ongoing E-Rate projects for the district.

*Patrick Adams for Charles Hart*  
 Superintendent  
*[Signature]*  
 Comptroller

4-6-05  
 Date  
4/6/05  
 Date

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

Agenda Item: \_\_\_\_\_

Date: April 12, 2005

Subject: Academic Languages Department – BJE # 1265

Presented By: Tony Reza

Consent Agenda:  X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from functions 13 and 61 to function 11 for summer school personnel for kindergarten and first grade bilingual students.

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 \_\_\_\_\_

MAR BJE 1265 Title: STATE BILINGUAL

Date: 3/02/05

Reason:

GRANT AWARD: 491,349 GRANT PERIOD: SEPT. 1 2004-AUGUST 31, 2005  
GRANT OBJECTIVES: TO PROVIDE SUPPLEMENTAL INSTRUCTIONAL SERVICES TO ENGLISH  
LEARNERS--GRANTING AGENCY: TEA--PURPOSE OF AMENDMENT: REALIGN FUNDS TO  
SUPPORT REQUIRED BILINGUAL PROGRAMS FOR ENGLISH LEARNERS ENTERING KINDERGAR  
TEN AND FIRST GRADE IN FALL 2005--HOW WILL THIS IMPACT EDUCATION: ENGLISH  
LEARNERS ENTERING KINDERGARTEN OR FIRST GRADE IN FALL 2005 MUST BE PROVIDED  
WITH THE OPPORTUNITY TO ATTEND AN ACADEMIC ENRICHMENT PROGRAM IN SUMMER FOR  
A MINIMUM OF 120 CONTACT HOURS. PARTICIPATION IN THIS PROGRAM WILL ACCELE  
RATE STUDENTS' ORAL LANGUAGE PROFICIENCY AND OVERALL ACADEMIC SKILL TO BETTER  
PREPARE THEM TO ENTER K OR 1ST GRADES, RESPECTIVELY. THE PROGRAM WILL  
INCLUDE ACCELERATED ACADEMIC INSTRUCTION AS WELL AS FOCUSED FIELD EXPERIENC  
ES.

Mode: **Lookup**

Cancel? N

TO: Charles Hart, Superintendent

THROUGH: Tony Reza, Comptroller

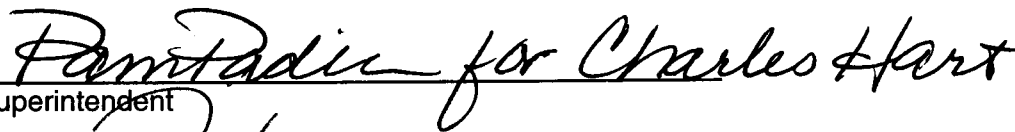
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Academic Language Services - BJE # 1265

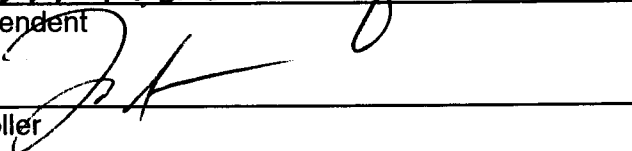
DATE: April 5, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6112.00.001.5.25 Substitutes	1,690.00	(1,000.00)	690.00
199.13.6112.00.919.5.25 Substitutes	2,977.00	(1,500.00)	1,477.00
199.13.6299.00.919.5.25 Misc Contracted Svcs	1,000.00	(900.00)	100.00
199.13.6499.00.919.5.25 Misc Operating Expense	2,000.00	(500.00)	1,500.00
199.61.6419.00.919.5.25 Travel/Non-Employee	2,000.00	(629.00)	1,371.00
199.11.6118.00.699.5.25 Extra Duty Pay	1,342.00	4,529.00	5,871.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from functions 13 and 61 to function 11 to provide funds for summer school personnel for kindergarten and first grade bilingual students.

  
Superintendent

4-6-05  
Date

  
Comptroller

4/6/05  
Date

MAR BJE 1265 STATE BILINGUAL Total: .00  
 CMD A C C O U N T TO FROM

Position To:			
BEGIN			
0001.000	199.13.6112.00.001.5.25		1,000.00
0002.000	199.13.6112.00.919.5.25		1,500.00
0003.000	199.13.6299.00.919.5.25		900.00
0004.000	199.13.6499.00.919.5.25		500.00
0005.000	199.61.6419.00.919.5.25		629.00
0006.000	199.11.6118.00.699.5.25	4,529.00	

COMMANDS: L F T E

**F2=Process Transfer**

POSITION: +n,n.n,-n, Roll-up, Roll-down

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

Agenda Item: \_\_\_\_\_

Date: April 12, 2005

Subject: Bill Childress Elementary - BJE # 1372

Presented By: Tony Reza

Consent Agenda:  X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from functions 13 to function 11 for summer school pay for teachers at Bill Childress Elementary.

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 \_\_\_\_\_

Date: 4/06/05

Reason:

FUNDING SOURCE: STATE COMPENSATORY FUNDS

PURPOSE: TO MOVE FUNDS TO PAY FOR TEACHERS FOR SUMMER SCHOOL PROGRAMS  
GOALS 1 & 2 OF OUR CAMPUS ACTION PLAN. WE WILL PROVIDE OPPORTUNITIES FOR AL  
L STUDENTS TO BE SUCCESSFUL. TARGETED AREAS WILL BE READING, MATH AND WRITI  
NG. THIS WILL AUGMENT OTHER SUMMER SCHOOL PROGRAMS FOR OUR STUDENTS.

HOW IT WILL IMPACT EDUCATION: STUDENTS IN 3RD AND 5TH GRADE WILL BE GIVEN T  
HEIR THIRD OPPORTUNITY TO PASS THE TAKS TEST. OTHER STUDENTS WILL STRENGTHE  
N THEIR SKILLS TO PREPARE FOR THE NEXT GRADE LEVEL.

Mode: **Lookup**

Cancel? N

TO: Charles Hart, Superintendent

THROUGH: Tony Reza, Comptroller

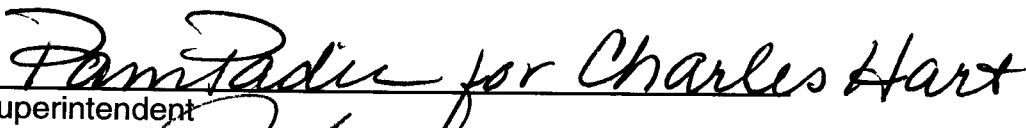
FROM: Kathy Ellis, Assistant Business Manager

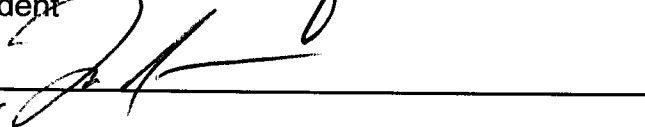
SUBJECT: Bill Childress Elementary - BJE # 1372

DATE: April 5, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6112.00.104.5.30 Substitutes	4,106.00	(3,000.00)	1,106.00
199.11.6499.00.104.5.30 Misc Operating Expense	4,000.00	(3,000.00)	1,000.00
199.11.6399.00.104.5.30 General Supplies	15,380.00	(8,000.00)	7,380.00
199.11.6118.00.104.5.30 Extra Duty Pay	4,410.00	14,000.00	
		-	

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 13 to function 11 for summer school pay for teachers.

  
Superintendent

  
Comptroller

4-6-05  
Date

4/6/05  
Date

APR BJE 1372 SUMMER SCHOOL TRANSFER Total: .00  
 CMD A C C O U N T TO FROM

Position To: \_\_\_\_\_

BEGIN			
<u>0001.000</u>	199.13.6112.00.104.5.30		3,000.00
<u>0002.000</u>	199.11.6499.00.104.5.30		3,000.00
<u>0003.000</u>	199.11.6399.00.104.5.30		8,000.00
<u>0004.000</u>	199.11.6118.00.104.5.30	14,000.00	

COMMANDS: L F T E

**F2=Process Transfer**

POSITION: +n,n.n,-n, Roll-up, Roll-down

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

Agenda Item:

Date: April 12, 2005

Subject: Purchase Athletics - Training Equipment for the new High School  
RFP # 05-08

Presented By: Tony Reza and Connie Sanchez

Consent Agenda:  X

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ACTION

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1. BACKGROUND INFORMATION:

The Finance Department and trainers have reviewed and evaluated proposals for supplies and equipment for the new high school RFP # 05-08. It is their recommendation to award the proposal to *Cornish Medical* in the amount of \$ 34,429.50.

This request is also to approve as stated in Board Policy CH(Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the Athletics/Trainer Equipment to *Cornish Medical*.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

March 9, 2005  
10:00 am

Canutillo ISD  
Athletic - Training Department  
Supplies and Equipment  
RFP # 05-08

Item	Qty.	Description	BSN Sports	Indeco Sales	Cornish Medical	Total	Nasco
1	1	Whitehall 22 Gallon Extremity Whirlpool with Hydrolift (to include whirlpool chair)	NB	NB	3,352.50	3,352.50	NB
2	1	Whitehall - 85 gallon sports whirlpool (to include table w/seat)	NB	NB	3,245.00	3,245.00	NB
3	6	(6) - Chrome Base Stool (Hausmann)	NB	116.37	79.00	474.00	NB
4	4	(4) - Chrome Step Stool (Hausmann)	NB	37.18	26.00	104.00	NB
5	3	(3) - Specialty Treatment Table (Hausmann)	NB	565.40	499.00	1,497.00	NB
6	2	(2) - All Purpose Treatment Table (Hausmann)	NB	1,121.55	1,312.50	2,625.00	NB
7	1	Two station taping table (Modular unit - Pro Team by Hausmann)	NB	1,753.37	2,599.00	2,599.00	NB
8	2	(2) - Boss Portable Treatment Table (Oakworks)	NB	NB	420.00	840.00	NB
9	4	(4) - General Purpose Cart	NB	NB	110.00	440.00	NB
10	3	(3) - Stainless Steel Utility Cart (three shelves with drawer)	NB	NB	Lifetime	783.00	NB
11	1	Hydrocollator Heating Unit (Chatanooga)	NB	NB	261.00	260.00	NB
12	1	7100 Stair Climber (Sports Art)	A	2,299.98	2,789.00	2,789.00	NB
13	2	(2) - CS2U Upright Bike (Sports Art)	A	1,253.08	1,244.50	2,489.00	NB
14	1	L7 LTD Series Treadmill (Landice) With executive trainer control panel	A	3,744.37	3,659.00	3,659.00	NB
15	1	EN 370 Access Aerobiciser (to include removable seat)	NB	NB	3,150.00	3,150.00	NB
16	1	Multi-purpose Combination Rack	NB	1,299.21	789.00	789.00	NB
17	1	Therataouch 4.7 Stimulator (to include wires, lead cords and electrodes)	NB	NB	3,999.00	3,999.00	NB
18	1	7000 Series Intermittent Compression Pump(Jobst)	NB	NB	1,335.00	1,335.00	NB
			All or None				
			No Warranty				
			Grand Total			\$ 34,429.50	

A = Alternate

\* = Includes all options

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

Agenda Item:

Date: April 12, 2005

Subject: Radio and Communication Service RFP # 05-09

Presented By: Tony Reza and Ernie Ontiveros

Consent Agenda:  X

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ACTION

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1. BACKGROUND INFORMATION:

As stated in Board Policy CH (Local), for purchases that cost or aggregates to over \$10,000 shall require Board approval before a transaction may take place. This request is to approve the Radio Communication Service to Canutillo ISD for UHF Repeater service, license, repair, services and purchase of related radio equipment. It is recommended to award this contract to *Southwestern Wireless Inc.* starting May 1, 2005 and ending April 30, 2006.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends awarding RFP # 05-09 to *Southwestern Wireless Inc.* for the Radio and Communication Service.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

Canutillo Independent School District  
 Radio and Communications Service RFP # 05 - 09  
 March 16, 2005  
 10:00 am

Southwestern Wireless Inc.		
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UHF Repeater/FCC license	Monthly	\$ 500.00		
	Yearly	\$ 6,000.00		

Discounts on Equipment	30%		
Radio and System Technicians	4		
24 hour Emergency stand-by Technicians	2		

Selection of *Southwestern Wireless Inc.* is based on discount on equipment, clarity of signal and frequency range as tested by the Transportation and Technology Departments.

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

Agenda Item:

Date: April 12, 2005

Subject: Purchase of Furniture for the new High School Library

Presented By: Tony Reza and Martha Veale

Consent Agenda: X

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ACTION

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1. BACKGROUND INFORMATION:

As stated on Board Policy CH(Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. This request is to purchase furniture for the new high school library:

Wood book shelves, magazine displays, newspaper and display stands, tables, task chairs, flags, computer lab stations, student chairs, conference table with chairs, teacher desk and chairs.

The purchase will be done through the Buy Board - TASB purchasing program in the amount of \$115,667.00 to Indeco Sales, Inc.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the furniture for the new Canutillo High School library.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

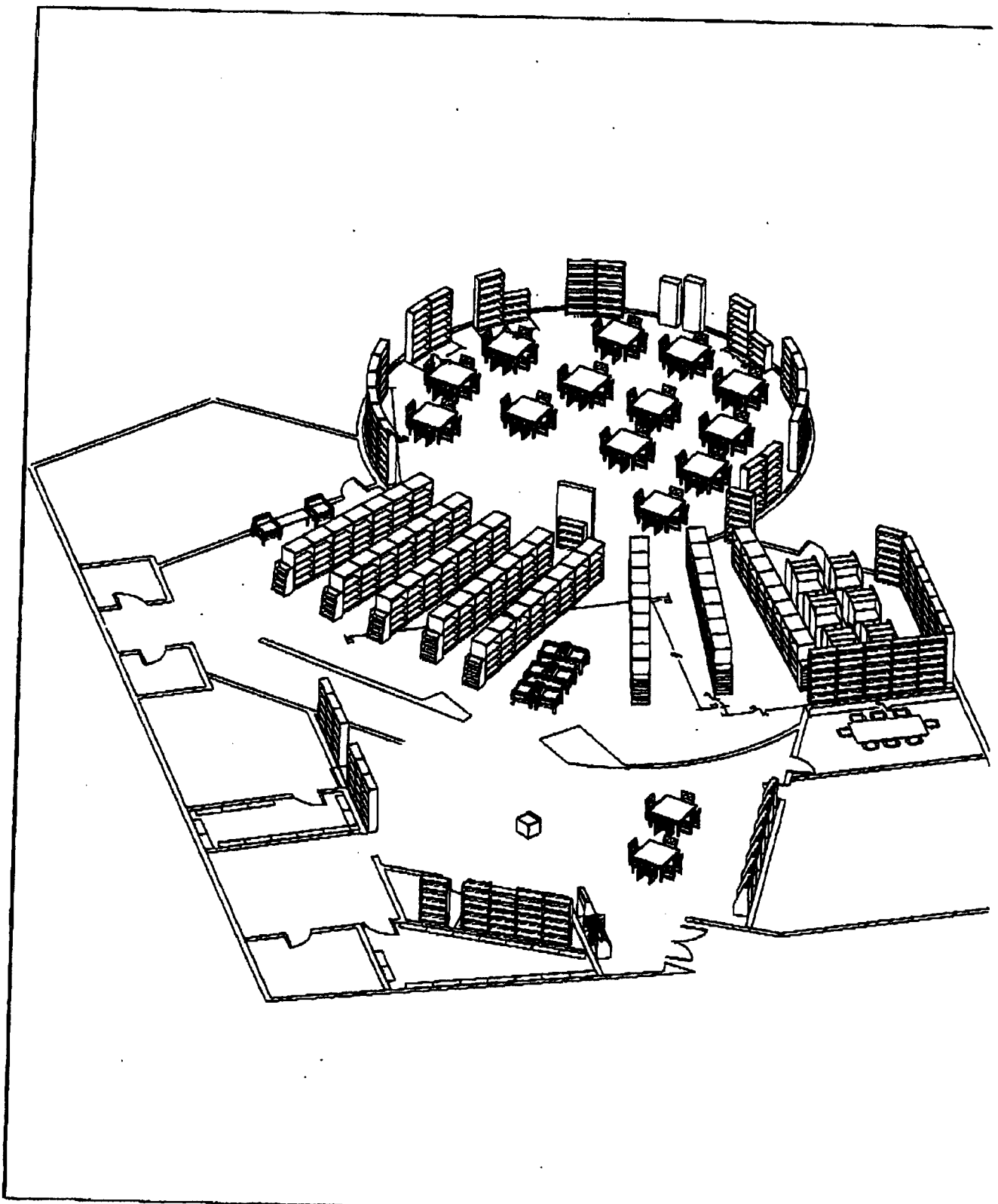
AYES \_\_\_\_\_ NAYS \_\_\_\_\_

## FURNITURE SCHEDULE

### CANUTILLO H.S.

REV - 03/29/05

Item	Qty.	Model No. And Description	Nominal Dimensions
1	22	SF-1284i w/back	84 H X 12 D X 37 1/4 W
2	10	SF-1284a w/back	84 H X 12 D X 36 1/4 W
1a	1	SF-1284i w/back modified width	84 H X 12 D X 15 APP. W
3	8	DF-2460i w/back	60 H X 24 D X 37 1/4 W
4	52	DF-2460a w/back	60 H X 24 D X 36 1/4 W
5	3	SF-1248i w/back	48 H X 12 D X 37 1/4 W
6	12	WDEL-3651 Study Carrel	51 H X 28 D X 36 W
7	8	MD-905 Magazine Rack	36w x 19d x 48h
8	1	NP-3019 Newspaper Rack	30w x 19d x 60h
9	8	DS-2042 End of Range Display	22w x 18d x 42h
10	2	Shelving Top Fillers	CTF
11	1	BT-605 Depressible book truck	22 3/8W X 26W X 22D
12	1	SF-1272i w/back - Mod Width	72 H X 12 D X 26 1/2 W
16A	1	Conference Table -48 x 96	
14	15	IWT-48Sq. w/TE100 edge	48W X 48D X 29H
15	4	SF-1272i w/back	72 H X 12 D X 37 1/4 W
16	7	SF-1272a w/back	72 H X 12 D X 36 1/4 W
17	90	Americana #303C w/Mystic Fabric T226	18" leg base chair
18	4	Book trucks SWVF-336PB	Not on Drawing
19	8	Boston #980C w/Mystic Fabric T226	Conf. Room
20	8	Colony #7321D Single Seat Lounge	Single Seat lounge
21	1	Lounge Table #CY2048-16L	16 H X 20 W X 48 L
22	1	Lounge Table #CY2030-16L	16 H X 20 W X 30 L
23	28	Estey #WD-81103 Metal shelves	81" H w/shelf dividers
24	800	Book Ends Titan Iron (Strong Arm)	8 3/4 H w/Cork Bottoms
25	2	Hon #5831 Task Chairs	Not on Drawing
26	2	Hon #5831 w/5895 Arm Kit	Not on Drawing for Office
27	1	TX Flag w/Pole,Stand & Eagle #145290	Not on Drawing
28	1	US Flag w/Pole,Stand & Eagle #013400	Not on Drawing
29	2	TX Classroom flags w/ Staff #153323	Not on Drawing
30	2	US Classroom flags w/ Staff #42800	Not on Drawing
31	1	Circular Convex Mirror #3W670	12" Diam. Not on Drawing
32	22	ABC#CY05 G.M.P. DESK. w/THERMO.	30" X 60"
33	4	ABC#CY03 " " " "	30" X 36"
38	48	SUNWAY #SLT401BK KEYBOARD TRAY	
34	48	ABC#4107 HARD PLASTIC STACK	17 1/2"
35	1	CORREL # C4896 CONF. TABLE	48" X 96"
36	8	UNITED ZING, ZP-5 TASK CHAIR	
37	4	ABC# D500 DBLPED TEACH DSK	30" X 60"



# INDECO SALES, INC.



Classroom, Auditorium,  
Library and Science Furniture

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www.indecosales.com

Date 4-4-05

(PI)

To CANUTILLO ISD  
ATTN: SAM GARCIA  
For NEW HIGH SCHOOL LIBRARY  
County \_\_\_\_\_ F.O.B. \_\_\_\_\_

<input checked="" type="checkbox"/>	QUOTATION				
<input type="checkbox"/>	ORDER				
<input type="checkbox"/>	CONFIRMING				
<input type="checkbox"/>	Letter	<input type="checkbox"/>	Phone	<input type="checkbox"/>	Fax
<input type="checkbox"/>	SCHOOL P. O. TO FOLLOW				
<input type="checkbox"/>	OTHER _____				

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
1	22	MACO # SF-1284I w/BACKS STARTERS	457 <sup>45</sup>	10,063 <sup>90</sup>
2	10	MACO # SF-1284A w/BACKS ADDERS	360 <sup>85</sup>	3608 <sup>85</sup>
1a	1	MACO # SF-1284I w/BACK STARTER	457 <sup>45</sup>	457 <sup>45</sup>
3	8	MACO # DF-2460I w/BACK STARTER	649 <sup>60</sup>	5196 <sup>60</sup>
4	52	MACO # DF-2460A w/BACK ADDER	508 <sup>05</sup>	26418 <sup>60</sup>
5	3	MACO # SF-1248I w/BACK STARTER	323 <sup>25</sup>	969 <sup>75</sup>
6	12	MACO # WDEL-3651 WOOD COMPUTER CARREL	576 <sup>60</sup>	6919 <sup>60</sup>
7	8	MACO # MD-905 MAGAZINE DISPLAY	445 <sup>50</sup>	3564 <sup>00</sup>
8	1	MACO # NP-3019 NEWSPAPER STAND	429 <sup>40</sup>	429 <sup>40</sup>
9	8	MACO # DS-2042 DISPLAY STAND	278 <sup>75</sup>	2230 <sup>00</sup>
10	2	MACO # SHELVING FILLERS	131 <sup>25</sup>	262 <sup>50</sup>
11	1	MACO # BT-605 DEPRESSIBLE BOOK TRUCK	637 <sup>55</sup>	637 <sup>55</sup>
12	1	MACO # SF-1272I w/BACK MODIFIED WITH	414 <sup>50</sup>	414 <sup>50</sup>
14	15	MACO # IWTG-48 Sq w/TEI DO EDGE TABLES	445 <sup>80</sup>	6682 <sup>50</sup>
15	4	MACO # SF-1272I w/BACKS	419 <sup>80</sup>	1678 <sup>80</sup>
16	1	MACO # SF-1272A w/BACKS	339 <sup>00</sup>	2373 <sup>00</sup>
17	90	COMMUNITY AMERICANA # 303A w/MYSEC # T226 FABRIC	132 <sup>00</sup>	11880 <sup>00</sup>
18	4	BRETford # SWF336-P8 SLOPED BOOK TRUCK	315 <sup>70</sup>	1262 <sup>80</sup>

The quotation number and prices quoted MUST appear on your order. Prices quoted will be honored for a period of 30 days from date of quote.

Terms are NET 30 Days from date of Invoice.

INDECO SALES  
*Sam Garcia*  
BY \_\_\_\_\_

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# INDECO SALES, INC.



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Date 4-4-05

(P2)

To CANUTILLO ISD  
ATTN: SAM GARCIA  
For NEW HIGH SCHOOL LIBRARY  
County \_\_\_\_\_ F.O.B. \_\_\_\_\_

<input checked="" type="checkbox"/> QUOTATION
<input type="checkbox"/> ORDER
<input type="checkbox"/> CONFIRMING
<input type="checkbox"/> Letter <input type="checkbox"/> Phone <input type="checkbox"/> Fax
<input type="checkbox"/> SCHOOL P. O. TO FOLLOW
<input type="checkbox"/> OTHER _____

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
19	8	COMMUNITY BOSSONAL #980C w/MYSTIC T 226	379 <sup>48</sup>	3035 <sup>84</sup>
20	8	" #7321D SINGLE SEAT LOUNGE	355 <sup>28</sup>	2842 <sup>24</sup>
21	2	" #CY2048-166 LOUNGE TABLE	291 <sup>34</sup>	582 <sup>68</sup>
22	1	" #CY2030-166 " "	286 <sup>74</sup>	286 <sup>74</sup>
23	28	ESTEY #WD-81103 METAL w/DIVIDERS	254 <sup>66</sup>	7130 <sup>48</sup>
24	800	TITAN FIDELBOOK SUPPORTS 8.75" H w/CORK BOTTOMS	6 <sup>98</sup>	5584 <sup>00</sup>
25	2	HON #5831 TASK CHAIR w/out ARMS	116 <sup>52</sup>	233 <sup>04</sup>
26	2	HON #5895 ARM KIT FOR OFFICE	41 <sup>91</sup>	83 <sup>82</sup>
27	1	Tx. FLAG w/POLE EAGLE & STAND #145290	114 <sup>99</sup>	114 <sup>99</sup>
28	1	US. FLAG w/POLE EAGLE & STAND #013400	104 <sup>18</sup>	104 <sup>18</sup>
29	2	Tx. CLASSROOM FLAG 12" X 18" # 153323	11 <sup>25</sup>	22 <sup>50</sup>
30	2	US. CLASSROOM FLAG 12" X 18" # 42800	9 <sup>00</sup>	18 <sup>00</sup>
31	1	CIRCULAR CONVEX MIRROR 12" DIAM #3W670	98 <sup>52</sup>	98 <sup>52</sup>
32	22	ABC #CY05 30" X 40" COMPUTER TABLE BLACK ONLY + BUK	152 <sup>52</sup>	3355 <sup>44</sup>
33	4	ABC #CY03 30" X 36" " " " " " "	130 <sup>37</sup>	521 <sup>48</sup>
34	48	ABC #H107 HP STACK CHAIR, Navy & Chrome	36 <sup>96</sup>	1774 <sup>08</sup>
35	1	CORRELL #C4896 CONFERENCE TABLE NATURAL	279 <sup>59</sup>	279 <sup>59</sup>
36	8	UNITED ZING ZP-5 TASK CHAIR	83 <sup>00</sup>	664 <sup>00</sup>

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BY \_\_\_\_\_

INDECO SALES  
*Derry Dade*

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www.indecosales.com

Date 4-4-05

To CAVUTILLO ISD.  
ATTN: SAM GARCIA  
For NEW HIGH SCHOOL LIBRARY  
County \_\_\_\_\_ F.O.B. \_\_\_\_\_

<input checked="" type="checkbox"/> QUOTATION
<input type="checkbox"/> ORDER
<input type="checkbox"/> CONFIRMING
<input type="checkbox"/> Letter <input type="checkbox"/> Phone <input type="checkbox"/> Fax
<input type="checkbox"/> SCHOOL P. O. TO FOLLOW
<input type="checkbox"/> OTHER _____

ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	EXTENDED
37	4	ABC # D500 DBLTED TEACHERS DESK W/ THERMOFORM TOP, BLACK ONYX	336 <sup>91</sup>	1347 <sup>67</sup>
38	48	SUNWAY # SLT 401 BK KEYBOARD TRAY BLACK ONYX PAD	52 <sup>82</sup>	2538 <sup>72</sup>
				115,666 <sup>96</sup>

THANKS!!!  
*[Signature]*

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INDECO SALES  
*[Signature: Sam Garcia]*

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

Agenda Item:

Date: April 12, 2005

Subject: Purchase of Furniture for Offices at the new High School

Presented By: Tony Reza and Derrick Brown

Consent Agenda:   X  

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ACTION

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1. BACKGROUND INFORMATION:

As stated on Board Policy CH(Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. This request is to purchase furniture for offices the new high school to include:

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

The purchase will be done under item 18 (Negotiations) through RFP # 05-01 in the amount of \$ 77,559.00 to Business Interiors Inc.

2. SUPERINTENDENT RECOMMENDATION:

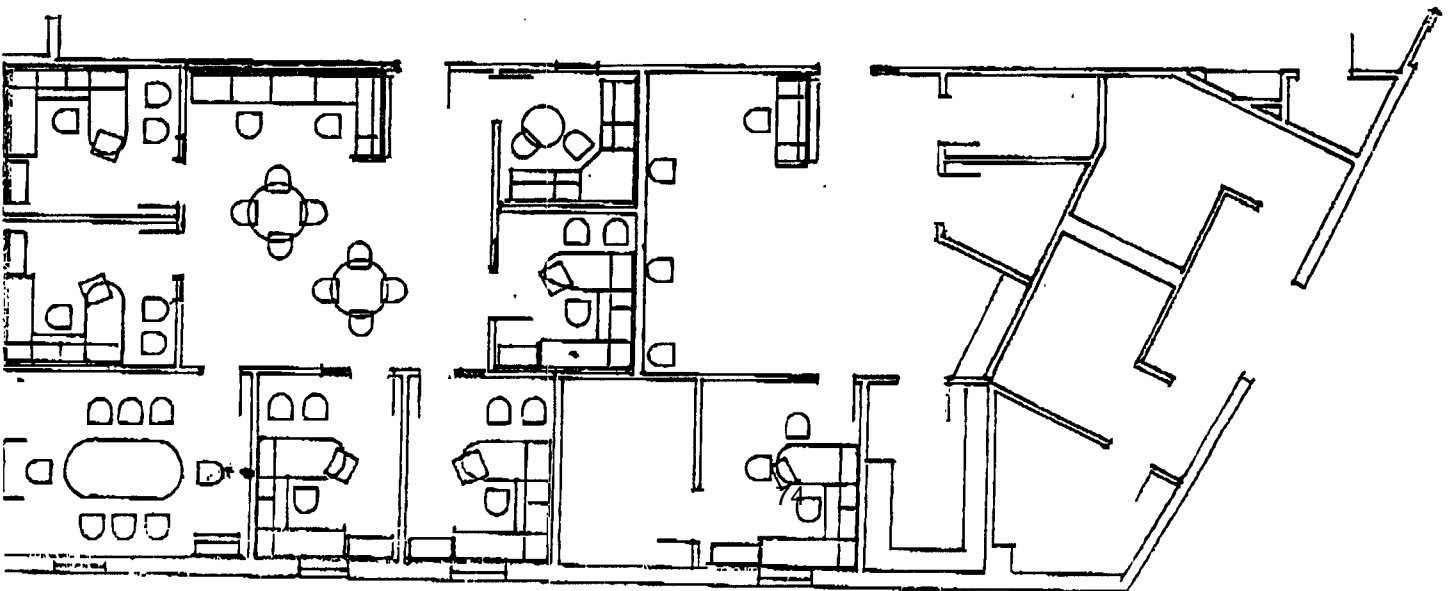
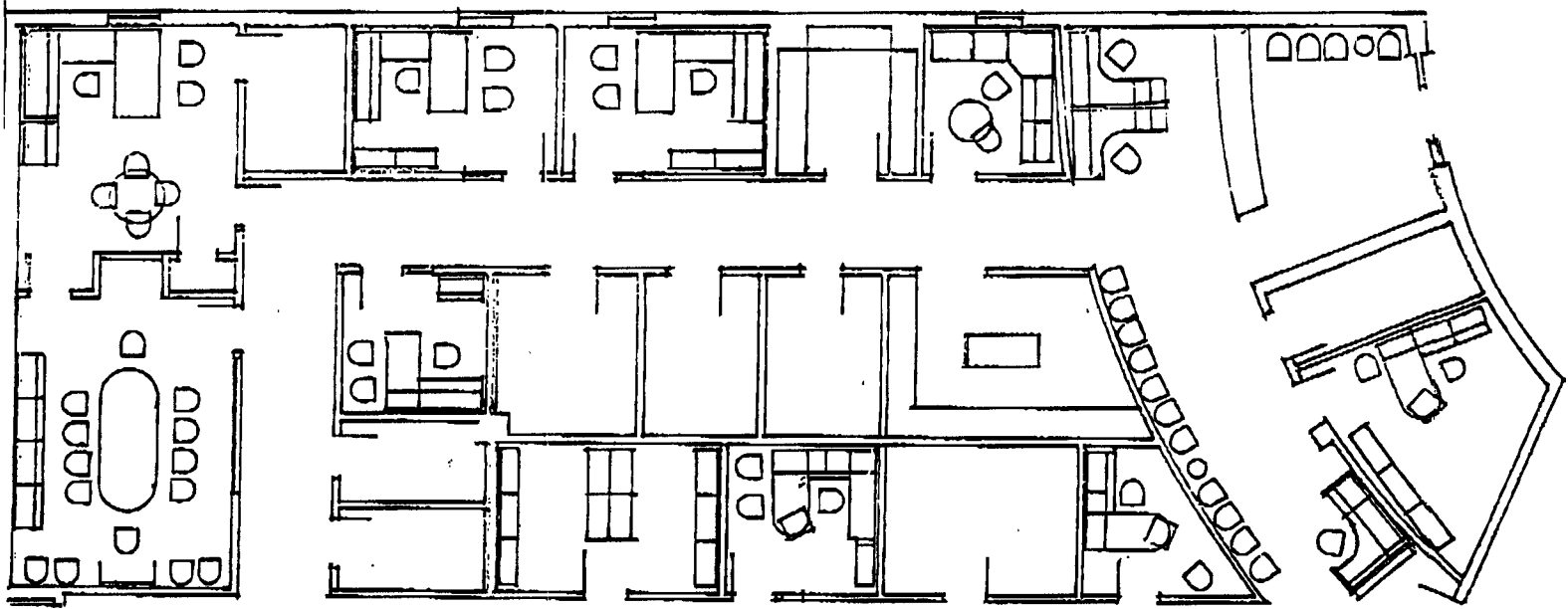
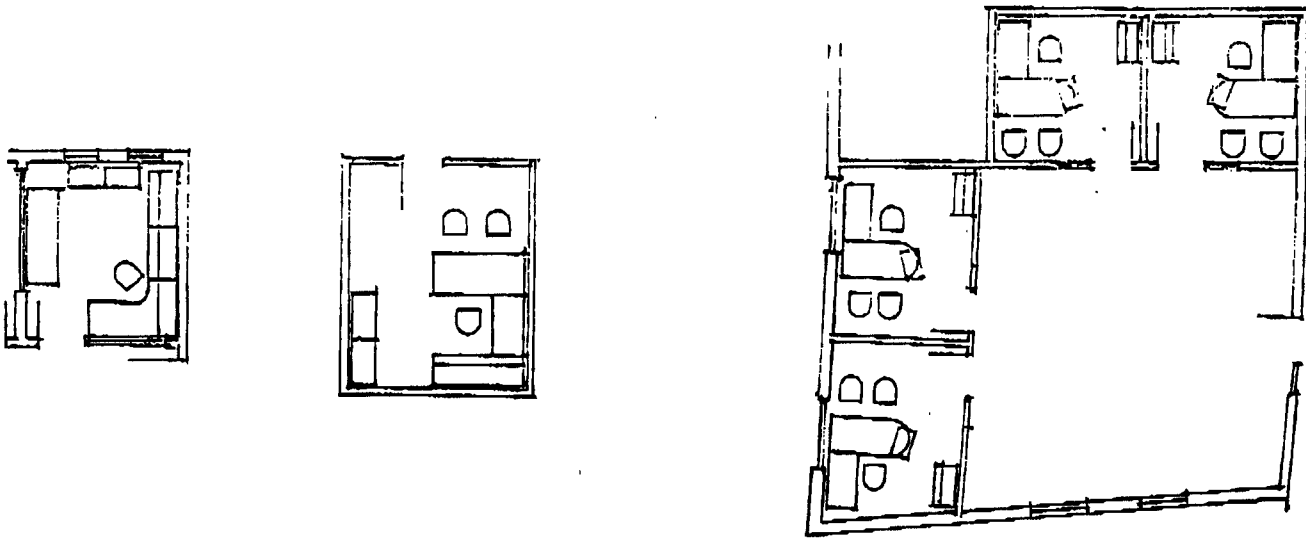
The Superintendent recommends approval to purchase the furniture for offices at the new Canutillo High School.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_



BILL TO:  
CANUTILLO I.S.D.

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**Business Interiors**

1147-A Larry Mahan Dr. • El Paso, Texas 79925  
915.591.9393 • FAX: 915.591.6192  
www.BusinessInteriors-EP.com

ATTN: SAM GARCIA  
PHONE: 877-7426  
FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
<b>RE: OFFICE FURNITURE FOR NEW HIGH SCHOOL</b>						
RECEPTION:						
6	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	871.86
10	HON	4069		GANGING CONNECTORS	12.29	122.90
2	HON	80170		OCCASIONAL TABLE	134.59	269.18
RECEPTIONIST:						
2	HON	NP6860F	GRADE 3	FABRIC PANEL, 68"H X 60"W	135.91	271.82
1	HON	NP6848F	GRADE 3	FABRIC PANEL, 68"H X 48"W	126.27	126.27
4	HON	NP6824F	GRADE 3	FABRIC PANEL, 68"H X 24"W	92.88	370.72
1	HON	NP4260F	GRADE 3	FABRIC PANEL, 42"H X 60"W	117.25	117.25
1	HON	NP4248F	GRADE 3	FABRIC PANEL, 42"H X 48"W	103.87	103.87
4	HON	NP4224F	GRADE 3	FABRIC PANEL, 42"H X 24"W	78.99	315.96
5	HON	NRC68		UNIVERSAL CONNECTOR, 68"H	31.41	157.05
2	HON	NRC42		UNIVERSAL CONNECTOR, 42"H	24.57	49.14
3	HON	NREC		BASERAIL END COVER	5.60	16.80
2	HON	NCVH2		VARIABLE HEIGHT CONNECTOR	5.60	11.20
1	HON	NWV75AALT		CORNER COVE WORKSURFACE, 60" X 48" X 24"	137.46	137.46
2	HON	NWV75AART		CORNER COVE WORKSURFACE, 60" X 48" X 24"	137.46	274.92
3	HON	NWR2424T		WORKSURFACE, 24"W X 24"D	59.71	179.13
1	HON	NCS1560T		TRANSACTION TOP, 60"W	53.18	53.18
3	HON	NWSB2		WORKSURFACE BRACKET KIT	7.15	21.45
3	HON	30723N		DRAWER PEDESTAL, BOX/BOX/FILE	107.92	323.76
3	HON	30823N		DRAWER PEDESTAL, FILE/FILE	107.92	323.76
3	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	341.52
3	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	431.73
ATTENDANCE:						
1	HON	10722		PENINSULA TABLE, 66"W X 30"D	250.24	250.24
1	HON	10528		MODESTY PANEL	37.23	37.23
1	HON	107807R		RETURN SHELL, 60"W X 24"D	167.90	167.90
1	HON	107102		MOBILE PEDESTAL, BOX/BOX/FILE	200.12	200.12
1	HON	10503		TWO DRAWER LATERAL FILE, 36"W	229.84	229.84
3	HON	105380		CLOSED OVERHEAD STORAGE, 30"W	152.87	458.61
3	HON	NTB3020	GRADE 3	TACKBOARD, 30"W	26.75	80.25
2	HON	H870930		TASK LIGHT	53.34	106.68

BILL TO:  
CANUTILLO I.S.D.

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ATTN: SAM GARCIA  
PHONE: 877-7426  
FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
3	HON	785L		FIVE DRAWER LATERAL FILE, 36"W	410.13	1,230.39
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	143.91
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
OFFICE 1:						
1	HON	107811		CORNER UNIT, 36"W X 24"D	257.40	257.40
1	HON	107727R		RETURN, 72"W X 24"D	192.96	192.96
1	HON	107808L		RETURN, 60"W X 24"D	167.90	167.90
1	HON	10734		HUTCH WITH DOORS, 72"W	260.98	260.98
1	HON	10738		HUTCH BACK ENCLOSURE, 72"W	50.84	50.84
1	HON	90034	GRADE 3	TACKBOARD, 72"W	59.07	59.07
1	HON	H870960		TASK LIGHT	61.93	61.93
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
1	HON	10505		MULTI DRAWER PEDESTAL	268.14	268.14
1	HON	10503		TWO DRAWER LATERAL FILE	229.84	229.84
1	HON	DT2436C		CONFERENCE END TABLE WITH CASTERS	166.11	166.11
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	143.91
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
COPIER AREA:						
1	HON	61360C		WORK TABLE WITH CASTERS, 60"W X 30"D	170.40	170.40
ASSISTANT PRINCIPAL'S OFFICE:						
1	HON	10702L		SINGLE PEDESTAL DESK, 66"W X 30"D	357.64	357.64
1	HON	10770		BRIDGE, 48"W X 24"D	88.43	88.43
1	HON	10747R		CREDENZA SHELL, 72"W X 24"D	357.64	357.64
1	HON	10734		HUTCH WITH DOORS, 72"W	260.98	260.98
1	HON	10738		HUTCH BACK ENCLOSURE, 72"W	50.84	50.84
1	HON	90034	GRADE 3	TACKBOARD, 72"W	59.07	59.07
1	HON	H870960		TASK LIGHT	61.93	61.93
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
2	HON	10730		STORAGE UNIT WITH DOORS, 65"H X 36"W X 24"D	536.64	1,073.28
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7803	GRADE 3	HIGH BACK TASK CHAIR, ADJUSTABLE ARMS	157.95	157.95
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31

BILL TO:  
CANUTILLO I.S.D.

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FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
				ASSISTANT PRINCIPAL'S OFFICE:		
1	HON	10701R		SINGLE PEDESTAL DESK, 66"W X 30"D	357.64	357.64
1	HON	10770		BRIDGE, 48"W X 24"D	88.43	88.43
1	HON	10748L		CREDENZA SHELL, 72"W X 24"D	357.64	357.64
1	HON	10734		HUTCH WITH DOORS, 72"W	260.98	260.98
1	HON	10738		HUTCH BACK ENCLOSURE, 72"W	50.84	50.84
1	HON	90034	GRADE 3	TACKBOARD, 72"W	59.07	59.07
1	HON	H870960		TASK LIGHT	61.93	61.93
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
2	HON	10730		STORAGE UNIT WITH DOORS, 65"H X 36"W X 24"D	536.64	1,073.28
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7803	GRADE 3	HIGH BACK TASK CHAIR, ADJUSTABLE ARMS	157.95	157.95
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
				ASSISTANT PRINCIPAL'S OFFICE:		
1	HON	10701R		SINGLE PEDESTAL DESK, 66"W X 30"D	357.64	357.64
1	HON	10712L		RETURN, 48"W X 24"D	243.08	243.08
1	HON	107318		HUTCH WITH DOORS, 78"W	286.04	286.04
1	HON	107358		HUTCH BACK ENCLOSURE, 78"W	55.13	55.13
1	HON	90035	GRADE 3	TACKBOARD, 78"W	65.87	65.87
1	HON	H870960		TASK LIGHT	61.93	61.93
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
1	HON	10762		TWO DRAWER LATERAL FILE	250.24	250.24
1	HON	107292		OPEN BOOKCASE, 37"H X 36"W	149.29	149.29
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7803	GRADE 3	HIGH BACK TASK CHAIR, ADJUSTABLE ARMS	157.95	157.95
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
				SECRETARIES OFFICE:		
1	HON	10701R		SINGLE PEDESTAL DESK, 66"W X 30"D	357.64	357.64
1	HON	10770		BRIDGE, 48"W X 24"D	88.43	88.43
1	HON	10748L		CREDENZA SHELL, 72"W X 24"D	357.64	357.64
1	HON	10734		HUTCH WITH DOORS, 72"W	260.98	260.98
1	HON	10738		HUTCH BACK ENCLOSURE, 72"W	50.84	50.84
1	HON	90034	GRADE 3	TACKBOARD, 72"W	59.07	59.07
1	HON	H870960		TASK LIGHT	61.93	61.93
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
2	HON	10730		STORAGE UNIT WITH DOORS, 65"H X 36"W X 24"D	536.64	1,073.28

BILL TO:  
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Business Interiors

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PHONE: 877-7426  
FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7803	GRADE 3	HIGH BACK TASK CHAIR, ADJUSTABLE ARMS	157.95	157.95
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
PRINCIPAL'S OFFICE:						
1	HON	10787R		SINGLE PEDESTAL DESK, 72"W X 36"D	393.44	393.44
1	HON	10770		BRIDGE, 48"W X 24"D	88.43	88.43
1	HON	10748L		CREDENZA WITH LATERAL FILE, 72"W X 24"D	357.64	357.64
1	HON	10734		HUTCH WITH DOORS, 72"W	260.98	260.98
1	HON	10738		HUTCH BACK ENCLOSURE, 72"W	50.84	50.84
1	HON	90034	GRADE 3	TACKBOARD, 72"W	59.07	59.07
1	HON	H870960		TASK LIGHT	61.93	61.93
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
1	HON	10762		TWO DRAWER LATERAL FILE	250.24	250.24
1	HON	107292		OPEN BOOKCASE, 37"H X 36"W	149.29	149.29
1	HON	LD42G		ROUND TABLE, 42"D	100.66	100.66
1	HON	BLC0L1		TABLE BASE	142.51	142.51
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	5001	GRADE 3	EXECUTIVE CHAIR, SWIVEL/TILT	234.58	234.58
3	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	435.93
CONFERENCE ROOM:						
1	HON	LA148120G		RACETRACK CONFERENCE TABLE, 10' X 4'	239.77	239.77
1	HON	BLC0L2		CONFERENCE TABLE BASE	326.11	326.11
1	HON	105990		VISUAL BOARD WITH DOORS	370.17	370.17
4	HON	105291		STORAGE UNIT, 36"W	169.69	678.76
4	HON	105292		OPEN BOOKCASE, 36"W	124.94	499.76
10	HON	5002	GRADE 3	MID BACK CONFERENCE CHAIR	230.51	2,305.10
2	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	290.62
RECORDS:						
10	HON	785L		FIVE DRAWER LATERAL FILE, 36"W	410.13	4,101.30
6	HON	9318		OVERFILE WITH DOORS, 36"W	159.74	958.44
RECORD'S CLERK:						
1	HON	107811		CORNER UNIT, 36"W X 24"D	257.40	257.40
1	HON	107807R		RETURN, 60"W X 24"D	167.90	167.90
1	HON	107808L		RETURN, 60"W X 24"D	167.90	167.90

BILL TO:  
CANUTILLO I.S.D.

DELIVER TO OR DROP SHIP TO:



Business Interiors

1147-A Larry Mahan Dr. • El Paso, Texas 79925  
915.591.9393 • FAX: 915.591.6192  
www.BusinessInteriors-EP.com

ATTN: SAM GARCIA  
PHONE: 877-7426  
FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
2	HON	10732		HUTCH WITH DOORS, 60"W	250.24	500.48
2	HON	10736		HUTCH BACK ENCLOSURE, 60"W	45.11	90.22
2	HON	90032	GRADE 3	TACKBOARD, 60"W	51.55	103.10
2	HON	H870960		TASK LIGHT	61.93	123.86
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
1	HON	10505		MULTI DRAWER PEDESTAL	268.14	268.14
1	HON	10503		TWO DRAWER LATERAL FILE	229.84	229.84
1	HON	DT2436C		CONFERENCE END TABLE WITH CASTERS	166.11	166.11
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	143.91
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
OFFICE 2:						
1	HON	10722		PENINSULA TABLE, 66"W X 30"W	250.24	250.24
1	HON	10528		MODESTY PANEL	37.23	37.23
1	HON	10760		BRIDGE, 42"W X 24"D	83.77	83.77
1	HON	10747R		LATERAL FILE CREDENZA, 72"W X 24"D, RIGHT		
1	HON	107102		MOBILE PEDESTAL, BOX/BOX/FILE	200.12	200.12
1	HON	10762		TWO DRAWER LATERAL FILE	250.24	250.24
2	HON	105383		CLOSED OVERHEAD STORAGE, 48"W	191.17	382.34
2	HON	NTB4820	GRADE 3	TACKBOARD, 48"W	38.25	76.50
2	HON	H870942		TASK LIGHT	57.64	115.28
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	143.91
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
GRANTS:						
1	HON	10722		PENINSULA TABLE, 66"W X 30"D	250.24	250.24
1	HON	10528		MODESTY PANEL	37.23	37.23
1	HON	107807R		RETURN SHELL, 60"W X 24"D	167.90	167.90
1	HON	107102		MOBILE PEDESTAL, BOX/BOX/FILE	200.12	200.12
1	HON	10503		TWO DRAWER LATERAL FILE, 36"W	229.84	229.84
3	HON	105380		CLOSED OVERHEAD STORAGE, 30"W	152.87	458.61
3	HON	NTB3020	GRADE 3	TACKBOARD, 30"W	26.75	80.25
2	HON	H870930		TASK LIGHT	53.34	106.68
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	143.91

BILL TO:  
CANUTILLO I.S.D.

DELIVER TO OR DROP SHIP TO:



Business Interiors

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ATTN: SAM GARCIA  
PHONE: 877-7426  
FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
NURSE'S OFFICE:						
1	HON	10722		PENINSULA TABLE, 66"W X 30"W	250.24	250.24
1	HON	10528		MODESTY PANEL	37.23	37.23
1	HON	10760		BRIDGE, 42"W X 24"D	83.77	83.77
1	HON	10747R		LATERAL FILE CREDENZA, 72"W X 24"D, RIGHT		
1	HON	107102		MOBILE PEDESTAL, BOX/BOX/FILE	200.12	200.12
1	HON	10762		TWO DRAWER LATERAL FILE	250.24	250.24
2	HON	105383		CLOSED OVERHEAD STORAGE, 48"W	191.17	382.34
2	HON	NTB4820	GRADE 3	TACKBOARD, 48"W	38.25	76.50
2	HON	H870942		TASK LIGHT	57.64	115.28
1	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	86.64
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	143.91
1	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	145.31
NURSE'S RECEPTION:						
1	HON	NP4260F	GRADE 3	FABRIC PANEL, 42"H X 60"W	117.25	117.25
2	HON	NP4224F	GRADE 3	FABRIC PANEL, 42"H X 24"W	78.99	157.98
2	HON	NRC42		UNIVERSAL CONNECTOR, 42"H	24.57	49.14
1	HON	NREC		BASERAIL END COVER	5.60	5.60
1	HON	NWR2460T		WORKSURFACE, 60"W X 24"D	90.81	90.81
1	HON	NCS1560T		TRANSACTION TOP, 60"W	53.18	53.18
2	HON	NWSB2		SIDE SUPPORT BRACKET	7.15	14.30
1	HON	30723N		DRAWER PEDESTAL, BOX/BOX/FILE	107.92	107.92
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
1	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	143.91
1	HON	4041		POLY SIDE CHAIR	147.42	147.42
COUNSELOR'S RECEPTION:						
2	HON	NP4260F	GRADE 3	FABRIC PANEL, 42"H X 60"W	117.25	234.50
2	HON	NR4236F	GRADE 3	FABRIC PANEL, 42"H X 36"W	101.39	202.78
2	HON	NP4224F	GRADE 3	FABRIC PANEL, 42"H X 24"W	78.99	157.98
1	HON	H879072		BASE IN FEED	43.85	43.85
1	HON	H871260		ELECTRICAL POWER HARNESS, 60"W	41.05	41.05
2	HON	H871236		ELECTRICAL POWER HARNESS, 36"W	38.88	77.76
2	HON	H871501		DUPLEX OUTLET, LINE 1	6.53	13.06

BILL TO:  
CANUTILLO I.S.D.

DELIVER TO OR DROP SHIP TO:



## Business Interiors

1147-A Larry Mehan Dr. - El Paso, Texas 79925  
915.591.9393 • FAX: 915.591.0192  
www.BusinessInteriors-EP.com

ATTN: SAM GARCIA  
PHONE: 877-7426  
FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
2	HON	H871502		DUPLEX OUTLET, LINE 2	6.53	13.06
2	HON	NRC42		UNIVERSAL CONNECTOR, 42"H	24.57	49.14
2	HON	NREC		BASERAIL END COVER	5.60	11.20
1	HON	NWR2472T		WORKSURFACE, 72"W X 24"D	101.08	101.08
2	HON	NWR2460T		WORKSURFACE, 60"W X 24"D	90.81	181.62
1	HON	NCS1560T		TRANSACTION TOP, 60"W	53.18	53.18
1	HON	NWSB2		SIDE SUPPORT BRACKET	7.15	7.15
1	HON	30723N		DRAWER PEDESTAL, BOX/BOX/FILE	107.92	107.92
2	HON	30823N		DRAWER PEDESTAL, FILE/FILE	107.92	215.84
2	HON	LD48G		ROUND TABLE, 48"D	110.46	220.92
2	HON	BLCOL1		TABLE BASE	142.51	285.02
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
8	HON	4307		GUEST CHAIR WITH CASTERS	94.77	758.16
2	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	287.82
COUNSELOR'S OFFICE: (5)						
5	HON	10722		PENINSULA TABLE, 66"W X 30"W	250.24	1,251.20
5	HON	10528		MODESTY PANEL	37.23	186.15
5	HON	10760		BRIDGE, 42"W X 24"D	83.77	418.85
3	HON	10747R		LATERAL FILE CREDENZA, 72"W X 24"D, RIGHT		
2	HON	10748L		LATERAL FILE CREDENZA, 72"W X 24"D, LEFT	357.64	715.28
5	HON	107102		MOBILE PEDESTAL, BOX/BOX/FILE	200.12	1,000.60
5	HON	10762		TWO DRAWER LATERAL FILE	250.24	1,251.20
10	HON	105383		CLOSED OVERHEAD STORAGE, 48"W	191.17	1,911.70
10	HON	NTB4820	GRADE 3	TACKBOARD, 48"W	38.25	382.50
10	HON	H870942		TASK LIGHT	57.64	576.40
5	HON	LVPM1		VERTICAL PAPER MANAGER	86.64	433.20
5	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	569.20
5	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	719.55
5	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	726.55
COUNSELING CONFERENCE ROOM:						
1	HON	LA14896G		RACETRACK CONFERENCE TABLE, 8' X 4'	188.12	188.12
1	HON	BLCOL2		CONFERENCE TABLE BASE	326.11	326.11
1	HON	105990		VISUAL BOARD WITH DOORS	370.17	370.17
1	HON	105291		STORAGE UNIT, 36"W	169.69	169.69
1	HON	105292		OPEN BOOKCASE, 36"W	124.94	124.94
4	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	581.24

BILL TO:  
CANUTILLO I.S.D.

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ATTN: SAM GARCIA  
PHONE: 877-7426  
FAX: 877-7415

ATTN:  
PHONE:  
FAX:

April 6, 2005

QTY	MFG	STOCK NUMBER	FABRIC/ FINISH	DESCRIPTION	UNIT	TOTAL
<b>SPECIAL EDUCATION:</b>						
4	HON	10722		PENINSULA TABLE, 66"W X 30"W	250.24	1,000.96
2	HON	107805R		RETURN SHELL, 48"W X 24"D	135.68	271.36
2	HON	107806L		RETURN SHELL, 48"W X 24"D	135.68	271.36
4	HON	107102		MOBILE PEDESTAL, BOX/BOX/FILE	200.12	800.48
4	HON	10504		DRAWER PEDESTAL, FILE/FILE	151.08	604.32
4	HON	10762		TWO DRAWER LATERAL FILE	250.24	1,000.96
4	HON	107292		OPEN BOOKCASE, 37"H X 36"W	149.29	597.16
4	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	455.36
4	HON	7823	GRADE 3	MID BACK TASK CHAIR, ADJUSTABLE ARMS	143.91	575.64
4	HON	4073	GRADE 3	GUEST CHAIR, NO ARMS, BOX OF 2	145.31	581.24
<b>TRAINER'S OFFICE:</b>						
1	HON	NWV95ABLT		CORNER COVE WORKSURFACE, 72" X 48" X 24"D	175.40	175.40
1	HON	NWR2472T		WORKSURFACE, 72"W X 24"D	101.08	101.08
2	HON	NWR2448T		WORKSURFACE, 48"W X 24"D	78.37	156.74
1	HON	NDEP3029		FULL END PANEL, 30"W	42.61	42.61
3	HON	NDEP2429		FULL END PANEL, 24"W	42.61	127.83
1	HON	NDMP72G		MODESTY PANEL, 72"W	34.52	34.52
1	HON	NDMP66G		MODESTY PANEL, 66"W	33.90	33.90
2	HON	NDMP48G		MODESTY PANEL, 48"W	31.41	62.82
1	HON	NDMP42G		MODESTY PANEL, 42"W	30.79	30.79
1	HON	NDBCL1		BACK CORNER LEG	32.03	32.03
2	HON	NDSL29		SHARED LEG	67.49	134.98
3	HON	NSC48DL		CLOSED OVERHEAD STORAGE, 48"W	117.87	353.61
3	HON	NTB4820	GRADE 3	TACKBOARD, 48"W	38.25	114.75
3	HON	H870942		TASK LIGHT	50.07	150.21
3	HON	NWT66		WALL TRACKS	22.70	68.10
1	HON	30723N		DRAWER PEDESTAL, BOX/BOX/FILE	107.92	107.92
2	HON	774L		FOUR DRAWER LATERAL FILE, 30"W	281.73	563.46
1	HON	HKB700		ARTICULATING KEYBOARD TRAY	113.84	113.84
2	HON	4303	GRADE 3	TASK CHAIR WITH ARMS	129.87	259.74
<b>PRODUCT TOTAL</b>						<b>66,573.70</b>
<b>INSTALLATION</b>						<b>10,984.66</b>
<b>TOTAL</b>						<b>77,558.36</b>

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

Agenda Item:

Date: April 12, 2005

Subject: Purchase Copy Paper

Presented By: Tony Reza

Consent Agenda:  X

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ACTION

---

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. This request is to purchase 880 cases of copy paper for the Canutillo District. The paper is stored at the warehouse for distribution to campuses and departments upon request. The purchase will be done through the Texas Cooperative Purchasing Network (TCPN) program to Xerox Corporation in the amount of \$18,348.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase 880 cases of copy paper for Canutillo Independent School District.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase of copy paper for the Canutillo District as recommended by the Superintendent.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

**Xerox Corporation  
1 Sycamore Plaza  
5600 Wyoming Blvd N.E. Suite 200  
Albuquerque, New Mexico 87109  
505-771-9372/Fax 771-0151**



April 4, 2005

Canutillo ISD  
Purchasing Department  
Sam Garcia  
P.O. Box 100  
Canutillo, TX 79835

Dear Mr. Garcia:

Listed below are our prices we are offering members of TCPN for Mill Direct paper orders for deliveries made by April 30, 2005. The price quoted is F.O.B. destination from the Mill to your receiving dock. Please allow 14-21 business days for delivery.

<u>No</u>	<u>Qty</u>	<u>Reorder#</u>	<u>Description</u>	<u>Price per carton.</u>
1.	880	3r2047	8 ½ x 11 20lb White 84 bright	\$20.85 ea.

There is an 880 carton minimum order for this price, which equals 8800 reams = 22 pallets, 400 reams per pallet (40 cartons). Shipments must be increments of 880 carton.

If you have any questions, please feel free to contact me at the number above Monday through Friday.

I look forward to serving you with high quality Xerox products.

Please call me if you need any additional information,

Sincerely,

Eric V. Anthony  
Document Supply Account Manager  
Xerox Corporation  
New Mexico/El Paso/Amarillo/N.E. Arizona

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

Agenda Item:

Date: April 12, 2005

Subject: Purchase School Bus

Presented By: Tony Reza

Consent Agenda:  X

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ACTION

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1. BACKGROUND INFORMATION:

The Transportation Department has reviewed specifications for the purchase of one special education school bus. This request is to approve the purchase of one school bus in the amount of \$67,516.00 from Thomas Bus Gulf Coast GP Inc. The purchase will be done through the Texas Association of School Board Purchasing Program, which meets the Subchapter B, Section 44.031, Item L of the Texas Education Code. The purchase is contingent upon TEA approval of **IDEA-B Formula** funds that must be expended by June 30<sup>th</sup> 2005. The Special Education department recommends allocating the funds for this purchase.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase one school bus for the Special Education Department.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_



April 6, 2005

**2005 Year Model Thomas 071PS47-passenger School Bus**

Prepared especially for

**Canutillo Independent School District**

Meets all minimum specifications required for school buses in the State of Texas for 2004

Base price through Buyboard \$ 45,920.--

Vehicle as bid through the BuyBoard was based on 070-SB-03 Texas State specifications  
 Standard MBE 904 190HP 4-cylinder diesel engine 1998-EPA Certification

Items required for 2004 State specifications include:

- 8-ISO latches for child carriers (includes plywood flooring)
- RH entrance handle in step well in addition to LH
- Windshield assist handle
- Tilt steering column
- Daytime running lamps
- Korseal flooring material in step well area
- Fuel water separator
- LED lighting stop/tail/rear directional/clearance 7 marker lamps
- Mirrors – rearview to be NH remote control
- Mirrors – crossover to have SS brackets and fasteners

Upgrading to current State standards as listed above \$ 1,456.--  
 2004-EPA Compliant Diesel Engine \$ 1,540.--

Additional items requested:

- |  |             |
|--|-------------|
| 1. Increase diesel engine to MBE 906 190HP inline 6-cylinder             | \$ 685.--   |
| 2. Tinted windows  | \$ 85.--    |
| 2. Drivers seat high back with lumbar and air suspension pedestal        | \$ 184.--   |
| 3. White Roof  | \$ 230.--   |
| 4. Rear heater   | \$ 310.--   |
| 5. 104,000BTU Carrier “Free Blow” air conditioner system                 | \$ 5,480.-- |
| 6. Drivers defrost fan   | \$ 70.--    |
| 7. Air powered o/o entrance door   | \$ 389.--   |
| 8. Cruise control  | \$ 39.--    |
| 9. Telescopic steering column  | \$ 32.--    |
| 10. 200 amp high out put @ low RPM for use with AC                       | \$ 488.--   |
| 11. Air brake system   | \$ 639.--   |
| 12. Bendix AD-9 air dryer  | \$ 368.--   |
| 13. Increased headroom   | \$ 60.--    |
| 14. Roof mounted strobe lamp   | \$ 270.--   |
| 15. AM/FM/Cassette radio with PA system                                  | \$ 352.--   |
| 16. Flat floor design including: rear air suspension & low profile tires | \$ 1098.--  |
| 17. Seat belt ready seats with seat belts (3 per seat)                   | \$ 309.--   |
| 18. Vandalocks on entrance and emergency doors                           | \$ 80.--    |
| 19. Braun lift mounted rear curbside with std lift door                  | \$ 3,873.-- |
| 20. 4-piece aluminum tracks for wheelchair securements                   | \$ 1,507.-- |
| 21. Restraints: 4 sets Sure-loc L-series FF612-4C                        | \$ 1,252.-- |

Vehicle Cost	\$ 66,716.--
BuyBoard Fee	\$ 800.--
<b>Total Price</b>	<b>\$ 67,516.--</b>

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

Agenda Item:

Date: April 12, 2005

Subject: Purchase Related Technology Equipment

Presented By: Tony Reza

Consent Agenda:  X

---

ACTION

---

1. BACKGROUND INFORMATION:

This is to request approval as stated in Board Policy CH(Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. The Technology Department through the CISV system for related technology equipment and computers under the Government Code, Section 2157.0611 requirement request approval for spending approximately \$250,000.00 in related technology equipment and computers over the next 120 days. The Technology Department recommends awarding the related technology equipment as per the attached list to *CDW Government* for supplies/equipment and *Dell* for computers and lap-tops.

2. SUPERINTENDENT RECOMMENDATION

The Superintendent recommends approval to purchase related technology equipment and computers through the CISV system and approval of purchases over \$10,000.00.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_



<b>CDW Government, Inc</b>
<b>Vendor #9506</b>
<b>Attn: Rob Wehman</b>
<b>Fax Numbers: 312-705-9178</b>
<b>Phone Number: 866-339-7397</b>
<b>Email: robweh@cdwg.com</b>

	Unit Price
<b>Inkjet Printers</b>	
HP Deskjet 995CK (C9011A) Inkjet Printer (Non-Networked) w/6ft USB Cable	\$ 225.00
HP Deskjet 6840 (C9029A) InkJet Printer (Networked) w/6ft USB Cable	\$ 179.00
HP cp1700 inkjt prntr (C8108a) Clr Autocad paper 13X19 w/6ft USB Cable (Non-	\$ 425.00
HP Deskjet 450CI (C8111A) Mobile Printer (Non-Networked) w/ 6ft USB Cable	\$ 215.00
HP Deskjet 6127 (C8959B) USB2.0 /Ethernet (Networked)	\$ 220.00
HP Deskjet 6122 (C8954B ) Parellel, USB (Non-Networked) w/ 6ft USB Cable	\$ 160.00
HP Deskjet 9300 (C8136A) Inkjet Wide-Format (Non-Networked) w/ 6ft USB Cable	\$ 260.00
HP Business InkJet 3000N (C8117A) Networked	\$ 775.00
HP Business InkJet 2300N (C8126A) Networked	\$ 690.00
<b>B/W Laser Printers</b>	
HP LaserJet Black & White 1320N (Q5928A) Networked	\$ 465.00
HP LaserJet Black & White 1320 (Q5927A) Non-Networked w/ 6ft USB Cable	\$ 370.00
HP LaserJet Black & White 1012 (Q2461A) Non-Networked w/ 6ft USB Cable	\$ 179.00
HP LaserJet Black & White 1160 (Q5933A) Non-Networked w/ 6ft USB Cable	\$ 305.00
HP LaserJet Black & White 2420 (Q5956A) Non-Networked w/ 6ft USB Cable	\$ 510.00
HP LaserJet Black & White 2420N (Q5964A) Networked	\$ 730.00
HP LaserJet Black & White 4250 Non-Networked Printer (Q5400A)with 64MB	\$ 845.00
HP LaserJet Black & White 4250N Network Printer (Q5401A)with 64MB	\$ 1,160.00
HP LaserJet Black & White 4350N (Q5407A) with 80MB Networked	\$ 1,535.00
HP LaserJet Black & White 8150N (C4266A) Network Printer With 64MB Ram	\$ 2,295.00
Brother Black & White Dplx Laser Printer HL-5170DN with 32MB	\$ 280.00
Brother Black & White Printer - HL-6050DN with 32MB	\$ 495.00
<b>Color Laser Printers</b>	
HP LaserJet Color 2550L (Q3702A) Non-Networked	\$ 470.00
HP LaserJet Color 2550LN (Q3703A) Networked	\$ 560.00
HP LaserJet Color 2550N (Q3704A) Networked	\$ 660.00
HP LaserJet Color 4650N (Q3669A) Networked	\$ 1,925.00
HP LaserJet Color 4650DN Duplex Printer (Q3670A) Networked	\$ 2,090.00
HP LaserJet Color 5550N (Q3714A) Networked	\$ 3,265.00
HP LaserJet Color 5550DN (Q3715A) Networked	\$ 3,410.00
<b>Inkjet Cartridges</b>	
HP 40 InkJet Cartridge Black compatible with: HP Deskjet 1200C and 1200C/PS printers, and HP Copyjet and Copyjet M copier-	\$ 26.15
HP 40 InkJet Cartridge Cyan compatible with: HP Deskjet 1200C and 1200C/PS printers, and HP Copyjet and Copyjet M copier-	\$ 26.75
HP 40 InkJet Cartridge Yellow compatible with: HP Deskjet 1200C and 1200C/PS printers, and HP Copyjet and Copyjet M copier-	\$ 26.75
HP 40 InkJet Cartridge Magenta compatible with: HP Deskjet 1200C and 1200C/PS printers, and HP Copyjet and Copyjet M copier-	\$ 26.75
88	
HP 20 Inkjet Black Cartridge compatible with: HP Deskjet 610C, 612C, 630, 640C, 656C Color Inkjet printer series, and HP Fax	\$ 24.50



<b>CDW Government, Inc</b>	
<b>Vendor #9506</b>	
HP 26 Inkjet Black Cartridge compatible with: HP Deskjet, Deskjet Plus, HP Deskjet 400 Series, 500 Series, HP Deskwriter C, HP Deskwriter 500 Series printers, HP Fax 200, 300, 310, 700, 750, 900, 950, HP Officejet LX, and Officejet 300 Series, Designjet 200, 220, and 600, Photosmart	\$ 26.15
HP 29 InkJet Black Cartridge compatible with: HP Deskjet 600C, 660C, 670C , 680C, 690C and 692C Series; HP Deskwriter 600, 660, 680, and 694; HP Printer/Scanner/Copier 300 Series; HP Officejet 500, 600, and 700 Series; HP Fax 910 and 920	\$ 26.15
HP 45 Black InkJet Cartridge compatible with: HP DeskJet 700 Series, 820C, 830C, 832C, 850C, 855C, 880C, 882C, 890C, 895C Series, 870C Professional Series, 930C, 932C, 935C, 950C, 952C, 955C, 960C, 970, 995 Series, 990C, 9300 Professional Series, 1000C, 1120C, 1220C, 1600C, 6122 & 6127 Series printers, HP Color Copiers, HP Officejet G55/85/95, K60/80, R40/60/80, T45/65, HP Officejet Pro 1170, 1175 Series, Fax 1220, HP Photosmart P1000, P1100, P1115, P1215, P1218, P1315 and HP Designjet 700, 750C, 750C	\$ 26.15
HP 49 Tri-Color InkJet Cartridge compatible with:HP Deskjet 350 Series, 610C, 612C & 630, 640C Series, 656C, 600C, 660C Series, 670 Series, 680 Series, 690C Series, 692C HP Deskwriter 600, 660, 680, and 694; HP Printer*Scanner*Copier 300 Series, and HP Officejet 500,	\$ 26.75
HP 25 Tri-Color Inkjet Cartridge compatible with: HP Deskjet 310, 320, 340 Series, 400 Series, 500C Series, HP Deskwriter C, 540, 550 and 560 printer series	\$ 26.75
HP 33 Black Inkjet Cartridge compatible with: HP Deskjet portable, HP Deskjet 310, 320, 340 printers and HP Deskwriter 310,	\$ 22.50
HP 41 Tri-Color InkJet Cartridge compatible with: HP Deskjet 820C Series, 850C Series and 1000C Series printers, HP OfficeJet V40, V40xi, Officejet Pro 1150C Series, and HP Color Copiers 110 and 120	\$ 26.75
HP 16 Photo(Color) Inkjet Cartridge compatible with: HP Deskjet 610, 612 and 690C Series, HP Deskwriter 694, HP Printer*Scanner*Copier 300 Series, and HP Officejet 700 Series	\$ 26.75
HP 23 Tri-Color Inkjet Cartridge compatible with: HP Deskjet 710C Series, 720C Series, 810 Series, 830 Series, 880 Series, 890 Series, and 1120C printers, HP Officejet R40, R60, R80, T45, and T65, HP Officejet Pro 1170 and 1175 Series, HP Color Copiers 140, 145, 150, and 155, HP Color Copiers 160, 170, 260 and 270, and HP Printer*Scanner*Copier 500	\$ 29.00
HP 78 Tri-Color Inkjet Cartridge compatible with: HP Deskjet 930, 932, 935, 940, 950, 952, 955, 960, 970 Series, 990C, 9300 Professional Series, 995, 1220, 3820, 6122 & 6127 Series printers; HP Photosmart P1000, P1100, P1115, P1215, P1218, P1315; Fax 1220; HP Printer/Scanner/Copier 750, 950; HP Officejet K60, K80, G55, G85, G95 all-in-one, V40, V40xi; HP Color Copier 180, 190, 280, 290, and HP Digital Copier 310	\$ 29.00
HP 15 Black Deskjet Ink Cart Compatable with :HP Deskjet 810, 812, 825, 840, 842, 843, 845, 920, 940, 950 printers, HP Officejet K60 and HP	\$ 24.75
HP 17 Tri-Color InkJet Cartridge compatible with: HP Deskjet 840 and the HP Deskjet 842 printers	\$ 26.75
HP 10 Color InkJet Cartridge (Black) compatible with: HP cp1700 color inkjet printer series, HP Designjet Colorpro GA and Colorpro CAD printers, HP 2000C,2300 and 2500C Professional series color printers, HP Business Inkjet 2200 and 2600 series printers and HP Designjet 500 and 800 series	\$ 28.25



		CDW Government, Inc	
		Vendor #9506	
HP 11 Color InkJet Cartridge (Cyan) compatible with: HP cp1700 color inkjet printer series, HP Designjet Colorpro GA and Colorpro CAD printers, HP 2000C,2300 and 2500C Professional series color printers, HP Business Inkjet 2200 and 2600 series printers and HP Designjet 500 and 800 series		\$	28.25
HP 11 Color InkJet Cartridge (Yellow) compatible with: HP cp1700 color inkjet printer series, HP Designjet Colorpro GA and Colorpro CAD printers, HP 2000C,2300 and 2500C Professional series color printers, HP Business Inkjet 2200 and 2600 series printers and HP Designjet 500 and 800 series		\$	28.25
HP 11 Color InkJet Cartridge (Magenta) compatible with: HP cp1700 color inkjet printer series, HP Designjet Colorpro GA and Colorpro CAD printers, HP 2000,2300C and 2500C Professional series color printers, HP Business Inkjet 2200 and 2600 series printers and HP Designjet 500 and 800 series		\$	28.25
HP 96 Inkjet Color Cartridge compatible with: HP Deskjet 5740, 6540, 6840		\$	26.25
HP 97 Tri-Color Inkjet Cartridge compatible with: HP Deskjet 5740, 6540, 6841		\$	28.25
<b>Toner</b>			
HP LJ 4l, 4ML,4P,4MP Black (92274A)		\$	79.00
HP LJ 4, 4m 4 Plus, 4M Plus (92298A)		\$	82.00
HP LJ 5, 5m, 5N & 5Se (92298X)		\$	85.00
HP LJ 5L, 6L Series (C3906A)		\$	56.00
HP LJ 5p, 5MP,6p, 6MP Series (C3903A)		\$	72.00
HP LJ 1100 Series (C4092A)		\$	51.00
HP LJ 1000,1200,1220 Series (C7115A)		\$	57.00
HP LJ 1300 Series (Q2613A)		\$	64.00
HP LJ 2100, 220 Series (c4096A)		\$	85.00
HP LJ 8150 Black (C4182X)		\$	155.00
HP LJ 2500 Series Black (C9700A)		\$	73.00
HP LJ 2500 Series Cyan (C9701A)		\$	85.00
HP LJ 2500 Series Yellow (C9702A)		\$	85.00
HP LJ 2500 Series Magenta (C9703A)		\$	85.00
HP LJ 3100,3150 Series (c3906A)		\$	56.00
HP LJ 4000,4050 Series Black (C4127A)		\$	84.00
HP LJ 4100 Series Black (C8061A)		\$	84.00
HP LJ 4200 Series (Q1338A)		\$	126.00
HP LJ 4300 Series (Q1339A)		\$	156.00
HP LJ 4500/4550 Transfer Kit (C4196A)		\$	179.00
HP LJ 4500/4550 Drum Kit (C4195A)		\$	71.00
HP LJ 4500/4550 Series Yellow (C4194A)		\$	102.00
HP LJ 4500/4550 Series Black (C4191A)		\$	73.00
HP LJ 4500/4550 Series Cyan(C4192A)		\$	102.00
HP LJ 4500/4550 Series Magenta (C4193A)		\$	102.00
HP LJ 4600 Series Black (C9720A)		\$	128.00
HP LJ 4600 Series Cyan (C9721A)		\$	174.00
HP LJ 4600 Series Magenta (C9722A)		\$	174.00



**CDW Government, Inc**  
**Vendor #9506**

HP LJ 4600 Series Yellow (C9723A)	\$	174.00
HP LJ 4600 Series Image Transfer Kit (C9724A)	\$	185.00
HP LJ 5500 Series Black (C9730A)	\$	184.00
HP LJ 5500 Series Cyan (C9731A)	\$	259.00
HP LJ 5500 Series Yellow (C9732A)	\$	259.00
HP LJ 5500 Series Magenta (C9733A)	\$	259.00
HP LJ 5500 Series Image Transfer Kit (C9734A)	\$	167.00
Brother HL-1270N Toner Cartridge (TN-460)	\$	56.00
Brother HL-1870N Toner Cartridge (TN-560)	\$	59.00
Brother HL-2460N Toner Cartridge (TN-9000)	\$	109.00
Brother HL-5070N Toner Cartridge (TN-560)	\$	59.00
Brother HL-6050DN Toner Cartridge (TN-670)	\$	69.00
Brother HL-1470N Toner Cartridge (TN-460)	\$	56.00
Lexmark C710 Transfer Kit	\$	132.00
Lexmark C710 Oil Coating Roller	\$	37.00
Lexmark C710 Black	\$	90.00
Lexmark C710 Cyan	\$	227.00
Lexmark C710 Magenta	\$	227.00
Lexmark C710 Yellow	\$	227.00
<b>Printer Cables</b>		
Printer Cables Parallel IEEE 6'	\$	3.00
USB Cables 6' Printer Cable	\$	3.00
USB Cables 10' Cable	\$	4.00
<b>Portable Memory</b>		
Sony 64 MB Memory Stick	\$	28.00
Sony 64 MB Memory Stick Duo	\$	34.00
Sony 128 MB Memory Stick	\$	33.00
Sony 128 MB Memory Stick Duo	\$	38.00
Sony 256 MB Memory Stick Pro	\$	43.00
Sony 256 MB Memory Stick Pro Duo	\$	46.00
Sandisk Imagemate 5 in 1 Card Reader (Memory Stick, SD, MMC, XD))	\$	18.00
Sandisk Imagemate 12 in 1 Card Reader (CF1,CF2,MS,MSPPro,MMC,SD,SM,etc)	\$	28.00
32 MB USB Flash Memory (for Computers)	\$	15.00
64 MB USB Flash Memory (for Computers)	\$	18.00
128MB USB Flash Memory (for Computers)	\$	20.00
256MB USB Flash Memory (for Computers)	\$	28.00
512MB USB Flash Memory (for Computers)	\$	42.00
1GB USB Flash Memory (for Computers)	\$	75.00
32 Secure Digital (SD) Card	\$	18.00
64 Secure Digital (SD) Card	\$	15.00
128 Secure Digital (SD) Card	\$	20.00
Compaq Flash Cards 32MB	\$	16.00



		<b>CDW Government, Inc</b>	
		<b>Vendor #9506</b>	
Compaq Flash Cards 64MB		\$	18.00
Compaq Flash Cards 128MB		\$	20.00
Compaq Flash Cards 256MB		\$	25.00
Compaq Flash Cards 512MB		\$	42.00
Compaq Flash PCMCIA Adapter		\$	15.00
USB MultiCard Reader for Flash/SD Cards		\$	20.00
<b>Scanners</b>			
HP Scanjet 3670 1200dpi 48bit		\$	74.00
HP ScanJet 3970 2400x2400 48bit		\$	90.00
HP ScanJet 4670 2400x2400 48bit		\$	180.00
HP ScanJet 5550c Scanner 2400x2400 48bit w/50 Page Document feeder		\$	265.00
HP ScanJet 8200 Professional Image Scanner 4800x4800 48bit		\$	435.00
<b>Miscellaneous Equipment (Technicians)</b>			
C-Mos Batteries CR2032		\$	6.00
Network Card 10/100 Linksys		\$	16.75
IDE - CD ROM Drive 48X minimum		\$	19.00
IDE - CD-RW - internal		\$	30.00
AGP Video Card 32MB		\$	35.00
PCI Video Card 32MB		\$	35.00
PCI USB (4-Ports)		\$	11.00
PCI 1394 FireWire Card (4-Ports)		\$	20.00
PCI SoundBlaster Live 24bit		\$	30.00
Keyboard - PS/2 With AT Adpater		\$	14.00
Headphones		\$	8.00
Mouse - Serial		\$	6.00
Mouse - PS/2		\$	5.00
ATX Power Supply 300 watts		\$	32.00
HD 3.5 Floppy disk 1.44 MB (10 pack)		\$	2.50
Teac Floppy Drive 1.44 (beige)		\$	14.00
IDE 40GB Hard Drive or greater		\$	52.00
HP LJ 5500 Series Fuser Kit - (C9735A) Repairs Only!		\$	205.00
HP LJ 4500/4550 Fuser Kit (C4197A) -Repairs Only!		\$	225.00
HP LJ 4600 Series Fuser Kit (C9725A) - Repairs Only!		\$	220.00
<b>Computer Storage Devices</b>			
CD-RW Drive FireWire Connection - External (requires PCI 1394 Card)		\$	95.00
CD-RW Drive USB Connection - External		\$	65.00
Iomega Zip Drive 750 MB - Internal		\$	135.00
Iomega Zip Drive 750 MB - USB External		\$	150.00
120Gb External USB and Firewire Drive (Maxtor)		\$	145.00
300GB USB and Firewire Drive (Maxtor)		\$	275.00
<b>Floppy/Zip/CD-RW DVD Disk</b>			
Sony 156MB CD-RW ( 3-Pack)		\$	19.00
HD 3.5 Floppy disk 1.44 MB (50 Pack)		\$	10.00
Zip Disks 100MB		\$	7.00
Zip Disks 250MB		\$	9.00
Zip Disks 750MB (3-Pack)	92	\$	34.00
FujiFilm 80 Min 700MB CR-Recordables 10 Pack		\$	6.00
FujiFilm 80 Min 700MB CR-Recordables 50 Pack		\$	15.00
FujiFilm 80 Min 700MB CR-Recordables 100 Pack		\$	36.00



**CDW Government, Inc**  
**Vendor #9506**

80 min, 700MB CDRW - 10 Pack	\$	8.00
80 min, 700MB CDRW - 25 Pack	\$	14.00
4.7GB DVD-R Disk 10-Pack	\$	11.00
4.7GB DVD-RW Disk 10 Pack	\$	21.00
4.7GB DVD+R Disk 10-Pack	\$	11.00
4.7GB DVD+RW Disk 10 Pack	\$	17.00
<b>Network Hard Drives</b>		
Snap Server 2200 (500GB)	\$	1,445.00
lomega Network Hard Drive 160GB	\$	230.00
lomega Network Hard Drive 250GB	\$	315.00
<b>UPS / Surge Protector</b>		
APC Smart UPS 1000	\$	388.00
APC Smart UPS 700	\$	329.00
APC Smart-UPS 2200 RM 2U	\$	885.00
APC Smart-UPS 3000 RM 2U	\$	1,085.00
APC Smart-UPS 750 RM 1U	\$	415.00
APC Smart-UPS 1500 RRM 2U	\$	585.00
APC PER 7 Surge Protector	\$	13.00
<b>Projectors / Presenters</b>		
Elmo - HV-7100SX Visual Presenter	\$	3,370.00
Elmo - HV-5100XG Visual Presenter	\$	2,450.00
Digital Projector (1000 lumens)/case&remote INFOCUS X1A	\$	795.00
Digital Projector (1600 lumens)/case&remote INFOCUS X2	\$	855.00
Infocus LiteShow (Wireless Adapter)	\$	385.00
Infocus LiteShow w/ PCMCIA Wireless Card	\$	410.00
Digital Projector (1400 lumens)/case&remote INFOCUS LP70+DLB (Mobile	\$	1,475.00
Digital Projector (1000 lumens)/case&remote Infocus LP120 (Mobile 1.98lbs)	\$	1,495.00
Digital Projector (1700 lumens)/case&remote INFOCUS LP540 -Meeting Rooms	\$	1,305.00
Digital Projector (2000 lumens)/case&remote INFOCUS LP640 -Meeting Rooms	\$	1,625.00
<b>Cameras / Tapes / Camera CDs</b>		
<b>Floppy-Camera</b>		
Sony FD200 Digital Camera W/case (This camera uses floppy disk)	\$	295.00
<b>CD-Cameras</b>		
Sony Mavica CD-500 Camera w/Case (This camera uses cd-rw disk)	\$	565.00
Sony Mavica CD-350 Camera w/Case (This camera uses cd-rw disk)	\$	395.00
Imation 156MB CD-RW Disc for Cameras ( 5-Pack)	\$	15.00
<b>8mm -Video Recorders</b>		
Sony DCR-TRV480 Digital 8mm Camcorder w/case	\$	395.00
Sony DCR-TRV280 Digital 8mm Camcorder w/case	\$	345.00
8mm Tape for DCR-TRV-250 Camcorder	\$	5.00
8mm Tape for DCR-TRV-260 Camcorder	\$	5.00
8mm Tape for DCR-TRV-350 Camcorder	\$	5.00
8mm Tape for DCR-TRV-460 Camcorder	\$	5.00
<b>DV - Video Recorders</b>		
Sony DCR-HC32 MiniDV Camcorder w/case	\$	535.00
Mini DV/Tape for DCR-HC32 Camcorder	\$	5.00
Mini DV/Tape for DCR-TRV33 Camcorder	\$	5.00

**DELL****QUOTATION**

QUOTE #: 208285403

Customer #: 1747276

Contract #: 9913578

Customer Agreement #: DIR-SDD-192

Quote Date: 3/7/05

Date: 3/7/05 4:27:23 PM

Customer Name: CANUTILLO I S D

<b>TOTAL QUOTE AMOUNT:</b>	<b>\$885.95</b>		
<b>Product Subtotal:</b>	<b>\$885.95</b>		
<b>Tax:</b>	<b>\$0.00</b>		
<b>Shipping &amp; Handling:</b>	<b>\$0.00</b>		
<b>Shipping Method:</b>	<b>Ground</b>	<b>Total Number of System Groups:</b>	<b>1</b>

GROUP: 1	QUANTITY: 1	SYSTEM PRICE: \$836.26	GROUP TOTAL: \$836.26
<b>Base Unit:</b>	OptiPlex GX280, Small Form Factor, Pentium 4 530 / 3.00GHz1M, Int Broadcom Gigabit NIC 800FSB (221-5284)		
<b>Processor:</b>	NTFS File System, Factory Install (420-3699)		
<b>Memory:</b>	256MB, Non-ECC, 400MHz DDR2 1x256, OptiPlex GX280 or SX280 (311-3676)		
<b>Keyboard:</b>	Dell USB Keyboard, No Hot Keys Optiplex (310-5247)		
<b>Monitor:</b>	Dell E773s CRT Color Monitor, 17 Inch, 16.0 Inch Viewable Image Size, OptiPlex, Precision and Latitude (320-1582)		
<b>Video Card:</b>	Integrated Video - Intel DVM, Dell OptiPlex GX270 or GX280 (320-0428)		
<b>Hard Drive:</b>	40GB SATA 7200RPM, Hard Drive, Dell OptiPlex GX280 and SX280 (341-0904)		
<b>Floppy Disk Drive:</b>	3.5 Inch, 1.44MB, Slimline Floppy Drive, Dell OptiPlex GX270 and GX280 Small Form Factor (340-8732)		
<b>Operating System:</b>	Windows XP Professional Service Pack 1, FAT32, with no Media, Dell OptiPlex, English Factory Install (420-2364)		
<b>Mouse:</b>	Dell USB 2-Button Optical Mouse with Scroll (310-4126)		
<b>CD-ROM or DVD-ROM Drive:</b>	24X Max, Slimline DVD-CDRW Combo Drive with DVD Playback OptiPlex GX280S (313-2481)		
<b>Speakers:</b>	Dell Two Piece Stereo Speaker System for Dell Optiplex (313-2316)		
<b>Documentation Diskette:</b>	OptiPlex Resource CD (313-7168)		
<b>Factory Installed Software:</b>	Energy Star Labeling for OptiPlex (if applicable) (310-4721)		
<b>Service:</b>	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, Initial Year (900-6630)		
<b>Service:</b>	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, 2YR Extended (900-6602)		
<b>Installation:</b>	Standard On-Site Installation Declined (900-9987)		
<b>Misc:</b>	CFI Order Ready Asset Tag 5 (365-1390)		
<b>Misc:</b>	Readyware Installation Fee (365-1234)		
	CFI, Image with Maintenance (365-1227)		
	CFI Routing SKU (365-0257)		
	MS Off 2003 SELECT PRO ENT-Ins License not included and needs to be purchased separately, contact your Dell (411-1518)		

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
Office Pro 2003 All Languages A 269-06824 (A0154983)	1	\$49.69	\$49.69
Number of S & A Items: 1		S&A Total Amount: \$49.69	

SALES REP:	DESIREE MARTINEZ	PHONE:	1888-977-3355
Email Address:	Desiree_Martinez@Dell.com	Phone Ext:	7241280

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. You may also place your order online at [www.dell.com/k12/qto](http://www.dell.com/k12/qto)  
This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, is subject to the applicable Dell terms and conditions agreement.

Prices and tax rates are valid in the U.S. only and are subject to change.

**\*\*Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 512-283-9276, referencing your customer number. If you have any questions regarding tax please call 800-433-9019. \*\***

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at [US\\_Dell\\_ARS\\_Requests@dell.com](mailto:US_Dell_ARS_Requests@dell.com). Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL [www.dell.com/environmentalfee](http://www.dell.com/environmentalfee)

**DELL****QUOTATION**

QUOTE #: 213060684

Customer #: 1747276

Contract #: 70137

Quote Date: 3/31/05

Date: 3/31/05 5:26:46 PM

Customer Name: CANUTILLO I S D

<b>TOTAL QUOTE AMOUNT:</b>	<b>\$1,330.00</b>		
<b>Product Subtotal:</b>	<b>\$1,330.00</b>		
<b>Tax:</b>	<b>\$0.00</b>		
<b>Shipping &amp; Handling:</b>	<b>\$0.00</b>		
<b>Shipping Method:</b>	<b>Ground</b>	<b>Total Number of System Groups:</b>	<b>1</b>

<b>GROUP: 1</b>	<b>QUANTITY: 1</b>	<b>SYSTEM PRICE: \$1,280.31</b>	<b>GROUP TOTAL: \$1,280.31</b>
<b>Base Unit:</b>	Latitude D505, Pentium M 725 (1.6GHz), 14.1 XGA, English (221-6212)		
<b>Memory:</b>	512MB, 1 Dimm, Double Data Rate SDRAM for Latitude D505 Factory Install (311-3257)		
<b>Hard Drive:</b>	40GB Hard Drive 9.5MM for Dell Latitude D505, Factory Install (340-9548)		
<b>Floppy Disk Drive:</b>	Floppy Drive, Internal/External for Dell Latitude D-Family Notebooks, Factory Tied (340-9588)		
<b>Operating System:</b>	Windows XP Professional, SP2 with media, for Latitude English, Factory Installed (420-4790)		
<b>Modem:</b>	Internal 56K Modem for Dell Latitude D-Family Notebooks Factory Install (312-0187)		
<b>TBU:</b>	AC Adapter, 65 Watt for Dell Latitude D-Family Notebooks Factory Tied (320-1977)		
<b>CD-ROM or DVD-ROM Drive:</b>	24X CDRW/DVD for Latitude D-Family, Factory Install (341-0135)		
<b>Processor Cable:</b>	Intel PRO/Wireless 2200 WLAN (802.11b/g) miniPCI Card Latitude D505, Factory Install (430-0911)		
<b>Feature</b>	6-Cell/53-WHr Primary Battery, Latitude D505, Factory Install (310-4495)		
<b>Feature</b>	Deluxe Nylon Carrying Case Latitude D505, 600, 800, 100L Factory Tied (310-5875)		
<b>Service:</b>	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, Initial Year (902-2660)		
<b>Service:</b>	Type 3 Contract - Next Business Day Parts and Labor On-Site Response, 2YR Extended (900-6152)		
<b>Misc:</b>	Readyware Installation Fee (365-1234)		
	MS Off 2003 SELECT PRO ENT-Ins License not included and needs to be purchased separately, contact your Dell (411-1518)		

<b>SOFTWARE &amp; ACCESSORIES</b>			
<b>Product</b>	<b>Quantity</b>	<b>Unit Price</b>	<b>Total</b>
Office Pro 2003 All Languages A 269-06824 (A0154983)	1	\$49.69	\$49.69
<b>Number of S &amp; A Items: 1</b>		<b>S&amp;A Total Amount: \$49.69</b>	

SALES REP:	DESIREE MARTINEZ	PHONE:	1888-977-3355
Email Address:	Desiree_Martinez@Dell.com	Phone Ext:	7241280

For your convenience, your sales representative, quote number and customer number have been included to provide you with faster service when you are ready to place your order. You may also place your order online at [www.dell.com/k12/qto](http://www.dell.com/k12/qto)

This quote is subject to the terms of the agreement signed by you and Dell, or absent such agreement, is subject to the applicable Dell terms and conditions agreement.

Prices and tax rates are valid in the U.S. only and are subject to change.

**\*\*Sales/use tax is a destination charge, i.e. based on the "ship to" address on your purchase order. Please indicate your taxability status on your PO. If exempt, please fax exemption certificate to Dell Tax Department at 512-283-9276, referencing your customer number. If you have any questions regarding tax please call 800-433-9019. \*\***

All product and pricing information is based on latest information available. Subject to change without notice or obligation.

LCD panels in Dell products contain mercury, please dispose properly. Please contact Dell Financial Services' Asset Recovery Services group for EPA compliant disposal options at [US\\_Dell\\_ARS\\_Requests@dell.com](mailto:US_Dell_ARS_Requests@dell.com). Minimum quantities may apply.

Shipments to California: For certain products, a State Environmental Fee Of Up to \$10 per item may be applied to your invoice as early as Jan 1, 2005. Prices in your cart do not reflect this fee. More Info: or refer to URL [www.dell.com/environmentalfee](http://www.dell.com/environmentalfee)

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

Agenda Item:

Date: April 12, 2005

Subject: Contract with AVID for middle and high school participation for 2005-2006.

Presented By: Pam Padilla

Consent Agenda:  X

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ACTION

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1. **BACKGROUND INFORMATION:**  
As stated in Board Policy CH(Local), any single item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. This request is to contract with AVID – Advancement Via Individual Determination for both middle and high school participation in 2005-2006. The Education Code Section 44.031, Item J, states a school district may purchase an item that is available from only one source. Enclosed is a sole source letter and agreement for the membership, materials and services in the amount of \$20,920.00. The AVID program will expand at the high school to include two classes in grade 9 and two in grade 10. The AVID organization has advised us that the best way to implement the program is to start at the middle school, so we will also begin the program there with two classes in grade 7. The AVID program has been enthusiastically embraced at the high school. The district wants to eventually provide the program to all interested students in grades 7-12. Full implementation will significantly improve student academic engagement, parents' support of college aspirations, PreAP and AP enrollment and performance on AP exams, college entrance examination scores, scholarships awarded, percent of students going on to college and performance of our graduates in college. It will also significantly improve the teaching methodologies of our middle and high school teachers, through staff development provided in the program. The contract will provide membership for the two schools in the program, with access to technical assistance; curriculum libraries; participation in a summer institute for teachers at both campuses; and district leadership training, materials, and support. The funding source is Title I.
2. **SUPERINTENDENT RECOMMENDATION:**  
The Superintendent recommends approval of the contract with AVID for middle and high school participation for 2005-2006 school year.
3. **BOARD ACTION REQUESTED:**  
The Board of Trustees approves the the contract with AVID for middle and high school participation for 2005-2006 school year.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_<sup>98</sup> NAYS \_\_\_\_\_



AVID CENTER  
a non-profit organization

5120 Shoreham Place, Suite 120  
San Diego, CA 92122  
Phone: 858-623-AVID (2843)  
Fax: 858-623-2822  
www.avidonline.org

April 7, 2005

Canutillo Independent School District  
Attention: Sam Garcia

**Re: Sole Source Documentation**

To Whom It May Concern:

This letter is to confirm that AVID Center is a non-profit educational corporation and the developer and sole source distributor of the AVID program and AVID Promotional Materials (AVID shirts, lapel pins, pencil, etc.) AVID Center's sole source development and distribution includes use of intellectual property and trademarks through site-based membership, publications such as the AVID Curriculum, licensing for reproduction of student activity sheets associated with the curriculum, national technical assistance, provision of training to teachers and administrators, and coordination of the program through consultation, data collection and certification processes.

AVID Center also offers the Path Curriculum Series for schoolwide use. Path series titles include "The Student Success Path"; "The College Path"; "Path Guide for Tutors"; The Path Guide for Tutor Trainers"; and the Write Path series, including: "The Write Path: Science"; "The Write Path: History"; "The Write Path: English"; "The Write Path: Mathematics"; "The Write Path: Science Teacher's Guide"; "The Write Path: Social Science Teachers Guide"; "The Write Path: English Language Learners Teacher's Guide"; "The Write Path: Mathematics Teacher's Guide"; and "The Write Path: English Teacher's Guide".

AVID Center provides the AVID program and AVID Path curriculum series through sole source contracts to public school districts, state departments of education, and internationally through foreign school districts and the Department of Defense Schools overseas.

Sincerely,

Scott Schweibish  
Contracts Manager

Advancement  
Via  
Individual  
Determination

**Board of Directors**

Mary Catherine Swanson  
Founder & Executive Director  
AVID Center

Clarence Fields  
Education Specialist  
Xerox Corporation

Pete Garcia  
President/CEO  
University Mechanical &  
Engineering Contractors

Todd Gutschow  
Retired Businessman  
Software Technology

Gerald Hayward  
Retired, Director of PACE  
(Policy Analysis of  
California Education)

Lionel "Skip" Meno  
Dean, College of Education  
San Diego State University

Ron Ottlinger  
AVID National  
Associate Director

Drew Schlosberg  
Community & Public  
Relations Manager  
San Diego Union-Tribune

Rod Tompkins  
Management Consultant

Rene Townsend  
Partner  
Innovative Strategies &  
Leadership Associates

**Directors Emeritus**

Gary Hart  
Founder  
Institute for Education Reform  
California State University

Edward S. George  
President, Retired  
Torrey Pines Bank

William H. Kunt  
H.W.K. Investments

Ann Navarra  
Owner/Controller  
Jerome's Furniture

Thomas A. Page  
Chairman, Retired  
Sempra Corporation

Uri Treisman  
Professor of Mathematics  
Charles A. Dana Center  
University of Texas, Austin

**Attachment A**

**AVID Site Membership, Materials and Fee Schedule:**

1. **School System:**

Legal Name of Entity: Canutillo Independent School District  
Federal Employer ID #: 74-6028038  
AVID Member since: 2004

2. **Term of Agreement:** July 1, 2005 to June 30, 2006

If AVID Center does not receive a fully executed original of this Agreement by May 1, 2005, then this Agreement will be null and void.

3. **Agreement Processing and Billing Procedures:**

AVID Center will invoice per this Agreement after the execution date unless later billing is requested in writing by School System. The AVID membership/license fee, AVID Curriculum Libraries, and AVID District Leadership Training (ADL) are non-refundable and not subject to pro-rating.

Contact for Contracts: Mr. Charles Hart  
Title: Superintendent  
District Name: Canutillo Independent School District  
Address: P.O. Box 100  
City, State, Zip Code: Canutillo, TX 79835  
Telephone: (915) 877-7400  
Facsimile: (915) 877-7414  
E-Mail: chart@canutillo.k12.tx.us

4. **District Director:**

AVID District Director (DD): Jan Massie  
Title: Site Team Administrator  
District Name: Canutillo Independent School District  
Business Address: Rt. 1, P.O. Box 100  
City, State, Zip Code: Canutillo, TX 79835  
DD Telephone: (915) 877-7504  
DD Facsimile: (915) 877-7507  
DD E-mail: jmassie@chs.canutillo.k12.tx.us

DD Leadership Training Status:  New, will attend ADL I  
 Year II, will attend ADL II  
 Completed ADL training: Date \_\_\_\_\_

Attachment A (continued)

5. AVID Member Schools:

School System will offer the AVID program in two (2) total schools during the 2005-2006 school year; 1 high school and 1 middle school or junior high school:

**High Schools:** *Canutillo High School*

**Middle/Junior High Schools:** *Canutillo Middle School*

6. AVID Membership:

School System agrees to pay an annual membership/license fee to AVID Center according to the following international schedule based on the total number of schools in School System's AVID Program. AVID Center reserves the right to escalate Membership fees in future years by national cost of living or consumer price indices.

# of Schools	Membership/License Fee per School Site
1 to 9	\$2,625
10 to 19	\$2,375
20 to 29	\$2,125
30 to 39	\$1,600
40-79	\$1,500
80-99	\$1,100
100-199	\$850
200+	\$750

2 schools @ \$2,625= \$5,250.00

7. AVID Curriculum Libraries:

The AVID site coordinator, subject area teachers, and students at each new AVID site benefit from the classroom strategies and activities provided in the AVID Curriculum Library, which consists of a full set of high school or middle school AVID publications. The full set provides student workbooks for 30 students.

<u>1 middle school library @ \$4,000 =</u>	<u>\$4,000.00</u>
Subtotal =	\$4,000.00
<u>Shipping @ 8% (UPS Ground) =</u>	<u>\$320.00</u>
Total Cost =	\$4,320.00

Attachment A (continued)

7. AVID Curriculum Libraries (continued):

Date Schools Start in Fall: August 15, 2004

Ship To Address:  
Attn: Mr. Tom Patti  
Location (school or district): Canutillo Middle School  
Address: 800 Talbot  
City, State, Zip Code: Canutillo, TX 79835  
Telephone: (915) 877-7900

AVID Center will not ship curriculum libraries before June 1, 2005, unless School System provides a separate Purchase Order at an earlier date. Please allow 3 weeks between AVID Center receipt of signed contract or purchase order and curriculum arrival at School System. Shipping cost is for UPS ground service only; additional fees may be necessary if rapid delivery is requested.

8. Summer Institute:

School System's AVID schools will send eight members from any new schools that will begin conducting an AVID program, including the principal, counselor, AVID coordinator, and core subject area teachers to an approved AVID Summer Institute. Recommended subject area teachers include English, mathematics, science, social science, and world languages. The cost for regular registration at the Summer Institute is \$625 per person in 2005. AVID Center will honor the discounted early bird registration fee of \$550 per participant for School Systems returning this signed Agreement on or before May 1, 2005. For School System understands that travel, lodging, and per diem costs are not included in the price of the registration fee.

One site team(s) x 8 members x \$625 =	\$5,000.00
<u>Less: One comp per full site team</u>	<u>(\$625.00)</u>
Total Cost – Regular Registration after May 1	\$4,375.00
Or	
Total Cost- Early Bird Registration by May 1	\$3,850.00

For Summer Institute attendance arranged through this Agreement, AVID Center will invoice after July 1, 2005, unless earlier billing is requested in writing by School System and School System provides a separate purchase order. For 2005 only, AVID Center is offering an incentive of a one person complimentary registration for new sites which send full site teams of 8 participants to the 5-day strands at the Summer Institute as shown above.

Attachment A (continued)

9. AVID District Leadership Training, Materials and Support:

AVID District Leadership Training (ADL) is for AVID District Directors and occurs over a two year period. The cost of training, materials and support is \$15,000 per District Director, payable over two years at \$7,500 per year. Cost includes two four-day small-group trainings per year; Summer Institute attendance; provision of training sets of AVID curriculum materials for high school and/or middle school; and coaching support from AVID Center employees and consultants over two years for a quality implementation. The training fee does not include travel or meal expenses.

	Training Level	Time	Locations
Year 1:	ADL I, Modules 1-3	1 week, fall or spring	San Diego, CA; TBD
	ADL I, Modules 4-5	1 week, fall or spring	San Diego, CA; Charlotte, NC, Houston, TX ; TBD
	Summer Institute	1 week, summer	Atlanta, GA; Austin, TX; San Diego, CA; Sacramento, CA
Year 2:	ADL II, Modules 6-8	1 week, fall or spring	Fort Worth, TX; Charlotte, NC; San Diego, CA; TBD
	ADL II, Modules 9-10	1 week, fall or spring	San Diego, CA; San Antonio, TX; TBD
	Summer Institute	1 week, summer	Atlanta, GA; Austin, TX; San Diego, CA; Sacramento, CA

ADL Training, Materials and Support: = \$7,500.00

**TOTAL 2005-2006 IMPLEMENTATION COST**

**Contract signed and returned by May 1, 2005..... \$20,920.00**  
**Contract signed and returned between May 1, 2005 and June 1, 2005... \$21,445.00**

Form Revised: 11/18/04  
 Contract Written: 12/10/04

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

Agenda Item:

Date: April 12, 2005

Subject: Purchase of norm-referenced testing materials and scoring services for grades 6, 8, and 11

Presented By: Pam Padilla

Consent Agenda: X

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ACTION

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1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any single item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. This request is to purchase testing materials and scoring services for the administration of the SAT 10 and Aprenda norm-referenced achievement tests to grades 6, 8, and 11. The Education Code Section 44.031, Item J, states a school district may purchase an item that is available from only one source. Enclosed is a sole source letter from Harcourt Co. and agreement for testing materials and scoring services in the amount of \$14,865.00. The SAT 10 and Aprenda are national norm-referenced tests that are approved by the TEA. Our Title VII AVANZA program grant requires that we test a portion of our students, those in the two-way dual language program, with these assessments. Testing all students in these grade levels avoids the disruption that would be caused by testing the dual language subgroup only. It also provides the district with valuable information to evaluate and improve the educational program as a whole. The funding source is local.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase norm-referenced testing materials and scoring services for grades 6, 8, and 11.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase of norm-referenced testing materials and scoring services for grades 6, 8, and 11 in an amount not to exceed .

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS <sup>104</sup> \_\_\_\_\_



Thursday, April 07, 2005

Canutillo Independent School District  
ATTN: Ms. Laura E. Lopez  
P.O. Box 100  
Canutillo, TX 79835

Fax 915-877-7458  
Phone 915-877-7480

Dear Ms. Lopez,

*This letter is a formal confirmation that Harcourt Assessment, Inc is the sole vendor of the following materials:*

*Stanford Achievement Test Series, Tenth Edition (Stanford 10)  
Aprenda®: La prueba de logros en español, Tercera edición (Aprenda 3)*

*All components of the materials are copyrighted in the name of Harcourt, and may not be reproduced or transmitted, for any purpose, in whole or in part, in a photocopy, recording or any information storage or retrieval system, without prior permission in writing from Harcourt.*

Sincerely,

*Mickey Geenen  
Educational Measurement Consultant*

# Canutillo Independent School District

Spring 2005  
Test Administration



*Stanford Achievement Test Series, Tenth Edition (Stanford 10)*



*Aprenda®: La prueba de logros en español, Tercera edición (Aprenda 3)*



Sound solutions from the leader in assessment.



April 6, 2005

Ms. Laura E. Lopez  
Textbook/Testing Inventory Clerk  
Canutillo Independent School District  
P.O. Box 100  
Canutillo, TX 79835

Dear Ms. Lopez:

Harcourt Assessment, Inc. (Harcourt) is pleased to present our proposal to the Canutillo Independent School District for the *Stanford Achievement Test Series, Tenth Edition (Stanford 10)*, at grades 6, 8, 11, and *Aprenda®: La prueba de logros en español, Tercera edición (Aprenda 3)* at grade 6 and 8.

Prices listed in this proposal are valid through December 31, 2005 and can be easily adjusted should you decide to modify any component of your testing program at any grade level.

Should you have any questions, please feel free to contact me at (480) 941-1977.

Sincerely,

Mickey Geenen  
Educational Measurement Consultant

cc: Jeffrey S. Gadawski  
Regional Vice President

Canutillo Independent School District  
Spring 2005 Test Administration

Testing Materials

Date: April 6, 2005  
Battery: Complete



Stanford Achievement Test Series, Tenth Edition (Stanford 10)

Reusable Test Booklets (Pack of 10)-Form A

Grade	Level	ISBN	Price	N-count	Qty.	Total
8	Advanced 2	0158771737	\$ 55.00	379	1	\$ 55.00
						<b>\$ 55.00</b>

Machine-Scorable Answer Documents (Pack of 30)-Form A

Grade	Level	ISBN	Price	N-count	Qty.	Total
6	Intermediate 3	0158777816	\$ 45.00	366	13	\$ 585.00
8	Advanced 2	0158777832	\$ 45.00	379	13	\$ 585.00
11	Task 3	0158777867	\$ 45.00	231	8	\$ 360.00
						<b>\$ 1,530.00</b>

Cost For Materials		\$ 1,585.00
*Volume Discount	2.5%	\$ 39.63
Total Cost for Testing Materials with Volume Discount		\$ 1,545.38
Estimated Shipping and Handling Charges	10.5%	\$ 162.26
Total for Materials, plus Shipping and Handling		<b>\$ 1,707.64</b>

Aprenda®: La prueba de logros en español, Tercera edición (Aprenda 3)



JUST-THE-BASICS™ Package

Grade	Level	ISBN	Price	N-count	Qty.	Total
6	Intermedio 3	0158052862	\$ 202.50	27	2	\$ 405.00
8	Intermedio 5	0158052889	\$ 202.50	10	1	\$ 202.50
Package includes: 3 Test Booklets with Formula Sheets (10 ea), 1 DFA, 1 Answer Documents, 1 Ruler Pack (40 ea)						<b>\$ 607.50</b>

Directions for Administering

Grade	Level	ISBN	Price	N-count	Qty.	Total
6	Intermedio 3	0158051688	\$ 15.50	6	6	\$ 93.00
						<b>\$ 93.00</b>

Cost For Materials		\$ 700.50
Estimated Shipping and Handling Charges	10.5%	\$ 73.55
Total for Materials, plus Shipping and Handling		<b>\$ 774.05</b>

If any materials are returned, the order will be re-billed at applicable prices.  
Estimated Shipping and Handling cost are included at 10.5%. Actual shipping charge may be more or less than estimate and will be determined at the time the order is placed.  
Prices in this proposal are effective through December 31, 2005.



**Canutillo Independent School District  
2005 Spring Administration Summary**

**Cost Summary Analysis**

***Stanford Achievement Test Series, Tenth Edition (Stanford 10)***

Subtotal for Testing Materials		\$ 1,585.00
*Volume Discount	2.5%	\$ 39.63
Subtotal Cost for Testing Materials with Volume Discount		\$ 1,545.38
Estimated Shipping and Handling Charges	10.5%	\$ 162.26
<b>Total for Materials, plus Shipping and Handling</b>		<b>\$ 1,707.64</b>

Subtotal Cost for Scoring and Reporting Services		\$ 10,818.20
Estimated Shipping and Handling Charges	10.5%	\$ 1,135.91
<b>Total for Scoring and Reporting Services, plus Shipping and Handling</b>		<b>\$ 11,954.11</b>

<b>Total Cost for 2005 Spring Testing</b>		<b>\$ 13,661.75</b>
Total N-count		976
<b>Cost Per Student</b>		<b>\$ 14.00</b>

***Aprenda®: La prueba de logros en español, Tercera edición (Aprenda 3)***

Subtotal for Testing Materials		\$ 700.50
Estimated Shipping and Handling Charges	10.5%	\$ 73.55
<b>Total for Materials, plus Shipping and Handling</b>		<b>\$ 774.05</b>

Total Cost for Scoring and Reporting Services		\$ 387.60
Estimated Shipping and Handling Charges	10.5%	\$ 40.70
<b>Total for Scoring and Reporting Services, plus Shipping and Handling</b>		<b>\$ 428.30</b>

<b>Total Cost for 2005 Spring Testing</b>		<b>\$ 1,202.35</b>
Total Ncount		38
<b>Cost Per Student</b>		<b>\$ 31.64</b>

## **Terms and Conditions**

### **PRICES AND OTHER TERMS**

- There is no minimum charge for tests and related materials.
- For Scoring and Reporting Services, there is a minimum charge of \$150.00 per shipment, plus transportation and handling charges of approximately 10.5%.
- Please allow approximately three weeks (21 working days) processing time for multiple-choice assessments, providing the shipment is in processable condition when it arrives at the appropriate scoring center, plus the transportation time required to ship the score reports back to you.
- Please include 10.5% to cover estimated shipping and handling costs on material orders.
- Terms are Net 30 days. No discount is allowed for cash payments.
- Please add state and local taxes where applicable. If your account is not currently listed as "tax-exempt", the applicable tax will be charged.
- All prices and terms are subject to change without notice. Catalog prices quoted in this cost proposal are valid through December 31, 2005.

### **SHIPPING**

- Test materials and score reports are shipped by ground delivery with traceable means, unless first class, air, or special delivery is requested. Allow three weeks for delivery of test materials.
- Orders that specify a delivery date are treated as authorizing air or special delivery charges to ensure delivery by requested deadline.
- Orders are not shipped C.O.D.

### **PLEASE SEND ALL ORDERS AND INQUIRIES TO:**

Harcourt Assessment, Inc.  
Attn: Customer Service  
P.O. Box 708912  
San Antonio, TX 78270-8912  
Phone: 1-800-211-8378  
Fax: 1-800-232-1223  
E-mail: [customer\\_service@harcourt.com](mailto:customer_service@harcourt.com)

# Canutillo Independent School District

P.O. Box 100

Canutillo, Texas 79835

Phone (915) 877-7482 / Fax 877-7483

To:

Contact person: Alfredo Vasquez, public information (877-7481)

Date: April 4, 2005

Slug: **Outstanding Texas Students Selected for Lone Star  
Leadership Academy – Austin Spring Break Program**

## **PRESS RELEASE**

Stephanie Sapien, sixth grade student at Canutillo Elementary School, was among a group of outstanding Texas sixth and seventh grade students who were selected to participate in the Education in Action's 2005 Lone Star Leadership Academy, held in Austin during spring break, March 21-25. Selection for the Lone Star Leadership Academy is based on a student's demonstrated academic success and leadership potential, an educator recommendation and involvement in school and community activities.

Eighty outstanding students from across the state of Texas traveled to Austin to develop leadership skills while learning about the great state of Texas and its leaders. Participants learned about future career and internship opportunities and visited historically, politically and environmentally significant sites including the Austin offices of their State Representatives and Senators, the Bob Bullock Texas State History Museum, LBJ Library, State Cemetery, Governor's Mansion, State Capitol, Supreme Court and McKinney Roughs Environmental Learning Center. Additional activities included an evening around the campfire with a cowboy storyteller, ice cream social, IMAX Theater, bat watching on the Lone Star Riverboat, guided rafting program on the Colorado River and a farewell program.

According to program spokesperson Monica Florida, "The Lone Star Leadership Academy provides a unique opportunity for outstanding sixth and seventh graders to learn about the Spirit of Texas and what it truly means to be from the Lone Star State. Participants discuss what they learn, complete problem solving and decision-making simulations, exercise creativity and practice presentation skills in Leadership Groups. In addition, participants have fun meeting other outstanding students from across the state of Texas and making new friends while adding to their resume of academic achievements, developing leadership skills and bringing home a wealth of information to supplement what they are learning in school."

Education in Action is a 501(c)(3) non-profit organization dedicated to empowering young Texans to become informed and active leaders in their communities. Facilitator/student ratio is one to 10 and all facilitators are Texas certified teachers. For more information, call 817-285-8961 or visit [www.educationinaction.org](http://www.educationinaction.org).



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Tony Reza**  
Comptroller

(915) 877-7430  
FAX (915) 877-7415  
treza@canutillo.k12.tx.us

April 4, 2005

TO: Board of Trustees

THROUGH: Tony Reza *TR*  
Comptroller

FROM: Kathy Ellis *KE*

SUBJECT: Approval of Warrant List for February 19-March 31, 2005

Enclosed in your packet is the warrant list for February 19-March 31, 2005. I recommend its approval in the amount of: \$ **2,661,217.09**.

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

Charley Hecker	Advantage Rent-A-Car	\$	38.83	Page 1
	Am. Exp./registration-NASB	\$	20.00	Page 6
	Banes General Contractors	\$	1,849,532.84	Page 14
	Airport parking/gasoline reimbursement-TASB	\$	12.75	Page 81
Jose Villarreal	Sprint/cell service fee-February	\$	50.04	Page 148
	Sprint/cell service fee-March	\$	48.78	Page 149

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment  
As of March 31, 2005

<u>Campus</u>	<u>March ADA</u>	<u>Enrollment 3/31/05</u>
Canutillo Elementary School	693.059	751
Deanna Davenport Elementary School	587.359	634
Jose H. Damian Elementary School	677.559	721
Bill Childress Elementary School	719.124	780
Canutillo Middle School	724.059	760
Canutillo High School	1128.970	1191
<hr style="width: 50%; margin: 0 auto;"/>		
DISTRICT TOTALS	4530.130	4837
Ineligible students (Children of employees-out of state and ineligible PK students-not LEP or economically disadvantaged. Tuition is not collected.)		90
<hr style="width: 50%; margin: 0 auto;"/>		
GRAND TOTAL ENROLLMENT		4927

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA  
August 16, 2004 through March 31, 2005

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	713.140	688.947	96.6%
Deanna Davenport Elementary School	604.057	584.407	96.7%
Jose H. Damian Elementary School	690.508	668.237	96.8%
Bill Childress Elementary School	737.967	716.593	97.1%
Canutillo Middle School	770.978	741.403	96.2%
Canutillo High School	1226.665	1163.834	94.9%
	_____	_____	
<b>*DISTRICT TOTALS</b>	<b>4743.315</b>	<b>4563.421</b>	<b>96.2%</b>

\*Does not include ineligible students



# CANUTILLO HIGH SCHOOL

7311 Bosque Rd. - P.O. Box 100  
Canutillo, Texas 79835

(915) 877-7500  
Fax (915) 877-7507

**Derrick Brown**  
*Principal*

**Fred Hurd**  
*Asst. Principal*

**Marsha Fintell**  
*Asst. Principal*

To: Mr. Hart, Superintendent  
From: Jan Massie, Coordinator of Instruction  
Date: April 4, 2005

Re: AVID (Advancement Via Individual Determination)

On April 12, 2005 students and staff members from Canutillo High School will present information about AVID, a program that was implemented at the high school in August 2004. The program targets average students who are capable of achieving at a more complex level. AVID students are placed into rigorous Pre-AP, AP classes and are provided tutoring in the four core areas on a daily basis. The ultimate goal is to facilitate an AVID student's successful completion of high school in four years and to academically prepare them for entrance into a four-year university program of their choice.

Presently, there are seventeen freshman students enrolled in the program. The AVID team has already recruited 8<sup>th</sup> grade students and has placed approximately 105 students into the program for next year. There are presently six teachers serving the AVID students, but an additional twenty-one or so teachers will be trained this summer in an attempt to meet the needs of in-coming ninth grade AVID students.

The AVID team is dedicated to student success.

# Canutillo High school AVID Program

## The AVID Student Profile

### Capable but Underachieving

- Average to high test scores
- Average GPA (“B” and “C” grades)
- College potential with support

### Underserved

- Historically underserved in 4 year colleges
- First in family to attend college
- Special circumstances

### Desire and Determination

- Student
- Parent

## Student Recruitment Procedure

### 2004-2005 17 Students

Due to time constraints implementing the AVID program this academic school year, the students in AP Spanish Language Middle School were selected to be the first AVID group. These students fit most of the criteria and most importantly, we had experience working with these students and their parents.

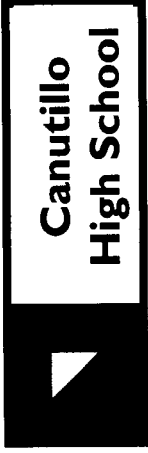
### 2005-2006 105 Students

All 8<sup>th</sup> grade English teachers were given an overview of the program and its criteria. Based on that criteria students were recommended. The high school AVID team interviewed each student, giving them the option to decline. An informational meeting was held for parents and students at Canutillo High School.

Last year the AVID team consisted of four core teachers, two language teachers, ad counselor, and administrator and the program director. The coming school year there will be approximately 30 team members to accommodate the increase in student enrollment. Training will be provided this summer.

Tutoring is provided daily, before, during and after school by AVID tutors. Our AVID tutoring team is comprised of three college students two of which are former Canutillo graduates.

Our ultimate goal is to prepare our AVID students to enroll in a four-year university by placing them in Pre AP and AP courses. Through a more rigorous curriculum students will be able to succeed.



## MISSION STATEMENT

AVID'S mission is to ensure that all students, and most especially the least served students in the middle capable of completing a college preparatory path:

- Will succeed in rigorous curriculum
- Will enter mainstream activities of the school
- Will increase their enrollment in four-year colleges
- Will become educated and responsible participants and leaders in a democratic society.



# AVID

If you have questions please contact::

Jan Massie  
Coordinator of Instruction, CHS  
877-7504

Ms. Becky Florez  
AVID Teacher Coordinator, CHS  
877-7501

# AVID

*Advancement Via  
Individual  
Determination*



## Advancement Via Individual Determination

**In 1980, Mary Catherine Swanson created the AVID program as an answer to the problem of enrolling underserved students in postsecondary education and reaching underserved students in the middle. Beginning with one high school and 32 students, the program has now been adopted by 24 states including Texas.**

**AVID helps middle schools and high schools prepare students who have a 2.0-3.5 GPA for four-year college eligibility and helps restructure the teaching methodologies of a school to make college preparatory curricula accessible to those students.**

### **Teaching Strategies**

**Writing** to learn. AVID emphasizes writing in all subjects, with a focus on clarifying and communicating their thoughts and understanding material.

Emphasis on **inquiry**. AVID is based on inquiry, not lecture. Many activities, from Cornell note taking to tutorial groups, are built around asking questions, which forces students to clarify, analyze, and synthesize material.

A **collaborative** approach. The AVID classroom is not a traditional one in which a teacher lectures to passive students. An AVID teacher is a facilitator and an advocate. But students, not teachers or tutors, are responsible for their learning. Tutors function as discussion leaders, while students challenge, help, and learn from one another.

**Critical reading**. AVID students don't merely read words on a page. They are taught to analyze, question, critique, clarify, and comprehend the material.

**Mathematics**. In AVID, Math instruction has a strong writing and vocabulary/reading component. Mathematicians, like everyone else, write about their ideas, their discoveries, and their understanding of one another's work. Students who attain mastery of mathematics qualify for college entry, college success, and post-college academic and career opportunities.

### **Recruiting Students**

AVID targets students who are only getting average grades but who have the potential to succeed in a rigorous academic program.

Selection criteria include:

#### **Ability**

- Are the students getting Cs and Bs but are capable of more?
- Can they succeed in college preparatory courses with support?

#### **Desire and Determination**

- Do they want to attend college?
- Are they willing to work hard to get there?

#### **Membership in the program**

- Will they be the first in their family to attend college?
- Do they feel they may not be able to attend college for financial reasons
- Do they feel they are not "college material"

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

Subject: Administrative Personnel Actions for                      Date: April 12, 2005  
Board of Trustee Information Only

Presented by: Renée O'Donnell                      Consent Agenda: \_\_\_\_\_

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**ACTION**  
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1. **BACKGROUND INFORMATION**

Superintendent approved employment of personnel:

<b>Jesus Delgado</b>	<b>Temp Driver, Effective 3/1/05</b>
<b>Delia Diaz</b>	<b>French Teacher, CHS, Effective 3/29/05</b>
<b>Jose Duran</b>	<b>Custodian, CO, Effective 2/28/05</b>
<b>Jesus Gonzalez</b>	<b>Custodian, CES, Effective 3/21/05</b>
<b>María J. Guzman</b>	<b>2<sup>nd</sup> Grade Bilingual Teacher, DDE, Effective 3/29/05</b>
<b>Julia Hoy</b>	<b>Librarian, DDE, Effective 8/05</b>
<b>Harry Kaplan</b>	<b>Network Specialist, Effective 3/8/05</b>
<b>Andy Padilla</b>	<b>Custodian, CES, Effective 2/15/05</b>
<b>Ramon Sapien</b>	<b>Groundskeeper, Effective 3/8/05</b>
<b>Juan Vidaurri</b>	<b>Maintenance Worker, Effective 2/28/05</b>
<b>Lorenzo Ytuarte</b>	<b>Maintenance Worker, Effective 3/14/05</b>

Superintendent approved position changes for personnel:

<b>Guillermo Adame</b>	<b>Custodian, CO, to Custodian, DDE, Effective 3/7/05</b>
<b>Guillermina Avila</b>	<b>Interim Baker to Food Service Helper, CMS, Effective 2/8/05</b>
<b>Jose Conchas</b>	<b>Wastewater to PT Bus Driver, Effective 3/9/05</b>
<b>Susan Felix</b>	<b>K (B) Teacher, CES, to 1 (B) Teacher, JDE, Effective 2/18/05</b>
<b>Barbara Fletcher</b>	<b>Special Ed. Resource Asst., BCE, to Special Ed. ISC Asst., BCE, Effective 2/7/05</b>
<b>Jan Massie</b>	<b>Coordinator of Instruction to Comprehensive School Reform Facilitator, Effective 4/4/05</b>
<b>Lorenzo Melchor</b>	<b>Asst. Lead Custodian, CHS, to Custodian, CHS, Effective 1/31/05</b>
<b>Laura Moreno</b>	<b>Special Ed. Resource Asst., DDE, to Special Ed. ISD Asst., BCE, Effective 2/7/05</b>

Superintendent approved resignations:

<b>Derrick Brown</b>	<b>Principal, CHS, Effective 6/2/05</b>
<b>Olga Garcia</b>	<b>Temp Driver, Effective 1/31/05</b>
<b>Shelly Johnson</b>	<b>Temp Driver, Effective 3/4/05</b>
<b>Martha Reyes</b>	<b>Custodian, CHS, Effective 3/14/05</b>

Superintendent approved retirements:

<b>María Yañez</b>	<b>Custodian, CMS, Effective 3/31/05</b>
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Termination of Support Personnel

**See under separate cover**

2. **BOARD ACTION REQUESTED**

No action required.

**EMPLOYMENT PRACTICES**

**PROFESSIONAL PERSONNEL RECOMMENDATION FORM**

Name: Delia Diaz

Replacement Position  
 New Position

Recommended Assignment: French Teacher, CHS

Department/Funding Source: 199.11.6119.00.001.5.11

Effective Date of Assignment: 3/29/05 Salary Range: \$8,470.80, 0 yrs. exp.

Terms of Employment: 187 day probationary contract  
prorated to 45 days

Certification: Probationary Certificate  
French (UTEP ATCP)

Experience: First year teacher

Education: MA - UTEP

Interviewed by: Derrick Brown

Number of other candidates interviewed for this position: 3

List other interviewees: Frankie Brito, AnaLee Covey, and Sandra Spengler

Qualifications Required: Texas teacher certification as per SBEC rules and regulations.

Comments: \_\_\_\_\_

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References Checked: FB Criminal Record Check: ROD

Nominated by: Derrick Brown Principal 3/07/05  
Name Title Date

Pam Padon 4-5-05  
Assistant Superintendent Concurrence Date

Kevin O'Donnell 4/5/05  
Executive Director, Human Resources Date

Pam Padon for Charles Hart 4-5-05  
Superintendent's Approval Date

**EMPLOYMENT PRACTICES**

**PROFESSIONAL PERSONNEL RECOMMENDATION FORM**

Name: María J. Guzman

Replacement Position  
 New Position

Recommended Assignment: 2<sup>nd</sup> Grade Bilingual Teacher, DDE

Department/Funding Source: 199.11.6119.00.102.5.11

Effective Date  
of Assignment: 3/29/05

Salary \$360.96 bil. stipend  
Range: \$9,705.32

Terms of Employment: 187 day probationary contract  
prorated to 45 days

Certification: Texas Teacher Certificate  
Elementary Self-Contained (1-8)  
Bilingual/ESL - Spanish (1-8)

Experience: 2003 - 3/05 El Paso ISD  
2002 - 2003 Gadsden ISD  
1993 - 1995 Planada ISD

Education: MA - College of Santa Fe  
BA - California State University

Interviewed by: Sylvia Gonzalez

Number of other candidates interviewed for this position: 2

List other interviewees: Claudia Perez and Ruben Aguirre

Qualifications Required: Teacher certification as per SBEC  
rules and regulations.

Comments: Ms. Guzman is a replacement for Jessica Jaquez  
who is out on worker's compensation.

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Criminal Record Check: ROS

References Checked:

Julio Ramirez, Reyes Valtierra, and Donna Jerman

Nominated by: Sylvia Gonzalez Principal 3/07/05  
Name Title Date

Pam Padilla 4-5-05  
Assistant Superintendent Concurrence Date

Renie O'Brien 4/5/05  
Executive Director, Human Resources Date

Pam Padilla for Charles Hart 4-5-05  
Superintendent's Approval Date

**EMPLOYMENT PRACTICES**

**PROFESSIONAL PERSONNEL RECOMMENDATION FORM**

Name: Julia Hoy

Replacement Position  
 New Position

Recommended Assignment: Librarian, DDE

Department/Funding Source: 199.12.6119.00.102.5.11

Effective Date of Assignment: 8/05 Salary \$1,500 sign-up bonus  
Range: \$45,640.79, 14 yrs.

Terms of Employment: 197 day probationary contract

Certification: Texas Teacher Certificate  
Elementary Art (1-8)  
Elementary Self-Contained (1-8)  
Learning Resources (Librarian) (PK-12)

Experience: 2004 - present El Paso ISD  
1991 - 2004 Canutillo ISD

Education: BS Elementary Education - UTEP  
MA of Library Science - Texas Woman's University

Interviewed by: Sylvia Gonzalez<sup>127</sup>

