

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held May 10, 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" 3
 - D. "Texas Pledge of Allegiance" 4
 - E. "CISD Mission Statement" 5
 - F. Approval of Minutes
 1. Regular Board Meeting 4/12/05 6
 2. Special Board Meeting 4/21/05 20
 - 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 May 23
 2. District recognition of Jarod Gonzalez, Valedictorian and Carlos Ruiz, Salutatorian CHS Class of 2005 24
 3. Report by Board Members on Sessions Attended at NSBA
 - I. Committee Reports
 1. Facilities/Finance Committee - Mr. Coronado, Chairperson (May 4)
 - J. Consent Agenda
 1. Budget Amendments 25
 2. Award RFP #05-12, Electrical Feeder for Existing High School 39
 3. Purchase Food Service Truck RFP #05-13 45
 4. Purchase District-Wide Library Reading Materials 49
 5. Purchase District-Wide Microsoft School Agreement - Software 50
 6. Purchase District-Wide Microsoft School CALS - Software 53
 7. Purchase District E-Mail Servers 55
 8. Approval of Electric Service Agreement and Easement for new Canutillo High School as requested by El Paso Electric Company 60
 - K. Reports
 1. Superintendent's Report

a.	Video Presentation by Canutillo Elementary Sixth Grade Students on "The History of Canutillo"	76
b.	Video Presentation by Damian Elementary School PAL's Program	78
2.	Financial, Attendance, Warrant List for April 1-27th 2005 in the amount \$877,472.60	79
3.	Other Reports	
a.	Quarterly Investment Report - Tony Reza	82
b.	Review of Summer Program Plans - Pam Padilla	
c.	Report on Results of Exit Level TAKS (Grade 12) - Pam Padilla	
d.	Report from DAC (Summative) - Antonio Del Campo	
e.	Progress Report on Construction of New High School - Dimensions Architects International & Banes General Contractor	
2.	Instruction and Student Affairs	
A.	NONE	
3.	Personnel	
A.	Administrative Personnel Actions (no Board action required - information item only)	96
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.	Acceptance of Donations to Canutillo ISD	98
B.	Authorization for Superintendent and/or Designee to commence dialogue to partner with El Paso County for the operation of the swimming pool at Gallegos Park	
C.	Award of landscaping bid for the new Canutillo High School to Martinez Irrigation & Landscapes, Inc.	103
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

								Regular Meeting Board of Trustees		
								Tuesday, April 12, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
Present	X	X	X	X	X	X	X	1. General Functions A. Call to Order at 6:10 p.m. B. Roll Call (Mr. Villarreal was absent.) Mr. Carl Fietze, Vice-President presided over the meeting. C. "Pledge of Allegiance to the United States Flag"	6	
								Mrs. Sanchez led the group in reciting the Pledge of Allegiance to the United States Flag. D. "Texas Pledge of Allegiance"	7	
								Mrs. Sanchez also led the group in reciting the Texas Pledge of Allegiance. E. "CISD Mission Statement"	8	
								Mr. Fietze read the CISD Mission Statement into the record: <i>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.</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>		

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, April 12, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. CORONADO								
	MR. FRIETZE								
	MR. HECKER								
	MR. LERMA								
	MR. REYES								
	MRS. SANCHEZ								
	MR. VILLARREAL								
Motion			X					Motion to accept the consent agenda as read, items 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 14, passed.	
Second	X								
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
Motion							X	Motion to approve the contract with AVID for middle and high school participation 2005~2006, passed.	
Second	X								
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								K. Reports	
								1. Superintendent's Report	114
								<i>With the consent of the Board, the Superintendent's Report and 3a "Presentation of Avid Program" were taken out of order and deliberated by the Board following agenda item "1 F – Approval of Minutes."</i>	
								a. Charissa Saenz, CHS Teacher - Selected to National Endowment for the Humanities Seminar	
								Mr. Hart presented a special recognition plaque to Charissa Saenz, Canutillo High School Language Arts Teacher, for her selection to participate in the National Endowment for Humanities (NEH) Summer Seminar "W.B. Yeats and the Two Irelands", in Galway, Ireland.	Reg. Bd. Mtg. Minutes Page 5

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, April 12, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Motion					X			Motion to grant the grievance, passed.	
Second				X					
Ayes		X		X	X	X			
Nays	X		X						
Abstain									
								<p style="text-align: center;">B. Consideration of Superintendent's contract, salary and benefits</p> <p><i>The Board of Trustees adjourned into closed session on items 3B, 4A and 4B from 7:42 p.m. through 8:13 p.m. under the authority of Texas Revised Civil Statutes Annotated, Texas Government Code Sections 551-071 and 551-074.</i></p> <p>Mr. Frietze announced that this item would be postponed until a special meeting next week. The Board took no formal action.</p>	
								<p style="text-align: center;">C. Administrative Personnel Actions (no Board action required - information item only)</p> <p style="text-align: center;">1. Superintendent approved employment of personnel (no Board action required)</p> <p>Mr. Hart approved employment of personnel:</p> <p>Jesus Delgado Temp Driver Effective 3/1/05</p> <p>Delia Diaz French Teacher, CHS Effective 3/29/05</p> <p>Jose Duran Custodian, CO Effective 2/28/05</p>	122
									Regular Bd. Meeting Minutes Page 8

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, April 12, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
		MR. CORONADO						<p>Mr. Reyes presented the following resolution for consideration by the Board:</p> <p><i>WHEREAS, Gallegos Park is a family recreational institution located within the boundaries of the Canutillo Independent School District; and</i></p> <p><i>WHEREAS, Gallegos Park serves as the focal point of recreation for all of the residents of the Canutillo Independent School District and El Paso County; and</i></p> <p><i>WHEREAS, the Canutillo Independent School District is an advocate for youth and families; and</i></p> <p><i>WHEREAS, Gallegos Memorial Park commemorates the supreme sacrifice of two local heroes;</i></p> <p><i>THEREFORE BE IT RESOLVED, that the Canutillo Independent School District Board of Trustees hereby opposes the closing of Gallegos Park by the El Paso County Commissioners Court as it would be a detriment to the quality of life of every individual residing in the entire Upper Valley and Westside of El Paso</i></p> <p>Motion to pass the resolution and provide a copy to the Commissioners Court and to the delegation, which is addressing the court on this subject, passed.</p> <p>5. Administration A. NONE</p>	
		MR. FRIETZE							
		MR. HECKER							
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion							X		
Second							X		
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								Regular Bd. Mtg. Minutes Page 13	

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, April 12, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
		MR. CORONADO							
		MR. FRIETZE							
		MR. HECKER							
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion									
Second	X			X					
								6. Adjournment	
								Motion for adjournment of the public meeting at 8:15 p.m. passed by acclamation.	
									Reg. Bd. Mtg. Minutes Page 14

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

MEMBERS

								Special Meeting Board of Trustees		
								Thursday, April 21, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
Present	X	X	X	X	X	X	X	<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 6:15 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Lerma was absent. Mr. Villarreal arrived at 6:31 p.m.)</p> <p>Mr. Fietze, Vice-President presided over the meeting and requested that the record reflect that Mr. Villarreal had notified him that he would be late.</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. Consideration of Superintendent's contract, salary and benefits</p> <p>The Board of Trustees adjourned into closed session on agenda items 3A and 4B under the authority of Texas Open Meetings Act, Texas Government Code Sections 551-071 and 551-074 from 6:40 p.m. through 8:52 p.m.</p> <p><i>Mr. Reyes left the public meeting at 7:35 p.m. during the deliberation of this item in closed session.</i></p>		
Motion	X							X	Motion that the Superintendent's contract remains the same as requested by the Superintendent, passed.	
Second								X		
Ayes	X	X	X					X	X	
Nays										
Abstain										

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

MEMBERS

								Special Meeting Board of Trustees	
								Thursday, April 21, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. CORONADO	MR. FRIETZE	MR. HECKER	MR. LERMA	MR. REYES	MRS. SANCHEZ	MR. VILLARREAL		
Motion	X							Motion that the Superintendent's benefits remain the same, passed.	
Second						X			
Ayes	X	X	X			X	X		
Nays									
Abstain									
Motion	X							Motion that the Superintendent's salary be increased by the same percentage as the administrators received this year, effective January 1, 2005, with a provision that the consideration for the salary increase will be the Superintendent's agreement not to exercise his right to resign at the end of the 2004~2005 school year, passed.	
Second			X						
Ayes	X		X			X	X		
Nays		X							
Abstain									
								4. Business and Finance	
								A. Consider Amendment to Order of Election and Notice of Election changing polling place for Precinct 2 as requested by El Paso County Election Department	
								<i>This item was taken out of order with the consent of the Board and deliberated following roll call.</i>	
								Mr. Baskind stated that the district had found out last week that the Village of Vinton would no longer be a polling place for either early voting or election day. The new polling place is across the street at the Vinton Fire Station. The candidates have been notified and there is a need to change the Order of Election and Notice of Election.	
									Special Board Meeting Minutes Page 2

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

MEMBERS

								Special Meeting Board of Trustees	
								Thursday, April 21, 2005 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
		MR. CORONADO							
		MR. FRIETZE							
		MR. HECKER							
		MR. LERMA							
		MR. REYES							
		MRS. SANCHEZ							
		MR. VILLARREAL							
Motion							X	Motion to amend the Order of Election and Notice of Election changing the polling place for Precinct 2 as requested by El Paso County Election Department from the Vinton Town Hall to the Vinton Fire Station, passed.	
Second	X								
Ayes	X	X	X				X		
Nays									
Abstain						X			
								<p><i>Following agenda item 4A a short recess was taken (6:24 p.m. – 6:37 p.m.) to await the arrival of Mr. Villarreal.</i></p> <p style="text-align: center;">B. Consultation with attorney regarding request for change order by Enlink on high school project.</p> <p>Mr. Hecker requested the record to reflect that he would excuse himself from the Board deliberations in closed session on this agenda item.</p> <p>Mr. Villarreal reported that the Board has instructed the attorney on the dialogue to be conducted with the parties involved.</p> <p>5. Administration A. NONE</p> <p>6. Adjournment</p> <p>Adjournment of the public meeting at 8:59 p.m. was done by unanimous consent.</p>	
Motion			X						Special Board Meeting Minutes Page 3

MAY-----

Action Items

Canvassing of Election
Reorganization of the Board (Election of Officers)

Other Items

Review of Code of Ethics
Recognize Valedictorian and Salutatorian
Discuss Salary & Stipends Recommendations
Discuss Preliminary Budget
Results of Exit Level TAKS

Important Dates

National Music Week (May 1-8)
Reading is Fun Week (May 1-7)
Teacher Appreciation Week (May 1-7)
Teacher Appreciation Day (May 3)
Respect for Law Week (May 2-8)
Cinco de Mayo (May 5)
Mother's Day (May 8)
National School Nurse's Day (May 11)
National Education Boss's Week (May 15-21)
Armed Forces Day (May 21)
Memorial Day (May 30)

Events

Graduation
Various Banquets
School Board Photograph
Far West Texas School Board Association Meeting
District Recognition of Teachers

Memorandum

To: Patsy Mendoza, Superintendent's Office
Cc: Charles Hart
From: Alfredo Vasquez, Public Information
Date: April 28, 2005
Re: Recognitions for May

Please be advised that the following individuals will be recognized at the May 10, Board Meeting.

Jarod Gonzalez, Valedictorian Class of 2005

Carlos Ruiz, Salutatorian Class of 2005

Addresses for their invitation to the Board meeting are as follows:

Sylvia Gonzalez

Fernando & Maria Ruiz

The Public Information Office will provide plaques for the recognition along with electronic planners. If you have any questions, please contact the Public Information Office.

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

Agenda Item:

Date: May 10, 2005

Subject: Canutillo Elementary School – BJE #1479

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. **BACKGROUND INFORMATION:**

The enclosed budget amendment is to reallocate funds from function 13 to function 11 to provide funds for summer school instructional supplies.

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: 4/29/05

Reason:

FUNDING SOURCE: STATE COMPENSATORY EDUCATION

PURPOSE OF AMMENDMENT: FUNDS WILL BE USED TO PAY FOR THE COST OF SUMMER SCHOOL INSTRUCTIONAL SUPPLIES.

HOW WILL THIS IMPACT EDUCATION: THIS MONEY WILL PROVIDE STUDENTS WITH ACCESS TO INSTRUCTIONAL SUPPLIES AND MATERIALS WHILE ATTENDING SUMMER SCHOOL

WHAT GOAL/OBJECTIVE WILL BE MET: GOAL 7 OBJECTIVE 15-ENSURE THAT EVERY CLASSROOM HAS THE NECESSARY EQUIPMENT, MATERIALS, AND SUPPLIES TO SUPPORT AND PROMOTE LEARNING.

Mode: **Lookup**

Cancel? N

TO: Charles Hart, Superintendent

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Canutillo Elementary School - BJE # 1479

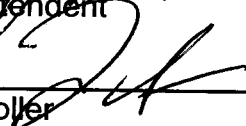
Date: May 3, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6499.00.101.5.30 Misc Operating Expense	2,550.00	(1,025.00)	1,525.00
199.11.6399.00.101.5.30 General Supplies	5,423.00	1,025.00	6,448.00

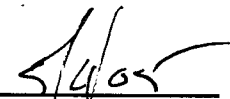
REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 13 to function 11 to provide funds for summer school instructional supplies.



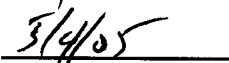
Superintendent



Comptroller



Date



Date

APR BJE 1479 SUMMER SCHOOL BUDGET AMMENDMENT Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN			
0001.000	199.13.6499.00.101.5.30		1,025.00
0002.000	199.11.6399.00.101.5.30	1,025.00	

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: May 10, 2005

Subject: Curriculum & Instruction Department – BJE # 1508

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 11 to function 41 to provide funds to pay for part time/temp pay during the summer to help unload, inventory, process, and deliver new state adopted textbooks to each campus for the start of 2005/2006 school year.

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: 5/03/05

Reason:

FUNDING SOURCE: GENERAL OPERATING

PURPOSE OF AMENDMENT: TO MOVE MONEY TO PAY FOR PART TIME/TEMP PAY DURING THE SUMMER TO HELP UNLOAD, INVENTORY, PROCESS, AND DELIVER NEW STATE ADOPTED TEXTBOOKS AND CONSUMABLES.

HOW WILL THIS IMPACT EDUCATION: THE ASSISTANCE WILL HELP ENSURE THAT ALL CAMPUSES WILL HAVE THE INSTRUCTIONAL MATERIALS TO DISTRIBUTE TO EACH CLASS ROOM AT THE START OF NEXT SCHOOL YEAR.

WHAT DISTRICT/CAMPUS GOALS WILL BE MET: GOAL 7

Mode: **Lookup**

Cancel? N

TO: Charles Hart, Superintendent
 THROUGH: Tony Reza, Comptroller
 FROM: Kathy Ellis, Assistant Business Manager
 SUBJECT: Curriculum & Instruction Department
 DATE: May 3, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6321.00.729.5.11 Textbooks	20,000.00	(1,500.00)	18,500.00
199.41.6126.00.729.5.99 Part Time/Temp Pay	6,500.00	1,500.00	8,000.00


REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 41 to pay for part time/temp pay during the summer to help unload, inventory, process, and deliver new state adopted textbooks.



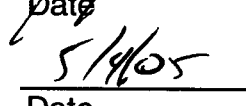
 Superintendent



 Comptroller



 Date



 Date

MAY BJE 1508 REALLOCATE FUNDS FOR TEXTBOOK OPERATIONS Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN
 0001.000 199.11.6321.00.729.5.11 1,500.00
 0002.000 199.41.6126.00.729.5.99 1,500.00

COMMANDS: A C D 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: May 10, 2005

Subject: Office of Student Performance – BJE # 1530 and # 1531

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendments are to reallocate funds from function 11 to functions 21 and 61 to provide funds to survey the 2005 graduating class and to provide training for the district's School Resources Officers.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendments.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendments.

MOTION _____ SECOND _____

AYES _____ NAYS _____



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

FUNDING SOURCE: Local – Assistant Superintendent for Student Performance

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT: This amendment will allow the district to survey the graduating class of 2005 three times, once before graduation and two times after.

HOW WILL THIS IMPACT EDUCATION: The surveys will assist the district in the evaluation of the overall educational program and in determining what changes are needed to better prepare graduates for post-secondary education. The service will also help the district keep track of graduates for reunion and alumni functions and purposes.

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

4. All students will graduate from high school (and make a successful transition to post-secondary education).

7. The District Support Team will provide leadership, technical assistance, and effective and efficient administration to ensure school-wide and district-wide improvement.



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

FUNDING SOURCE: Local – Assistant Superintendent for Student Performance

IF GRANT, PLEASE PROVIDE THE FOLLOWING:

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT: This amendment will allow the district to support the School Resource Officers by providing training in the DARE program. This training is required in order for the SROs to deliver the program to students.

HOW WILL THIS IMPACT EDUCATION: The DARE program will prepare students, parents, teachers, and other staff to reduce risk behaviors, especially tobacco, alcohol and drug use and experimentation, that interfere with the educational process.

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

4. All students will be educated in learning environments that are safe, drug and violence free, and conducive to learning.

7. The District Support Team will provide leadership, technical assistance, and effective and efficient administration to ensure school-wide and district-wide improvement.

TO: Charles Hart, Superintendent

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Student Performance Department - BJE # 1530 & 1531

DATE: May 5, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6339.00.912.5.11 Testing Materials	30,543.00	(4,000.00)	26,543.00
199.61.6419.00.912.5.99 Travel/Non-Employees	3,000.00	4,000.00	7,000.00
199.11.6339.00.912.5.11 Testing Materials	30,543.00	(3,500.00)	27,043.00
199.21.6299.00.912.5.99 Misc Contracted Svcs	3,450.00	3,500.00	6,950.00
		-	

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from functions 11 to functions 21 and 61 to provide funds to do a survey of the 2005 graduating class and to pay for training for the district 's School Resources Officers.



Superintendent



Comptroller



Date



Date

MAY BJE 1530 SRO TRAVEL - STUDENT PERFORMANCE Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN
 0001.000 199.11.6339.00.912.5.11 4,000.00
 0002.000 199.61.6419.00.912.5.99 4,000.00

COMMANDS: A C D L F T # E
F2=Process Transfer

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

MAY BJE 1531 GRADUATE SURVEY - STUDENT PERFORMANCE Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

BEGIN

0001.000	199.21.6299.00.912.5.99	3,500.00	
0002.000	199.11.6339.00.912.5.11		3,500.00

COMMANDS: A C D 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: May 10, 2005

Subject: Award RFP # 05-12, Electrical Feeder for Existing High School

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

Proposals for an electrical feeder were opened on April 27, 2004 with two vendors responding. It is recommended to award the proposal to *Code Electric, Inc.* which will provide installation of the electrical feeder to the existing high school for no more than \$20,500.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to award the contract RFP # 05-12 to *Code Electric, Inc.* for the installation of the electrical feeder to the existing high school.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

April 27, 2005
2:00 pm

Canutillo I. S. D.
RFP # 05 - 12
Installation of Electrical Feeder
for the Existing High School

Furnish and install all electrical work for the electrical feeder at the existing high school	Code Electric, Inc.	Hacienda Mechanical
Provide a 150A, 3 Pole 'I' line style circuit breaker in existing square 'D' switchboard. Install circuit breaker in available space. Mark circuit breaker with an engraved nameplate to read: "D.T. Transformer panel L2 Location."		
3 #3/0 and 1 #6 ground in 2" conduit. Route conduit above lay-in acoustic ceiling. Suspend conduit from building structure.		
Provide a 18" square x 4' deep screw cover junction box. Suspend conduit from building structure.		
Adjust conduit run to deal with change in ceiling height in this immediate area.		
Provide a 200 amp, 480 volt, 3 pole. 4 wire NEMA 1 non-fuse disconnect switch for connectin to existing dry type transformer. Extend conduit from switch and make connection to primary side of the existing transformer.		
Disconnect the 480volt feed connection to the existing dry type transformer. The existing circuit breaker feeding transformer to become a spare circuit breaker. Revise the type circuit directory to reflect change on disconnection of the transformer.	\$17,500.00 + 3,000.00 ceiling repair	\$22,500.00
Total	\$ 20,500.00	\$ 22,500.00

Bidder: CODE ELECTRIC, INC

COMPETATIVE SEALED PROPOSAL

CANUTILLO INDEPENDENT SCHOOL DISTRICT
EL PASO, TEXAS
Proposed Project: EXISTING HIGH SCHOOL
Plans and Specifications by
Borunda & Associates and Canutillo Independent School District

Proposal Due Date: April 27, 2005
Time: 2:00 PM MDT

Proposal for Installation Electrical Feeder

TO: Canutillo Independent School District
Finance Department, Purchasing
7965 Artcraft Rd.
El Paso, Texas 79932

BIDDER:
Name: CODE ELECTRIC, INC
Address: 5049 CROSSROADS
City / State: EL PASO, TEXAS 79932
Telephone: (915) 581-6979
Fax: (915) 581-7018
Contact Person: VIRGINIA BARRAZA

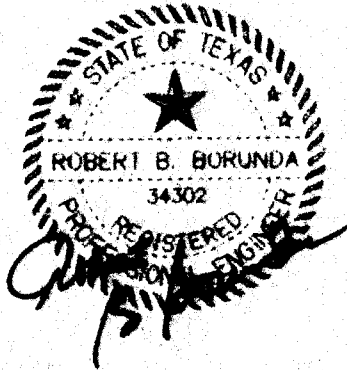
Bidders are requested to submit competitive sealed proposals for providing and installing an electrical feeder as required for the above-referenced Project. Canutillo Independent School District reserves the right to accept the proposal and to waive any irregularities in the bids.

Having carefully examined the Project Site and all of the Contract Documents enumerated herein, and verified all existing conditions, this Bidder proposes to furnish all administration, labor, materials, supplies, supervision, plant and equipment, machinery, tools, hoisting equipment or devices, security, traffic control, applicable permits, fees, licenses, taxes, insurance, bonds and all other costs and services necessary or incidental to provide the electrical feeder, as described and defined in the Contract Documents, in strict accordance with the Plans by Borunda & Associates dated March 11, 2005, and Specifications provided by Canutillo Independent School District for the Project referenced above, including but not limited to the following:

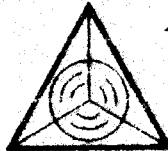


The seal appearing on this document was authorized by Robert B. Borunda, P.E. 34302, on Mar 11, 2005

DESIGNED BY



**ELECTRICAL FEEDER FOR
CANUTILLO HIGH SCHOOL
CANUTILLO INDEPENDENT SCHOOL DISTRICT**



BORUNDA & ASSOCIATES, INC.

CONSULTING ENGINEERS

9900 MONTANA P.O. BOX 370065
EL PASO, TEXAS 79937-0065
(915)592-7611 FAX (915)592-7622

DESIGNED BY: BACE

DATE: MARCH 11, 2005

DRAWN BY: BACE

CHECKED BY: RBB

SEQUENCE NO: 1 of 1

GENERAL ELECTRICAL NOTES

1. WHEREVER THE WORD "PROVIDE" IS USED, IT SHALL MEAN "FURNISH AND INSTALL" UNLESS NOTED OTHERWISE.
2. WHEREVER THE WORD "OR EQUAL" IS USED, IT SHALL MEAN "EQUIVALENT OR EQUAL IN QUALITY AND FUNCTION".
3. COORDINATE WITH OWNER'S REPRESENTATIVE ON ANY AND ALL POWER OUTAGES.
4. REPLACE BROKEN CEILING TILES RESULTING FROM WORK RELATED TO THIS PROJECT. TILES MUST MATCH TEXTURE OF EXISTING TILES. TAKE EXISTING CEILING TILES FROM AN AREA AGREEABLE TO OWNER'S REPRESENTATIVE FOR REPLACEMENT CEILING TILES. PROVIDE THE NEW CEILING TILES IN AREA WHERE TILES WERE TAKEN.
5. PRIOR TO START OF WORK, FIELD VERIFY THE ROUTING OF NEW FEEDER CONDUIT. CONDUIT RUN SHALL BE INSTALLED TO MISS THE EXISTING PIPING OR MECHANICAL DUCTS LOCATED ABOVE THE LAY-IN CEILINGS. THE TRUNKIT AND ASSOCIATED JUNCTION BOXES MUST BE SUPPORTED FROM BUILDING STRUCTURE.
6. REPAIR ANY DAMAGE TO THE EXISTING WALLS OR WALL SURFACES RESULTING FROM THIS PROJECT. RESTORATION WORK MUST BE ACCEPTABLE TO OWNER'S REPRESENTATIVE.

ELECTRICAL KEYED NOTES

1. PROVIDE A 150A, 3 POLE 'I' LINE STYLE CIRCUIT BREAKER IN EXISTING SQUARE 'D' SWITCHBOARD. INSTALL CIRCUIT BREAKER IN AVAILABLE SPACE. MARK CIRCUIT BREAKER WITH AN ENGRAVED NAMEPLATE TO READ: "D.T. TRANSFORMER PANEL L2 LOCATION."
2. 3 #3/0 AND 1 #8 GROUND IN 2" CONDUIT. ROUTE CONDUIT ABOVE LAY-IN ACOUSTICAL CEILING. SUSPEND CONDUIT FROM BUILDING STRUCTURE.
3. PROVIDE A 18" SQUARE X 4" DEEP SCREW COVER JUNCTION BOX. SUSPEND CONDUIT FROM BUILDING STRUCTURE.
4. ADJUST CONDUIT RUN TO DEAL WITH CHANGE IN CEILING HEIGHT IN THIS IMMEDIATE AREA.
5. PROVIDE A 200 AMP. 480VOLT, 3 POLE, 4 WIRE NEMA 1 NON-FUSE DISCONNECT SWITCH FOR CONNECTION TO EXISTING DRY TYPE TRANSFORMER. EXTEND CONDUIT FROM SWITCH AND MAKE CONNECTION TO PRIMARY SIDE OF THE EXISTING TRANSFORMER.
6. DISCONNECT THE 480 VOLT FEED CONNECTION TO THE EXISTING DRY TYPE TRANSFORMER. THE EXISTING CIRCUIT BREAKER FEEDING TRANSFORMER TO BECOME A SPARE CIRCUIT BREAKER. REVISE THE TYPE CIRCUIT DIRECTORY TO REFLECT CHANGE ON DISCONNECTION OF THE TRANSFORMER.

ELECTRICAL SPECIFICATIONS:

FURNISH AND INSTALL ALL ELECTRICAL WORK IN CONFORMANCE WITH THE REQUIREMENTS LISTED IN THESE SPECIFICATIONS AND THE DRAWINGS.

FURNISH AND INSTALL IN THE PROJECT THE FOLLOWING UNITS, SYSTEMS AND COMPONENTS IN A COMPLETELY WORKABLE INSTALLATION:

PROVIDE A FEEDER TO AN EXISTING DRY TYPE TRANSFORMER INCLUDING THE REMOVAL OF THE EXISTING FEED. COMPLY WITH ALL CODES, LOCAL AND NATIONAL HAVING JURISDICTION ON THIS PROJECT. VERIFY LOCATION AND TYPE OF SERVICE WITH THAT SHOWN ON THESE DRAWINGS.

ALL WORK AND MATERIALS, EQUIPMENT OR DEVICES SHALL BE NEW AND SHALL BEAR THE LABEL OF THE UNDERWRITERS LABORATORIES, INC. ALL MATERIAL SHALL BE OF THE BEST GRADE AND LATEST PATTERN OF MANUFACTURE AS SPECIFIED. ALL WORK SHALL BE PERFORMED IN A NEAT WORKMANLIKE MANNER AND SHALL PRESENT A NEAT MECHANICAL APPEARANCE WHEN COMPLETED.

UPON COMPLETION OF THE WORK; THE VARIOUS SYSTEMS OPERATED UNDER LOAD CONDITIONS SHALL BE TESTED FOR SHORT CIRCUITS AND GROUNDS.

THE WORK PERFORMED SHALL BE GUARANTEED FOR A PERIOD OF ONE YEAR AFTER FINAL ACCEPTANCE AGAINST FAULTY WORKMANSHIP AND/OR MATERIALS. AND ANY FAILURE OR TROUBLE DUE TO SUCH CAUSES WITHIN THE PERIOD OF THE GUARANTEE SHALL BE MADE GOOD UPON DEMAND OF THE OWNER AND WITHOUT COST TO THE OWNER.

ALL CONDUCTOR SIZES NOTED ON THE DRAWINGS ARE BASED ON 98% CONDUCTIVITY COPPER, 600 VOLT INSULATION. TYPE THHN INSULATION FOR #10 AWG. AND SMALLER, AND TYPE THW INSULATION FOR #8 AWG, AND LARGER, UNLESS NOTED OTHERWISE. THE MINIMUM CONDUCTOR SIZE SHALL BE #12 AWG AND THE MINIMUM CONDUIT SIZE SHALL BE 1/2" DIAMETER. CONDUIT INSTALLATION SHALL BE IN STRICT ACCORDANCE WITH THE NATIONAL ELECTRICAL CODE. GALVANIZED STEEL RIGID THREADED CONDUIT OR GALVANIZED STEEL TUBE (EMT) SHALL BE USED FOR ALL WIRING CIRCUITS. EMT SHALL NOT BE USED UNDERGROUND OR IN CONCRETE. STEEL SET SCREW FITTINGS ARE PERMISSIBLE FOR INDOOR APPLICATIONS ONLY. RIGID STEEL CONDUIT REQUIRED ON ROOF MOUNTED INSTALLATIONS. INDENTION TYPE FITTINGS ARE NOT ACCEPTABLE. CONVERT ALL PVC CONDUITS TO STEEL PRIOR TO RISING OUT OF THE EARTH. BURIED CONDUIT CAN BE SCHEDULE 40 PVC. BURIED STEEL CONDUIT MUST BE TAPE WRAPPED.

SAFETY DISCONNECT SWITCHES SHALL BE HEAVY DUTY TYPE WHETHER FUSED OR NON-FUSED TYPE.

COLOR CODE ALL CONDUCTORS AS FOLLOWS:

208Y/120V	PHASE	480Y/277V
BLACK	A	BROWN
RED	B	ORANGE
BLUE	C	YELLOW
WHITE	NEUTRAL	GREY
GREEN	GROUND	GREEN

CONDUCTORS TO HAVE INSULATION THE COLOR REQUIRED FOR #10 AWG AND BELOW ALL SIZES OF CONDUCTORS #8 AWG AND LARGER, CAN BE COLOR CODED WITH PRESSURE SENSITIVE TAPE, EXCEPT FOR NEUTRALS BY NEC 310-12(o). NEUTRALS #6 AWG AND SMALLER MUST HAVE CONTINUOUS OUTER IDENTIFICATION OF A WHITE OR GREY COLOR.

FURNISH ALL LABOR AND MATERIAL REQUIRED FOR ELECTRICAL FEEDER INSTALLATION. COORDINATE WITH OWNER ON ANY AND ALL POWER OUTAGES. WORK AT SCHOOL SHALL BE LIMITED TO TIMES WHEN SCHOOL IS NOT IN SESSION UNLESS APPROVED BY SCHOOL ADMINISTRATION.

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

Agenda Item:

Date: May 10, 2005

Subject: Purchase Food Service Truck RFP # 05-13

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The Food Service Department has reviewed specifications for the purchase of a truck. This request is to approve the purchase of a Dodge Ram 2500 truck in the amount of \$20,504.00 from Mack Massey.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the truck for the Food Service Department from Mack Massey.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

April 27, 2005
10:00 am

Canutillo I. S. D.
RFP # 05 - 13
Pick-up Truck with Utility Box

Description - A truck meeting the following specifications (equal to or greater than) is needed for the in the Food Service Department. Alternate bids will be considered.	Casa Ford Inc.		Grande Truck Center		Grande Truck Center		Mack Massey		Casa Ford Inc.		Grande Truck Center		Mack Massey	
	21,000.00	137"	8800	Single	21,270.00	137"	8800	Single	21,661.00	137"	8800	Single	21,661.00	140.5
Body and Chassis														
A. Wheelbase 110" to 183.5"		137"	8800	Single	21,270.00	137"	8800	Single	21,661.00	137"	8800	Single	21,661.00	140.5
B. GVW Rating 3500 lbs. +		8800	8800	Single	21,270.00	8800	8800	Single	21,661.00	158"	8800	Ext. Cab	23,658.00	8650
C. Single and/or extended cab		Single	Single	Single	21,270.00	Single	Single	Single	21,661.00	Ext. Cab	Ext. Cab	Ext. Cab	23,658.00	Single
D. Single rear wheels														
E. 2 wheel drive														
Power Team 1500														
A. V8 Gas engine (minimum 200 hp)		F250	5.4 L V8	Automatic	21,270.00	F250	5.4 L V8	Automatic	21,661.00	F250	5.4 L V8	Automatic	23,658.00	Ram2500
B. Automatic transmission		Automatic	Automatic	Automatic	21,270.00	Automatic	Automatic	Automatic	21,661.00	Automatic	Automatic	Automatic	23,658.00	Automatic
Interior														
A. Bench seat		Cloth	Cloth	Cloth	21,270.00	Cloth	Cloth	Cloth	21,661.00	Cloth	Cloth	Cloth	23,658.00	Cloth
B. Air conditioning		Yes	Yes	Yes	21,270.00	Yes	Yes	Yes	21,661.00	Yes	Yes	Yes	23,658.00	Yes
C. Rubber floors														
Exterior														
A. Camper type exterior mirrors		Yes	Yes	Yes	21,270.00	Yes	Yes	Yes	21,661.00	Yes	Yes	Yes	23,658.00	Yes
B. White paint														
C. Utility Bed (attachment A)		RKI L5680	696J	696J	21,270.00	RKI L5680	696J	696J	21,661.00	RKI L5680	696J	696J	23,658.00	696J
If awarded May 11, 2005 please indicate date of delivery:		Stock to 60 days	65-75 days	75-110 days	21,270.00	Stock to 60 days	75-110 days	75-110 days	21,661.00	Stock to 60 days	75-110 days	75-110 days	23,658.00	42 - 56 days

Warranty:	3yrs/36,000 Basic 7yrs/70,000 Powertrain 6yrs Utility box	3yrs/36,000 Basic 5yrs utility box	3yrs/36,000 Basic 7yrs/70,000 Powertrain 6yrs Utility box	3yrs/36000 Basic 5yrs utility box	3yrs/36000 Basic 5yrs utility box	3yrs/36,000 Basic 7yrs/70,000 Powertrain 6yrs Utility box



**Canutillo Independent School District
RFP # 05-13
Proposal Form**

Quantity

1

Description - A truck with the following specifications (equal to or greater than) is needed for the Food Service Maintenance Department. Alternate bids will be considered.

- Body and Chassis**
- A. Wheelbase 110" to 183.5"
 - B. GVW Rating 3500 lbs.+
 - C. Single and/or extended cab
 - D. Single rear wheels
 - E. 2 wheel drive
- Power Team 1500**
- A. V8 Gas engine (minimum 200 hp)
 - B. Automatic transmission
- Interior**
- A. Bench seat
 - B. Air conditioning
 - C. Rubber floors
- Exterior**
- A. Camper type exterior mirrors
 - B. White paint
 - C. Tow package
 - D. Utility Bed (attachment A)

TOTAL BID PRICE: \$ SEE LETTER.
 Single Cab
 Extended Cab

If awarded May 11, 2005 please indicate the date of delivery: 6-8 WEEKS

MARLEY AUTOMOTIVE
Firm Name

John Baillie 1/4/25/05
Authorized Signature Date

950 CROCKETT
Address

JOHN T BAILLIE COMMERCIAL/FLEET MGR
Signer's Name/Title (print or type)

EL PASO TX 79922
City, State, Zip Code

915-584-9393 EXT 4127
Area Code/Telephone Number

915-231-4174
FAX: Area Code/Number

**Canutillo Independent School District
RFP # 05-13**



Attachment A

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

Agenda Item: _____ Date: May 10, 2005

Subject: Purchase District-Wide Library Reading Materials

Presented By: Martha Veale Consent Agenda: X

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 the service for Library reading materials through the Region XIX Co-operative Purchasing Program. This purchase will be done through Follett Library Resources in the amount not to exceed \$150,000.00. This will be funded through the Imagine Grant - US Department of Education.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the licenses, programs and support for district-wide use from Follett Library Resources.

3. BOARD ACTION REQUESTED:

Motion to approve the purchase of licenses, programs, and support from Follett Library Resources at a cost not to exceed \$150,000.00 as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____

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

Agenda Item: _____ Date: May 10, 2005

Subject: Purchase District-Wide Microsoft School Agreement - Software

Presented By: Martha Veale Consent Agenda: X

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 the service for Microsoft School/Campus Agreement - Software district-wide which includes: Office Pro, Windows Server and FontPage. This purchase will be done through SHI in the amount of \$30,660.00 through the General Service Commission (CISV) program.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the licenses, programs and support for district-wide use from SHI.

3. BOARD ACTION REQUESTED:

Motion to approve the purchase of licenses, programs, and support from SHI at a cost of \$30,660.00 as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____

romero@canutillo-isd.org

From: Paul Thomas [Paul_Thomas@gs.shi.com]
Sent: Sunday, April 10, 2005 3:31 PM
To: lromero@canutillo-isd.org
Subject: SHI Quote 1196423, MICROSOFT School Agreement-2005 Frontpage

ere is the Frontpage portion of the School Agreement. Thanks,
aul



Pricing Proposal
Quotation #: 1196423
Created On: Apr-10-2005
Valid Until: May-10-2005

CANUTILLO ISD

Leroy Romero

Phone:
Fax:
Email: lromero@canutillo-isd.org

Account Executive

Paul Thomas
Software House International -
Government Solutions
616 Mount Cristo Rey
El Paso, Texas 79922
Phone: 915-833-5186
Fax: 915-833-1020
Email: paul_thomas@gs.shi.com

All Prices are in US Dollar(USD)

Product	Qty	Retail	Your Price	Total
1 MS FrontPage - License & software assurance - 1 user - VOL - School - Win - 2 points MICROSOFT SCHOOL AGREEMENT - Part#: 392-01720	500	\$0.00	\$4.70	\$2,350.00
			Total	\$2,350.00

Additional Comments

Martha and Leroy,
You will not need to renew Publisher anymore since it is now part of Office 2003, it will work for down grade rights too. Please let me know if any of the other counts need to be adjusted. Thank you, Paul

Iromero@canutillo-isd.org

From: Paul Thomas [Paul_Thomas@gs.shi.com]
Sent: Monday, April 11, 2005 9:02 AM
To: Iromero@canutillo-isd.org
Subject: SHI Quote 1185046, MICROSOFT School Agreement-2005



Pricing Proposal
Quotation #: 1185046
Created On: Mar-31-2005
Valid Until: May-10-2005

CANUTILLO ISD

Leroy Romero

Phone:
Fax:
Email: Iromero@canutillo-isd.org

Account Executive

Paul Thomas
Software House International -
Government Solutions
616 Mount Cristo Rey
El Paso, Texas 79922
Phone: 915-833-5186
Fax: 915-833-1020
Email: paul_thomas@gs.shi.com

All Prices are in US Dollar(USD)

Product	Qty	Retail	Your Price	Total
1 School Agrmt V3.0 Fac Office Pro Lvl/a Lic/Sa MICROSOFT CAMPUS AGREEMENT - Part#: 269-06241	1200	\$24.00	\$21.95	\$26,340.00
2 School Agrmt V3.1 Fac Windows Server Standard Lic/Sa MICROSOFT CAMPUS AGREEMENT - Part#: P73-00203	20	\$55.00	\$49.50	\$990.00
3 School Agrmt V3.1 Fac Sms Server Lic/Sa MICROSOFT CAMPUS AGREEMENT - Part#: 271-01010	20	\$51.00	\$49.00	\$980.00
			Total	\$28,310.00

Additional Comments

Martha and Leroy,
You will not need to renew Publisher anymore since it is now part of Office 2003, it will work for down grade rights too. Please let me know if any of the other counts need to be adjusted. Thank you, Paul

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

Agenda Item: _____ Date: May 10, 2005

Subject: Purchase District-Wide Microsoft School CALS-Software

Presented By: Martha Veale Consent Agenda: X

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 the service for Microsoft CALS - Software district wide which includes: Server License and Exchange for CAL for servers. This purchase will be done through SHI in the amount of \$20,700.00 through the General Service Commission (CISV) program.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the licenses, programs and support for district-wide use from SHI.

3. BOARD ACTION REQUESTED:

Motion to approve the purchase of licenses, programs, and support from SHI at a cost of \$20,700.00 as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Iromero@canutillo-isd.org

From: Paul Thomas [Paul_Thomas@gs.shi.com]
Sent: Monday, April 11, 2005 9:02 AM
To: Iromero@canutillo-isd.org
Subject: SHI Quote 1186541, MICROSOFT CALS

I thought I should change the date on this one too. Paul



Pricing Proposal
 Quotation #: 1186541
 Created On: Mar-31-2005
 Valid Until: May-10-2005

CANUTILLO ISD

Leroy Romero

Phone:
 Fax:
 Email: Iromero@canutillo-isd.org

Account Executive

Paul Thomas
 Software House International -
 Government Solutions
 616 Mount Cristo Rey
 El Paso, Texas 79922
 Phone: 915-833-5186
 Fax: 915-833-1020
 Email: paul_thomas@gs.shi.com

All Prices are in US Dollar(USD)

	Product	Qty	Retail	Your Price	Total
1	MS Windows Server 2003 - License - 1 device CAL - VOL - Select MICROSOFT SCHOOL AGREEMENT - Part#: R18-00007	3000	\$6.00	\$5.10	\$15,300.00
2	Exchange CAL 2003 All Languages Volume License Device CAL Microsoft Select Acad License Only Servers, A - Part#: 381-01821	3000	\$3.00	\$1.80	\$5,400.00
				Total	\$20,700.00

Additional Comments

Martha and Leroy,

You will not need to renew Publisher anymore since it is now part of Office 2003, it will work for down grade rights too. Please let me know if any of the other counts need to be adjusted. Thank you, Paul

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

Agenda Item: _____ **Date:** May 10, 2005

Subject: Approval to Purchase District- E-Mail Servers.

Presented By: Martha Veale

Consent Agenda: ✓

ACTION

1. **BACKGROUND INFORMATION:**

As stated in Board Policy CH(Local), for any purchases that cost or aggregates to over \$10,000 shall require Board approval before a transaction may take place. This request is to purchase two Dell Servers that will be used to run the E-Mail system for the entire District. The purchase will be done with E-Rate funds and through the **Texas Cooperative Purchasing Network program** to Dell Corporation in the amount of **\$21,984.00**.

2. **SUPERINTENDENT RECOMMENDATION:**

The Superintendent recommends approval to purchase the two Dell Servers.

3. **BOARD ACTION REQUESTED:**

The Board of Trustees approves the purchase of the Dell Servers at a cost of **\$21,984.00** as recommended by the Superintendent.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____



TCPN CONTRACT INFORMATION

Contract:	Computers, Components & Peripherals		
Awarded Vendor:	Dell Marketing, L.P.		
TCPN Contract Number:	70669 (All PO's must reference "Per TCPN Contract 70669")		
Contract Expiration Date:	September 30, 2005		
Number of Annual Renewals:	1		
Approved Products/Services:	PowerEdge, PowerVault, Workstations, OptiPlex and Latitude; Peripherals; Customer kits on Dell-stocked accessories and options; DirectLine Service; 4-Hr On-Site critical care plus; Business care plus on-site service; promotional offers; Consumer Inspiron; Consumer Latitude; Dimension (non-discounted)		
Order Placement:	<ol style="list-style-type: none"> All hard copy PO's must be made out to Dell and reference "Per TCPN Contract 70669." PO's may be sent directly to Dell by fax 888-820-7454. Online ordering available for TCPN bid-protected net pricing via Dell Premier web page. 		
Pricing:	TCPN net pricing will be made available by Dell Premier web page or by your Dell representative.		
Delivery:	<p>Standard shipping is included in the TCPN discounted price. Express/customer delivery charges will be added at the time of order.</p> <p>Average shipping time for Dell-branded systems is estimated at between fourteen (14) and thirty (30) days ARO. Third party peripherals shipment is estimated at between seven (7) and ten (10) days ARO.</p>		
Online Ordering Availability:	TCPN-Dell Premier Website		
Primary Vendor Contacts:	Dell – K-12 Inside Sales		
	Regions 1, 2, 3, 20 (South Texas /Victoria, San Antonio) Penny Small Tel: 888-977-3355 ext. 72-62582 Penny_Small@dell.com	Regions 4, 5, 6 (Houston /Beaumont / Huntsville) Kelly Rogers Tel: 888-977-3355 ext. 72-60390 Kelly_Rogers@dell.com	Regions 7, 8, 10, 12 (Dallas / NE Texas, Waco) Duane Pond Tel: 888-977-3355 ext. 72-63732 Duane_Pond@dell.com
	Regions 9, 14-19	Region 11	Region 13

	(West Texas / Panhandle) Jody Cook Tel: 888-977-3355 ext. 72-69768 Joseph_Cook@dell.com	(Ft Worth) Tammy Luong Tel: 888-977-3355 ext. 72-45375 Tammy_Luong@dell.com	(Austin) Lori Fisk Tel: 888-977-3355 ext. 72-48507 Lori_Fisk@dell.com
Vendor Website:	http://www.dell.com		
Vendor MWBE/HUB Status:	Vendor not certified.		
TCPN Authorizing Statutes:	Texas Government Code, Title 7. Intergovernmental Relations, Chapter 791 Interlocal Cooperation Contracts, Subchapter B, General Interlocal Contracting Authority, Subchapter C, Specific Interlocal Contracting Authority.		
TCPN Order Processing:	Tel: 713-744-6356 or Toll-free: 888-884-7695 Fax: 713-744-0648 or Toll-free fax: 800-458-0099 Email: tcpn@tcpn.org		

[Home](#)

October 27, 2004

DELL**QUOTATION**

QUOTE #: 219423262

Customer #: 1747276

Contract #: 70137

Quote Date: 5/4/05

Date: 5/4/05 1:35:30 PM

Customer Name: CANUTILLO I S D

TOTAL QUOTE AMOUNT:	\$21,984.00		
Product Subtotal:	\$21,984.00		
Tax:	\$0.00		
Shipping & Handling:	\$0.00		
Shipping Method:	Ground	Total Number of System Groups:	1

GROUP: 1	QUANTITY: 2	SYSTEM PRICE: \$10,992.00	GROUP TOTAL: \$21,984.00
Base Unit:	3.66GHz, 1MB cache, Xeon 667MHz Front Side Bus for PowerEdge 6800 (221-7523)		
Processor:	3.66GHz/1MB Cache, Xeon Dual Processors for PowerEdge 6800 (311-4617)		
Memory:	4GB, DDR2, 400MHZ (8X512MB) Single Ranked DIMMs (311-4637)		
Keyboard:	No Keyboard Option (310-3281)		
Monitor:	Video ready option w/o monitor (320-3000)		
Hard Drive:	5X73GB 15K RPM Ultra 320 SCSI Hard Drive (341-2169)		
Hard Drive Controller:	Embedded RAID - PERC4 Embedded Integrated (341-1903)		
Floppy Disk Drive:	1.44MB Floppy Drive (341-1308)		
Operating System:	No Operating System, Microsoft (420-4077)		
Mouse:	Mouse Option None (310-0024)		
NIC:	Intel Pro 1000MF Fiber GigabitNetwork Adapter (420-4027)		
CD-ROM or DVD-ROM Drive:	24X IDE CD-ROM (313-2700)		
Sound Card:	Rack Bezel for PE6800 (313-3161)		
Speakers:	1x10 Hot Plug SCSI Hard Drive Backplane (311-4934)		
Documentation Diskette:	Electronic Documentation and OpenManage CD Kit, PE68X0 (310-6391)		
Feature	Motherboard PERC4ei controllerRAID 0, PowerEdge 6800 (341-1954)		
Feature	Rack Chassis w/Rapid Rails forDell, HPQ or other Square HoleRacks, PE6800 (310-6383)		
Service:	Premier Enterprise Support - Advanced Software Support Quantity 3 Resolutions (950-0227)		
Service:	Type 2 Contract-Same Day 4-Hour 7x24 Parts and Labor On-site Response,Init Year (902-8690)		
Service:	Type 2 Contract-Same Day 4-Hour 7x24 Parts and Labor On-site Response,Two Years (902-7132)		
Installation:	Standard On-Site Installation Declined (900-9987)		
Misc:	2nd Power Supply, 120 Volts Dual, PE6800 (310-6382)		
Misc:	73GB,U320,SCSI,1IN 15K,PE68X0 (341-1899)		
Misc:	Power Supply Deployment for 120-127 Volt AC Countries (310-6637)		
Misc:	73GB,U320,SCSI,1IN 15K,PE68X0 (341-1899)		
Misc:	73GB,U320,SCSI,1IN 15K,PE68X0 (341-1899)		
	CFI,Information,Hard Drive,Install Increasing Order,Factory Install (361-1722)		
	CFI Titan Code for CFI FIDA orBypass SI (364-1846)		
	CFI Bypass EIDO (364-7502)		
	CFI Routing SKU (365-0257)		
	CFI,Rollup,Integration, OR-Raid,Without OS,Serv (366-4303)		
	CFI,Information,Order Ready, 9104B3,Factory Install (367-8593)		
	CFI,Software,Server,Dom (371-2728)		
	CFI,Information, Hotspare,Hard Drive,Factory Install (361-8968)		

	CFI,Information Only, RAID5,3Hard Drive,Factory Install (361-4536)
	CFI,Multi,Information, RAID1, 2HD,Factory Install (361-6553)

SOFTWARE & ACCESSORIES			
Product	Quantity	Unit Price	Total
Premier Enterprise Support - SILVER-Premium Services 3 Years (960-1352)	2	\$0.00	\$0.00
Number of S & A Items: 1		S&A Total Amount: \$0.00	

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
 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. 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

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

Agenda Item: _____ Date: May 10, 2005

Subject: Approval of Electric Service Agreement and Easement for new Canutillo High School as requested by El Paso Electric Company

Presented By: Yusuf Farran Consent Agenda:

ACTION

1. BACKGROUND INFORMATION:

A Letter of Agreement & Easement covering the installation of underground electric service to the new high school is included in this exhibit.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the Letter of Agreement & Easement as requested by the El Paso Electric Company.

3. BOARD ACTION REQUESTED:

Motion to approve the Letter of Agreement and Easement as requested by El Paso Electric Company as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____



P.O. Box 982
El Paso, Texas
79960-0982
(915) 543-5711

April 19, 2005

Mr. Yusuf E. Farran, P.E., R.S.
C.I.S.D.
P.O Box 100
Canutillo, TX. 79835

**ELECTRIC SERVICE AGREEMENTS FOR CANUTILLO HIGH SCHOOL
6675 DESERT SOUTH BLVD.**

Dear Mr. Farran:

Enclosed are the original and one copy of the Letter of Agreement covering the installation of underground electrical service to your project.

Please sign both letters and return to me. I will return a signed copy to you for your records once approved.

The job will be released for construction as soon as these Agreements are returned and easements are secured.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in black ink that reads "Jaime Roman". The signature is written in a cursive style with a large, sweeping initial "J".

Jaime Roman
Principal Planner-Commercial Accounts
Distribution Design and Development
501 W. San Antonio St.
El Paso, Tx. 79901
Phone: 915/543-5873
543-4396 fax

Enclosures



P.O. Box 982
El Paso, Texas
79960-0982
(915) 543-5711

April 19, 2005

Mr. Yusuf E. Farran, P.E., R.S.
C.I.S.D.
P.O Box 100
Canutillo, TX. 79835

Dear Mr. Farran:

**THREE PHASE ELECTRIC SERVICE TO CANUTILLO HIGH SCHOOL-
PHASE 2- 6675 DESERT SOUTH BLVD.**

This Letter of Agreement (Agreement) summarizes the terms under which El Paso Electric Company agrees to provide the extension of electric service to the above named location by way of an underground distribution system, hereinafter the "Underground System."

I. Parties and Term

In consideration of the promises hereinafter contained and other good and valuable consideration, this Agreement is entered into by and between El Paso Electric Company, hereinafter called the "Company," and **Canutillo Independent School District (C.I.S.D.)**, the "Customer," conjunctively known as the "Parties."

II. Location

The Customer has requested the Company to install an Underground System to provide electric service to the location(s) as shown on the attached Company drawing marked Exhibit "A" and incorporated herein the same as if fully set out herein.

This Agreement covers only the area and Company facilities shown on the Company drawing. Any future extension of service to additional buildings or property not reflected in Exhibit "A" attached hereto will be negotiated by a separate agreement.

III. Type of Service

1. The Company will do the trenching, bedding and backfilling; provide, install, own

and maintain the high voltage duct system, pull boxes, high voltage cables, transformer pads and transformer(s) and its related equipment. The Customer will provide, install, own and maintain all ducts and low voltage cables from the secondary terminals of our transformer(s) to and within the building(s). The three phase transformers can accommodate a maximum of **six (6) 500 MCM** conductors per phase. Should the Customer's secondary conductors exceed this limit, then the Customer shall provide, install, own and maintain a padmounted secondary bus enclosure approved by the Company at a location near the transformer designated by the Company. The secondary conductors installed by the Customer shall have sufficient length to reach the terminals of our transformer(s) without splices and shall be installed as shown on **Company DSU 440**, Sheet 1 of 2 and notes, shown on Exhibit "B", and incorporated herein the same as if fully set out herein.

The Underground System for this project as covered in this Agreement will be **277/480** volt, three phase, four wire. A **500 KVA, (2) 300 KVA, and a 150 KVA** padmounted transformer will be installed to serve the Customer's electrical load.

Adequate protection, as specified by the Company, shall be installed at the Customer's expense to provide protection to the school transformer from vehicular traffic in accordance with the attached **Company DSU 515**, sheets 1 and 2 of 2, shown on Exhibit "C", and **Company DSU 520**, sheets 1 and 2 of 2, shown on Exhibit "D", and incorporated herein the same as if fully set out herein.

2. In the event that paving, curbs, gutters, driveways, sidewalks or other permanent obstacles to trenching are installed in or across the Company's right of way or easement before the installation of the Underground System, the cost of repair for the repaving, repair or replacement of the damaged curbs, gutters, sidewalks, driveways or paving caused by the construction of the Underground System by the Company and Company's contractor shall be borne by the Customer.

3. **All areas where the Company's Underground System and related facilities are to be installed shall be to final grade prior to the start of the work by Company's contractor.**

4. The Customer agrees to pay the cost of (1) relocation or extension, or both, as the case may be, of any installed electrical distribution facilities, whether underground or overhead, due to grade changes, replat, or to meet other requirements of the Customer, builder, or lot owner, and (2) repair or replacement, or both, as the case may be, of any Company facilities covered in this Agreement should such facilities be damaged during land development or building construction, or both, as the case may be unless or until such time that this financial responsibility is transferred to another party under terms included in a written contract; provided, however, that this transfer of responsibility shall not release the Customer from the obligation of paying for relocation, extension, repair or replacement as stated above if the need for such an action is shown to have been caused by the Customer or its agents, even though discovery of the cause comes after a transfer of financial responsibility.

5. The Customer shall prohibit the building of permanent structures on or over the Underground System and shall relieve the Company from any liability for damages to curbs, gutters, paving, shrubbery or other items of landscaping due to the existence, operation, maintenance, service, repair, replacement or removal of Company facilities.
6. The Underground System will not be energized until all construction of electric facilities has been completed and appropriate inspections have been made to insure safe and reliable operation.
7. The Customer's electrical contractor shall contact the Company's Custom Planner for the necessary metering information and confirmation of the point of service.

IV. Other Conditions

1. **Installation of the Underground System is subject to the Company securing firm easements and rights of way by dedication or at the nominal cost of one dollar (\$1.00). It is understood that the Customer will need to provide all necessary property irons or acceptable markings so that the Underground System and related facilities can be properly located in the easements.**
2. The Customer shall meet all other rules, requirements, policies, codes, standard procedures and regulations as set forth and practiced by the Company.
3. **Mr. Joe Najera**, Company Underground Construction Inspector, phone 543-4147, will act as the representative for the Company in coordination, inspection and other liaison work during the field construction of the Underground System and related facilities. This Inspector and the Customer's designated representative shall be responsible for coordinating work in the field. If they cannot reach agreement on any item under discussion, the matter shall be referred to a designated Principal of the Customer and the Company's Distribution Design and Delivery Business Unit Team Leader for amicable and mutually satisfactory settlement.
4. In the event any term or provision of this Agreement is found to be invalid or unenforceable, such findings shall not affect the validity or enforceability of the remainder of this Agreement unless the affected portion is determined by the Company to be material to this Agreement, in which event such findings shall terminate the entire Agreement. No waiver by the Company of any term or condition of this Agreement or any breach thereof shall be construed as a waiver of any other term or subsequent breach of that or any other term or condition hereof.
5. This Agreement shall be available for execution only for sixty (60) days from the date of this Agreement. After sixty days, the Company reserves the right to renegotiate the terms stated herein.

6. This Agreement is not assignable by the Customer without the Company's prior written approval. This Agreement shall be binding upon the parties hereto and their respective heirs, legal representatives, successors and assigns. This Agreement is not to be considered as a precedent or course of dealing to which the parties will be bound in the future.

7. The Principal Planner in charge of this project is Mr. **Jaime Roman**, 915/543-5873.

9. Please sign and return the original of this Agreement.

Sincerely,

Frank Vejl
Team Leader
Distribution Design and Delivery Business Unit
915/543-5873
915/543-4396 fax

Accepted: **Canutillo Independent School District**

By: _____

(Printed name) _____

Title: _____

Date: _____

Project Coordinator: _____

Telephone Number: _____

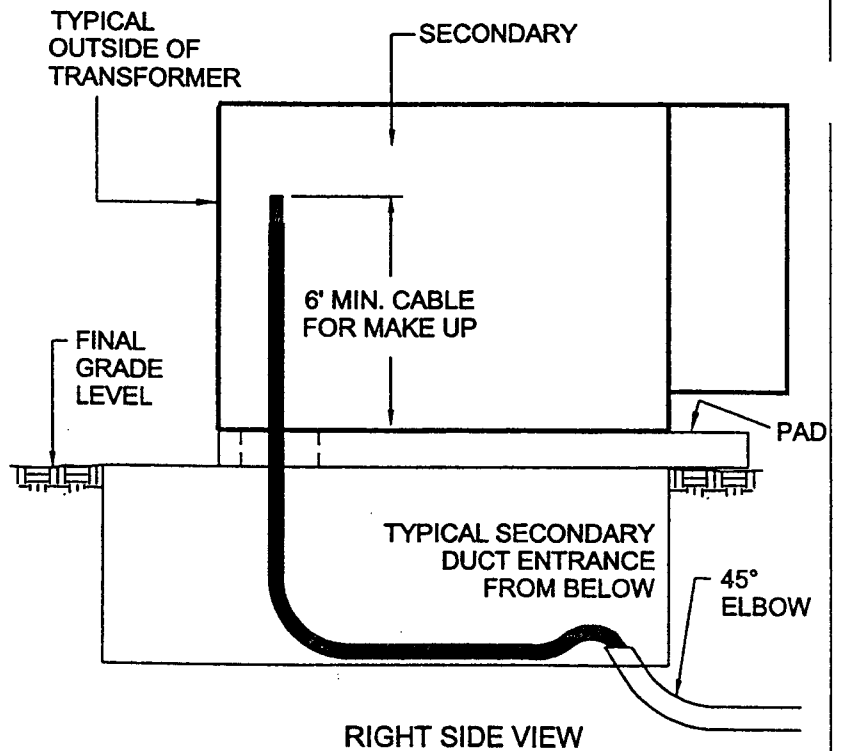
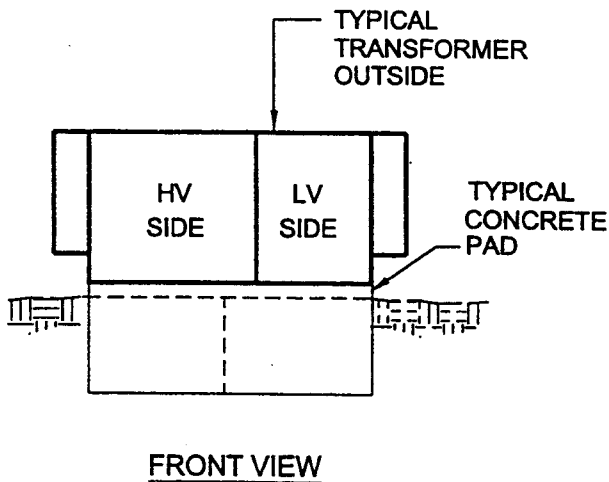
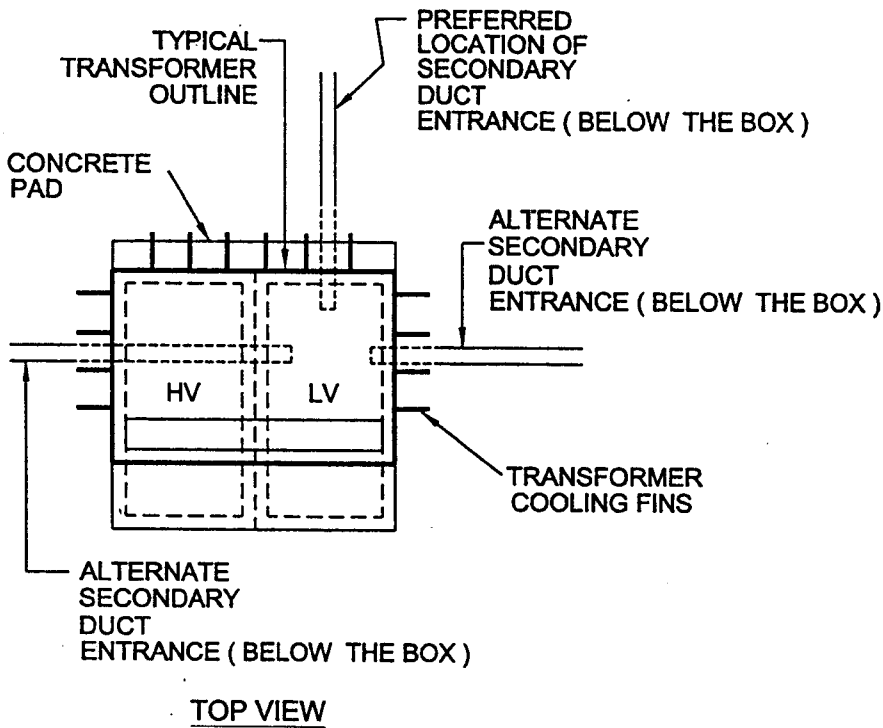


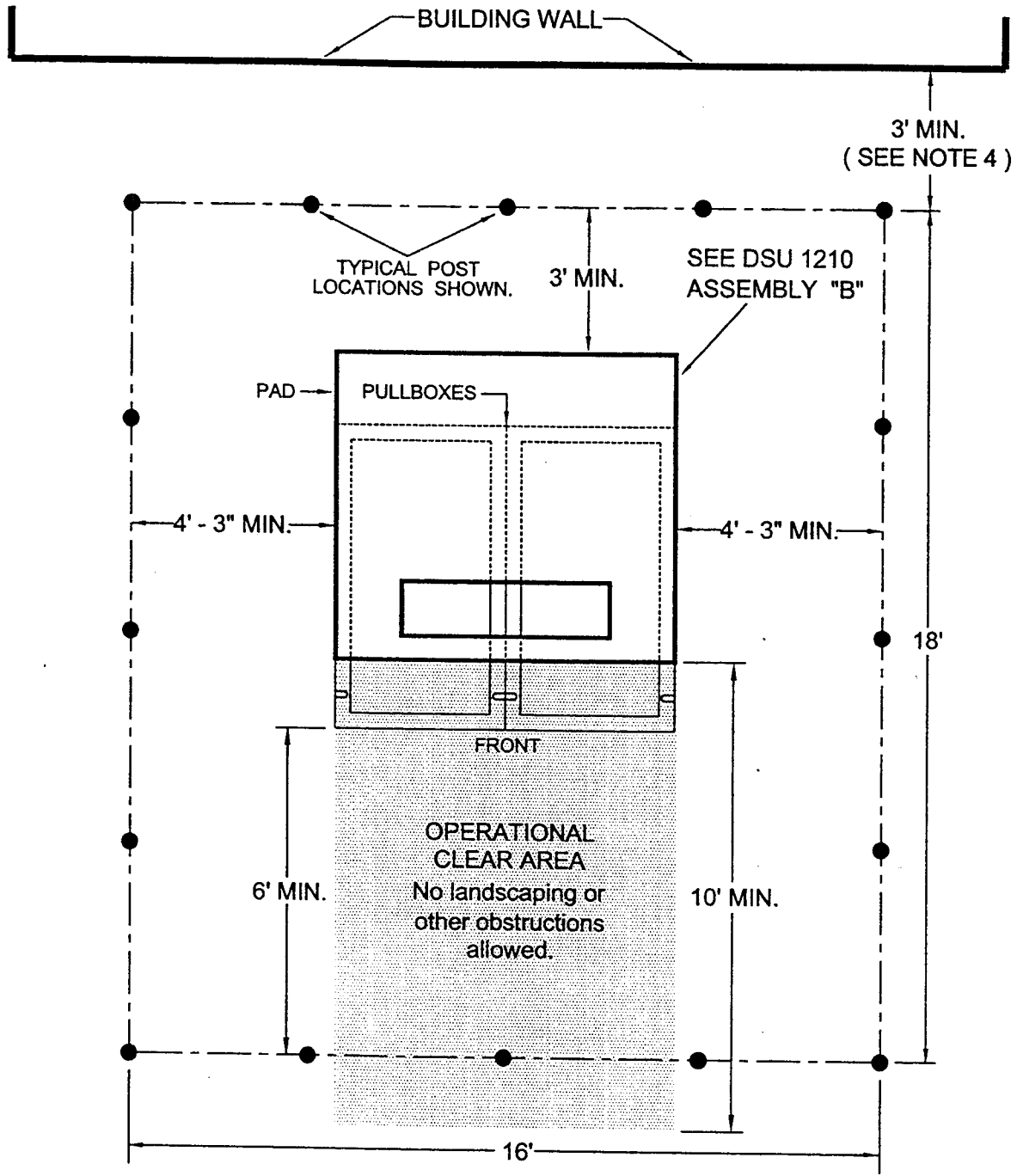
EXHIBIT D

66
 TYPICAL CUSTOMER SECONDARY CABLE LENGTH
 PADMOUNT TRANSFORMERS

NOTES:

- 1 DUCT OR ELBOW SHOULD TERMINATE 3" - 4" ABOVE SURFACE INSIDE PULLBOX.
- 2 SECONDARY CABLE SHALL REST ON BOTTOM OF PULLBOX AS SHOWN.
- 3 DUE TO POSITIONING OF LEVELING BLOCKS, DUCT MUST NOT ENTER PULLBOX WITH 12" OF ANY CORNER.
- 4 METERING CONDUITS MUST ENTER PULLBOX ON LV SIDE FROM BELOW.

EXHIBIT P



- CONCRETE FILLED POSTS
- ▨ OPERATIONAL CLEAR AREA
- RIGHT - OF - WAY

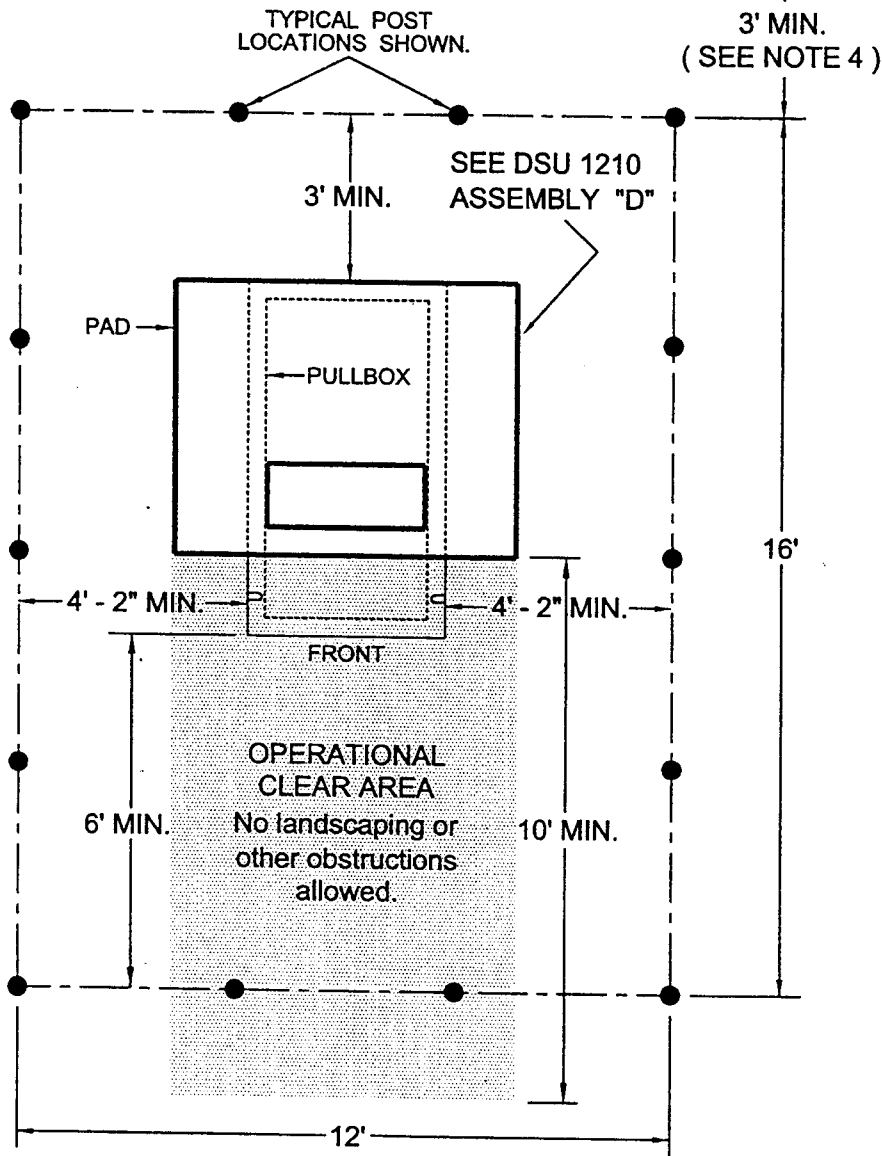
CLEARANCES AND RIGHT - OF - WAY REQUIREMENTS
FOR 3Ø PADMOUNT TRANSFORMERS
500 - 2500 KVA

ORIG. DATE: 11/05/72
 REV. DATE: 05/30/02

EL PASO ELECTRIC CO. DISTRIBUTION STANDARD

NOTES:

- 1 WHERE THIS AREA IS SUBJECT TO VEHICULAR TRAFFIC, THE CUSTOMER WILL INSTALL PROTECTION AS DESCRIBED BELOW BEFORE ELECTRICAL SERVICE IS PROVIDED.
 - A. CONCRETE FILLED METAL PIPES WITH A 4 INCH MINIMUM DIAMETER USED AS POSTS, 3 FEET MINIMUM SECURELY EMBEDDED IN CONCRETE AND EXTENDING AT LEAST 4 FEET OUT OF THE GROUND.
 - B. THE POSTS SHOULD BE EQUALLY SPACED BUT NOT MORE THAN 5 FEET APART AND LOCATED ON THE PERIMETER OF THE EASEMENT ON THOSE SIDES REQUIRING PROTECTION.
- 2 THERE SHALL BE NO BUILDING OVERHANG OR OTHER OBSTRUCTION THAT WILL PREVENT ACCESS WITH A BOOM TRUCK OR CRANE.
- 3 ASSEMBLY "B" FOR 3Ø 500 - 2500 KVA PADMOUNT TRANSFORMERS INSTALLATION IS SHOWN.
- 4 EASEMENT SHALL BE LOCATED A MINIMUM OF 3' FROM THE CLOSEST BUILDING WALL.
- 5 FOR PULL BOXES AND PAD SIZES SEE DSU 1210.
- 6 A MINIMUM STANDARD EASEMENT OF 16' X 18' IS REQUIRED. A LARGER EASEMENT OF UP TO 16' X 22' MAY BE REQUIRED TO MEET OPERATIONAL CLEARANCES.
- 7 FOR ANY CLARIFICATION OR QUESTIONS REGARDING THIS STANDARD, CALL THE EL PASO ELECTRIC COMPANY DISTRIBUTION DESIGN DEPARTMENT.



- CONCRETE FILLED POSTS
- OPERATIONAL CLEAR AREA
- RIGHT - OF - WAY

EXHIBIT 7

**CLEARANCES AND RIGHT - OF - WAY REQUIREMENTS
FOR 3 Ø PADMOUNT⁷⁰ TRANSFORMERS
300 KVA AND BELOW**

NOTES:

- 1 WHERE THIS AREA IS SUBJECT TO VEHICULAR TRAFFIC, THE CUSTOMER WILL INSTALL PROTECTION AS DESCRIBED BELOW BEFORE ELECTRICAL SERVICE IS PROVIDED.
 - A. CONCRETE FILLED METAL PIPES WITH A 4 INCH MINIMUM DIAMETER USED AS POSTS, 3 FEET MINIMUM SECURELY EMBEDDED IN CONCRETE AND EXTENDING AT LEAST 4 FEET OUT OF THE GROUND.
 - B. THE POSTS SHOULD BE EQUALLY SPACED BUT NOT MORE THAN 5 FEET APART AND LOCATED ON THE PERIMETER OF THE EASEMENT ON THOSE SIDES REQUIRING PROTECTION.
- 2 THERE SHALL BE NO BUILDING OVERHANG OR OTHER OBSTRUCTION THAT WILL PREVENT ACCESS WITH A BOOM TRUCK OR CRANE.
- 3 ASSEMBLY "D" FOR 3Ø 300 KVA AND BELOW PADMOUNT TRANSFORMERS INSTALLATION IS SHOWN.
- 4 EASEMENT SHALL BE LOCATED A MINIMUM OF 3' FROM THE CLOSEST BUILDING WALL.
- 5 FOR PULL BOXES AND PAD SIZES SEE DSU 1210.
- 6 A MINIMUM STANDARD EASEMENT OF 12' X 16' IS REQUIRED. A LARGER EASEMENT OF UP TO 12' X 20' MAY BE REQUIRED TO MEET OPERATIONAL CLEARANCES.
- 7 FOR ANY CLARIFICATION OR QUESTIONS REGARDING THIS STANDARD, CALL THE EL PASO ELECTRIC COMPANY DISTRIBUTION DESIGN DEPARTMENT.

EXHIBIT D

Underground Easement

EASEMENT

Location Index _____
School District _____
Work Order No. _____
Joint Use No. _____

STATE OF _____
COUNTY OF _____

For one dollar (\$1.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, _____, hereinafter called Grantor, grants unto El Paso Electric Company, hereinafter called Grantee, its successors and assigns, whose address is P.O. Box 982, El Paso, Texas 79960, the perpetual, exclusive right, privilege, authority and easement to enter and erect, construct, operate, remove, inspect, access, and maintain underground cables, lines, conductors, conduits, transformer installation including padmount and conventional, ducts, vaults, pullboxes, manholes, handholes, service facilities, fixtures and all other necessary equipment for an underground electric distribution system, with the right of access, ingress, and egress thereto for the installation, construction, operation, inspection, repair, maintenance, replacement, renewal or removal thereof, for the distribution of electricity, for any and all purposes, including communications, for which same is or may hereafter be used, over, upon and along the following described premises and the adjoining roads, streets and highways, in the county named above, to wit:

with the right to trim any trees and flora and around said electrical equipment so as to keep the electrical equipment cleared, and to do anything proper and necessary to operate and maintain same.

Buildings and structures of a permanent nature except fences, boundary walls, walkways and landscaping will not be built on or over the easement, except with the prior written consent of the Grantee.

Executed as of the ____ day of _____, 2005..

RANTOR

GRANTEE

EL PASO ELECTRIC COMPANY

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

Underground Easement

THE STATE OF _____ §
COUNTY OF _____ §

This instrument was acknowledged before me on this _____ day of _____, 2005 by _____ of _____ who stated that (s)he executed same for the purpose and consideration therein, expressed and in the capacity therein stated.

Notary Public in and for
the State of _____

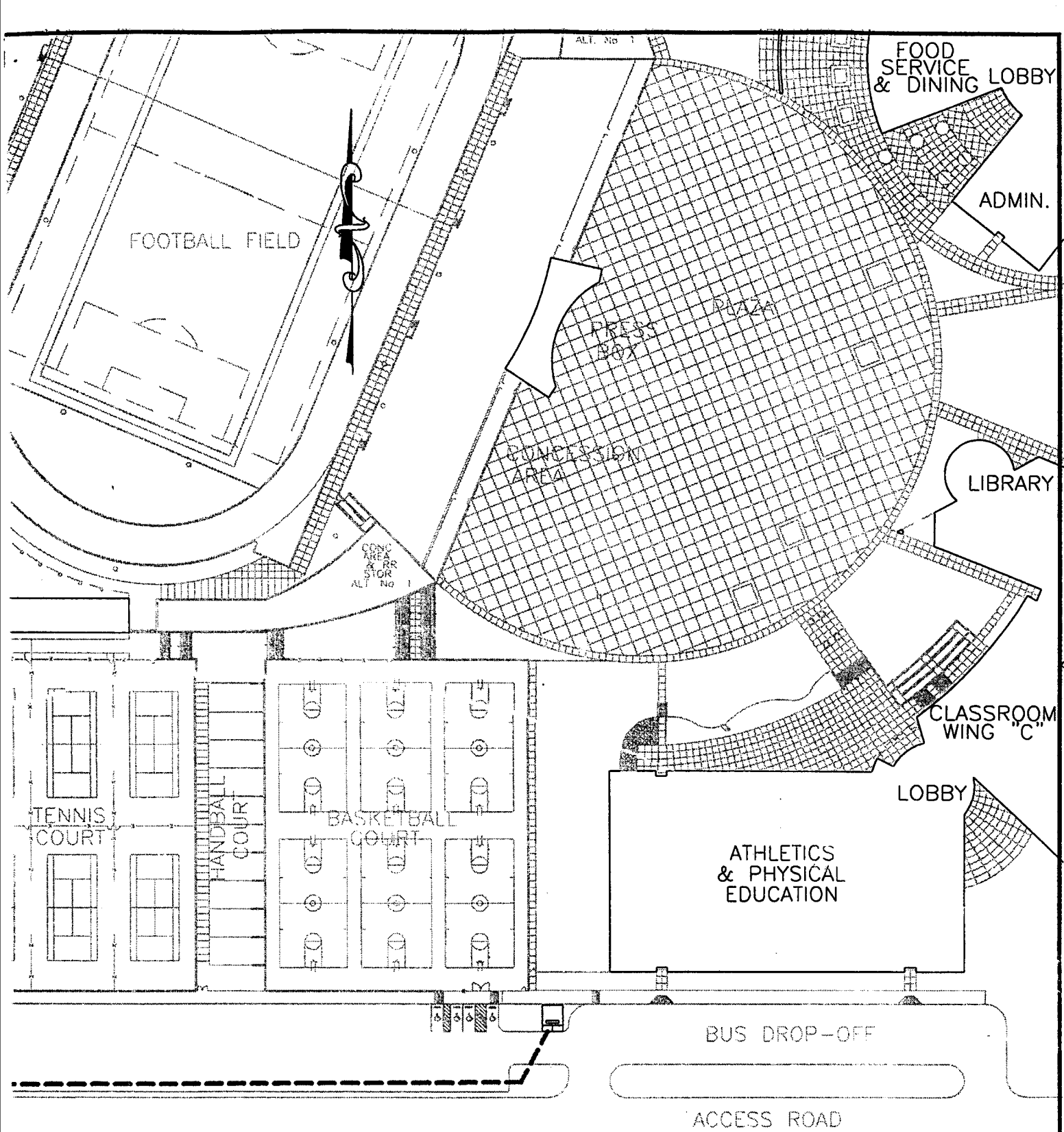
Commission Expires:

THE STATE OF _____ §
COUNTY OF _____ §

This instrument was acknowledged before me on this _____ day of _____, 2005 by _____ of El Paso Electric Company who stated that (s)he executed same for the purpose and consideration therein, expressed and in the capacity therein stated.

Notary Public in and for
the State of _____

Commission Expires:



N89°59'04"W 1880 57'

LEGEND

----- PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.

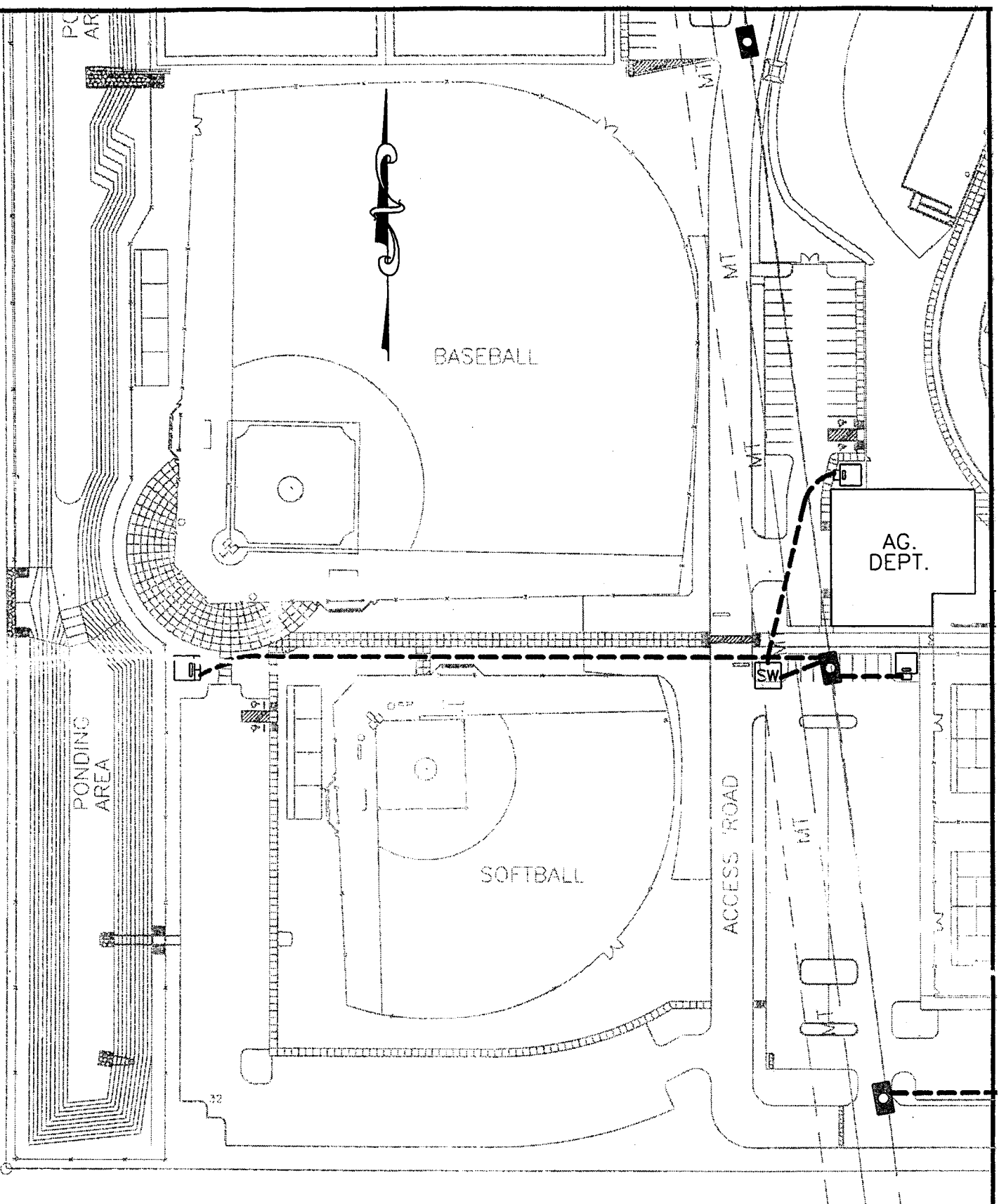
 16' X 18' TRANSFORMER EASEMENT 74

GRANTORS INITIALS -----





Return to:
El Paso Electric Co.
P.O. Box 982-Loc 501
El Paso, TX. 79960

PROPOSED EASEMENT IN A PORTION OF TRACTS 1A & 3 NELLIE D. MUNDY SURVEY #240 EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE 4-20-05	EST. NO. 05-7-1-70066
SCALE NONE	

N00°06'56"E 1146.00'



LEGEND

-  15' X 23' SWITCH GEAR EASEMENT
-  PROPOSED E.P.E. CO. 10 FT. UTIL. ESMT.
-  12' X 16' TRANSFORMER EASEMENT
-  16' X 18' TRANSFORMER EASEMENT

GRANTORS INITIALS -----

Return to:
 El Paso Electric Co.
 P.O. Box 982-Loc 501
 El Paso, TX. 79960

75

PROPOSED EASEMENT IN A PORTION OF TRACTS 1A & 3 NELLIE D. MUNDY SURVEY #240 EL PASO COUNTY, TEXAS	
EL PASO ELECTRIC CO. R.O.W.	
DATE 4-20-05	EST. NO.
SCALE NONE	05-7-1-70066




Canutillo Elementary School

P.O. Box 100, 651 Canutillo Avenue
Canutillo, Texas 79835

(915) 877-7600 • FAX (915) 877-7607

HECTOR GIRÓN
Principal

MAGGIE PORRAS-GRANT
Assistant Principal

TO: Mr. Hart, CISD Superintendent
FROM: Mr. Hector Giron, CES Principal 
SUBJECT: Board Presentation
DATE: April 12, 2005

CES sixth graders have been working on a video production for the last seven months. The topic is the history and ghost of Canutillo. Now that it is finished and ready for viewing, the students and teachers would like to give the Board a sneak preview at the May board meeting. The presentation would be from 5 to 10 minutes. Would you please put the CES "The History of Canutillo" on the agenda for May?



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: May 2, 2005

Slug: **Canutillo Elementary Students' Video Wins State Recognition**

PRESS RELEASE / NEWS COVERAGE REQUESTED

Canutillo Elementary School's digital video documentary, entitled "History of Canutillo," was named recently first place winner in the 2005 student contest sponsored by the Texas Computer Education Association (TCEA).

The documentary will be shown to the public at 6 p.m., Wednesday, May 11, in the Canutillo Elementary School Cafeteria.

The 27-minute movie was produced by sixth grade students and features two documentaries: one is on the history of Canutillo and the other is on the ghosts and legends of Canutillo. CES teachers assisting students with the video project were Andres Arriola, Sharon Walker, Susan Smith, Judith Valle, and Rick Armstrong.

"CES received a Hewlett-Packard technology grant at the beginning of this school year. Because of this grant, which included \$35,000 in computer equipment, we were able to create a documentary about the history of Canutillo," stated Smith.

"Students learned to research a variety of topics, write a script, and video tape different subjects. They also learned about the history of their community," said Smith. "The students are really excited about their video's premiere showing in the community," she added.

TCEA will officially recognize the CES students and teachers at its state conference, which is scheduled for next spring.

For more information, contact Smith, at 877-7609, or Valle, at 877-7626.

Med

April 29, 2005

To Whom It May Concern:

The PAL's at JDE would like to be placed on the May 10 school board agenda to ask permission to air our commercial. KVIA has promised to air the 30 second commercial as a public service if the board approves.

We would also like to publicly thank Arturo Dorado, John Ross, and Adrian Median, who are employees of KVIA, and the management of KVIA for all their help and encouragement.

Sincerely yours,

M. Sanger

Margaret Sanger

JDE PAL Sponsor

On behalf of

- | | | | |
|----------|------------|-----------|-----------|
| Britney | Beltran | Joey | Lopez |
| Amanda | Bustamante | Andrea | Lujan |
| Ulises | Calvillo | Mary | Maldonado |
| Victor | Cardier | Leslie | Martinez |
| Beverly | De la O | Alexus | Mendoza |
| Desiree | Dominguez | Stephanie | Montano |
| Alyssa | Dorado | Khayla | Paschall |
| Cristian | Esquivel | Jesus | Ramirez |
| Samantha | Fernandez | Ivette | Rios |
| Isaac | Fernandez | Estefania | Rodriguez |
| Yesica | Gandara | Bethany | Wright |
| Adrina | Gonzalez | Alvaro | Yanez |
| Megan | Higgason | Jaime | Salcedo |
| Kendra | Jordon | | |



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932


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


Tony Reza
Comptroller

May 2, 2005

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

TO: Board of Trustees

THROUGH: Tony Reza 
Comptroller

FROM: Kathy Ellis 

SUBJECT: Approval of Warrant List for April 1-27, 2005

Enclosed in your packet is the warrant list for April 1-27, 2005. I recommend its approval in the amount of: **\$ 877,472.60.**

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

Sergio Coronado	Am. Exp./travel-NASB	\$	111.40	Page 9
	Per diem-NASB	\$	133.00	Page 45
Carl Fietze	Am. Exp./travel-NASB	\$	250.90	Page 10
	Per diem-NASB	\$	90.00	Page 74
Charley Hecker	Am. Exp./travel-NASB	\$	248.10	Page 7
	Am. Exp./additional expenses-airline ticket	\$	22.00	Page 9
	Per diem-NASB	\$	167.00	Page 78-79
Yvonne Sanchez	Am. Exp./travel-NASB	\$	248.10	Page 7
	Per diem-NASB	\$	167.00	Page 174

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment
As of April 29, 2005

<u>Campus</u>	<u>April ADA</u>	<u>Enrollment 4/29/05</u>
Canutillo Elementary School	690.978	754
Deanna Davenport Elementary School	581.000	629
Jose H. Damian Elementary School	671.547	719
Bill Childress Elementary School	719.476	775
Canutillo Middle School	725.762	758
Canutillo High School	1096.763	1175
	<hr/>	<hr/>
DISTRICT TOTALS	4485.526	4810
Ineligible students (Children of employees-out of state and ineligible PK students-not LEP or economically disadvantaged. Tuition is not collected.)		91
		<hr/>
GRAND TOTAL ENROLLMENT		4901

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA
August 16, 2004 through April 29, 2005

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	713.609	689.183	96.6%
Deanna Davenport Elementary School	604.340	583.954	96.6%
Jose H. Damian Elementary School	691.237	668.674	96.7%
Bill Childress Elementary School	737.730	716.000	97.1%
Canutillo Middle School	769.369	739.313	96.1%
Canutillo High School	1220.297	1155.540	94.7%
	_____	_____	
*DISTRICT TOTALS	4736.582	4552.664	96.1%

*Does not include ineligible students



Finance

Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

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

Date: May 11, 2005
To: Board of Trustees
From: Tony Reza
Subject: Quarterly Investments Report
February 28, 2005

The attached report of investments for the Canutillo Independent School District for the quarter ending February 28, 2005 is in full compliance with the Investment Policy and strategy as established for the District and with the Public Funds Investment Act (Chapter 2256).

APPROVED BY: Tony Reza

Kathy Ellis
CTSBO

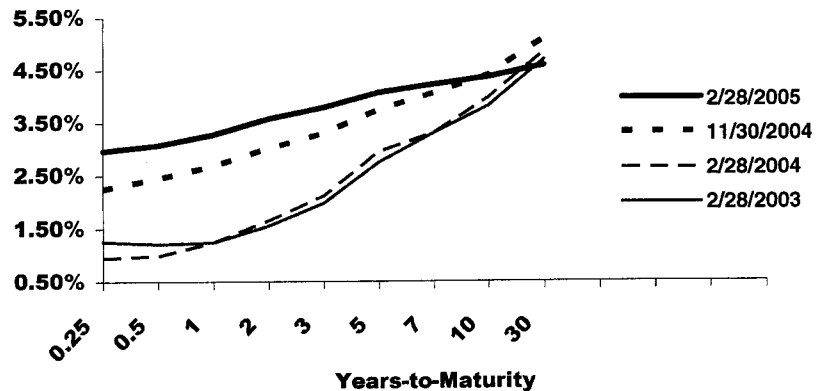
Canutillo Independent School District
Quarterly Summary of Investments
02/28/2005

Description	Maturity Date	02/28/05 Interest Rate	2/28/2005 Book Value	2/28/2005 Market Value	11/30/2004 Book Value	11/30/2004 Market Value	% Change in Market Value	Accrued Interest
Operating Fund								
Lone Star Liquidity	On Demand	2.34%	540,200.19	541,150.04	611,534.02	611,233.23	0.23%	5,564.12
Lone Star Corporate	On Demand	2.35%	2,346,294.58	2,350,520.41	1,465,748.72	1,464,919.34	0.24%	18,352.30
Lone Star Enhanced	On Demand	1.78%	25,013.69	25,014.73	272,644.58	273,699.02		
Logic	On Demand	2.50%	1,614,730.17	1,614,568.70	60,934.93	60,922.74	0.01%	4,283.79
MBIA	On Demand	2.47%	1,564,541.61	1,564,541.61	11,085.68	11,085.68	0.00%	3,661.43
TexPool	On Demand	2.44%	1,565,560.08	1,565,544.42	12,121.89	12,115.47	0.05%	3,815.61
TexSTAR	On Demand	2.43%	2,000,687.34	2,000,311.21	-	-		687.34
Wells Fargo Invest	On Demand	2.40%	582,117.46	583,117.46	1,079,124.24	1,079,124.24	0.17%	6,737.68
Subtotal		2.40%	\$ 10,239,145.12	\$ 10,244,768.58	\$ 3,513,194.06	\$ 3,513,099.72	0.06%	\$ 43,102.27
Debt Service Fund								
Lone Star Liquidity	On Demand	2.34%	111,767.34	111,963.86	122,591.94	122,531.64	0.23%	3,131.81
Lone Star Corporate	On Demand	2.35%	974,890.35	976,646.19	1,517,078.07	1,516,219.64	0.24%	12,660.72
Lone Star Enhanced	On Demand	1.78%	25,013.69	25,014.73	272,644.58	273,699.02		
MBIA	On Demand	2.47%	534,970.11	534,970.11	33,865.73	33,865.73	0.00%	1,241.35
TexPool	On Demand	2.44%	509,726.98	509,721.88	8,774.89	8,770.24	0.05%	989.23
TexSTAR	On Demand	2.43%	800,274.94	800,124.49	-	-		274.94
Subtotal		2.40%	\$ 2,956,643.41	\$ 2,958,441.26	\$ 1,954,955.21	\$ 1,955,086.27	0.05%	\$ 18,298.05
Food Service Fund								
Lone Star Corporate	On Demand	2.35%	994,809.76	996,601.48	1,049,031.78	1,048,438.19	0.24%	9,439.50
Worker's Compensation Fund								
Lone Star Corporate	On Demand	2.35%	438,037.51	438,826.44	523,279.69	522,983.60	0.24%	4,387.80
Construction Fund								
Lone Star Corporate	On Demand	2.35%	3,277,100.60	3,283,002.90	1,528,827.76	1,527,962.68	0.24%	13,930.34
Lone Star Enhanced	On Demand	1.78%	140,165.81	140,171.60	2,428,062.36	2,428,545.41		
MBIA	On Demand	2.47%	1,020,348.39	1,020,348.39	1,014,691.59	1,014,691.59	0.00%	9,760.55
Texpool	On Demand	2.44%	305,166.34	305,163.29	4,871,367.82	4,868,786.00	0.05%	35,273.88
TexSTAR	On Demand	2.43%	6,184,973.75	6,182,666.75	6,254,999.65	6,252,666.54	0.00%	59,450.10
Wells Fargo Invest	On Demand	2.09%	2,539,151.50	2,539,151.50	2,527,370.82	2,527,370.82	0.00%	20,550.40
Subtotal		2.34%	\$ 13,466,906.39	\$ 13,470,504.43	\$ 18,625,320.00	\$ 18,620,023.04	0.06%	\$ 138,965.27
Total Investments								
		2.37%	\$ 28,095,542.19	\$ 28,109,142.19	\$ 25,665,780.74	\$ 25,659,630.82		\$ 214,192.89

Lone Star Investment Pool Quarterly Position Report – February 28, 2005

The Treasury yield curve continued to flatten in the quarter ending February 28 as shorter maturity Treasuries traded lower and the long bond rallied. The spread between the two-year Treasury note and the long bond tightened to 112 basis points from 200 basis points. During his testimony to the Senate Banking Committee, Federal Reserve Chairman Alan Greenspan used the word "conundrum" when referring to the decrease in yields of long-term debt since the Fed began raising the target overnight rate. The equity markets had mixed returns as the Dow, NASDAQ, and S&P 500 indexes returned 3.2, -2.2, and 2.5 percent, respectively. The economy continued to add jobs, but the monthly payroll increases continued to be below expectations. The revision of fourth quarter GDP reported that the economy grew at an annual pace of 3.8 percent. The Federal Reserve raised the target interest rate by 25 basis points at both the December 14 and February 2 FOMC meetings, to 2.5 percent. The next FOMC meeting is scheduled for March 22.

U.S. Treasury Yield Curves



Liquidity Fund

Duration 0.0574

	Participant Assets	Market Value
Beginning-of-Quarter Balance	124,351,513.85	124,318,133.19
Deposits	942,028,593.03	
Withdrawals	(716,523,221.11)	
End-of-Quarter Balance	349,856,885.77	349,843,118.52

Liquidity Plus Fund

Duration 0.0287

	Participant Assets	Market Value
Beginning-of-Quarter Balance	1,409,305,991.59	1,408,612,804.52
Deposits	3,500,282,580.10	
Withdrawals	(2,029,199,824.82)	
End-of-Quarter Balance	2,880,388,746.87	2,879,858,205.43

Liquidity Corporate Fund

Duration 0.0546

	Participant Assets	Market Value
Beginning-of-Quarter Balance	704,088,235.95	703,689,832.87
Deposits	2,336,573,421.37	
Withdrawals	(1,755,614,869.18)	
End-of-Quarter Balance	1,285,046,788.14	1,284,788,229.26

Enhanced Corporate Fund

Duration 0.1048

	Participant Assets	Market Value
Beginning-of-Quarter Balance	98,453,841.09	98,390,735.00
Deposits	12,158,622.45	12,158,622.45
Withdrawals	(17,087,731.23)	(17,087,731.23)
End-of-Quarter Balance	93,996,936.39	93,961,807.44

Returns

	Average rate for December	Average rate for January	Average rate for February
Liquidity Fund	2.01%	2.15%	2.39%
Liquidity Plus Fund	2.01%	2.13%	2.34%
Liquidity Corporate Fund	2.04%	2.15%	2.35%
Enhanced Corporate Fund*	1.54%	1.64%	1.78%

*The Enhanced Corporate Fund average rate is the rate earned over the previous six months (i.e., the February rate of 1.78 percent represents the interest rate earned for the six-month period of September, 2004–February, 2005).

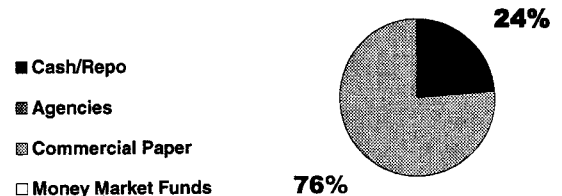

William Mastrodicasa


Chris Szaniszló

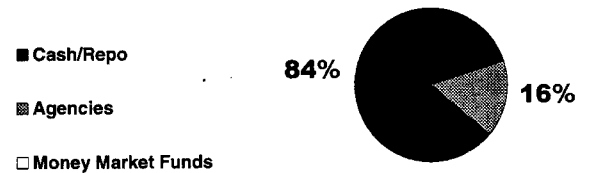
Lone Star Investment Pool Investment Officers

Investment Distribution by Fund

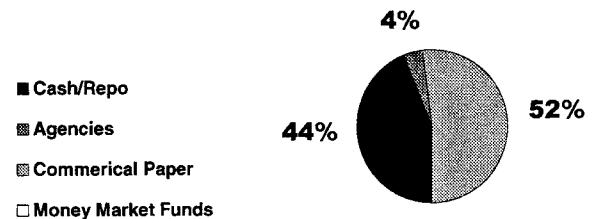
Liquidity Fund



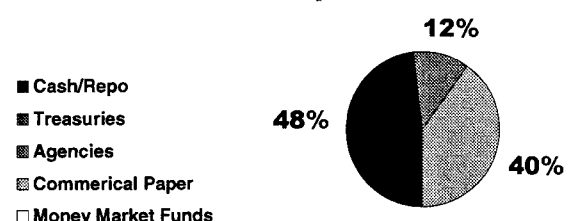
Liquidity Plus Fund



Liquidity Corporate Fund



Enhanced Corporate Fund





Monthly Newsletter – February 2005

Date	Allocation Factor	Daily Rate	Daily Interest	LOGIC Balance	WAM	Net Asset Value
2/1/2005	0.000064677	2.3607%	67,869.58	1,049,355,993.39	68.49	0.9999
2/2/2005	0.000064733	2.3628%	69,155.46	1,068,316,933.66	72.65	0.9999
2/3/2005	0.000065347	2.3852%	69,836.51	1,068,708,235.33	72.68	1.0001
2/4/2005	0.000067491	2.4634%	79,580.70	1,179,129,807.35	71.80	0.9998
2/5/2005	0.000067491	2.4634%	79,580.70	1,179,129,807.35	71.80	0.9998
2/6/2005	0.000067491	2.4634%	79,580.70	1,179,129,807.35	71.80	0.9998
2/7/2005	0.000067912	2.4788%	81,802.77	1,204,542,969.42	69.78	0.9999
2/8/2005	0.000068281	2.4923%	85,188.57	1,247,617,387.14	70.90	0.9999
2/9/2005	0.000068497	2.5002%	88,054.44	1,285,515,676.68	80.43	1.0001
2/10/2005	0.000068627	2.5049%	89,360.85	1,302,128,959.58	79.62	0.9999
2/11/2005	0.000068336	2.4943%	89,415.42	1,308,467,264.40	78.27	0.9998
2/12/2005	0.000068336	2.4943%	89,415.42	1,308,467,264.40	78.27	0.9998
2/13/2005	0.000068336	2.4943%	89,415.42	1,308,467,264.40	78.27	0.9998
2/14/2005	0.000067959	2.4805%	88,553.65	1,303,051,591.18	77.73	0.9999
2/15/2005	0.000068322	2.4938%	83,493.15	1,222,053,516.14	81.91	0.9999
2/16/2005	0.000069011	2.5189%	84,208.65	1,220,211,889.58	84.08	0.9999
2/17/2005	0.000069104	2.5223%	85,743.33	1,240,779,913.18	83.27	0.9998
2/18/2005	0.000069288	2.5290%	83,925.77	1,211,257,410.78	85.07	0.9997
2/19/2005	0.000069288	2.5290%	83,925.77	1,211,257,410.78	85.07	0.9997
2/20/2005	0.000069288	2.5290%	83,925.77	1,211,257,410.78	85.07	0.9997
2/21/2005	0.000069288	2.5290%	83,925.77	1,211,257,410.78	85.07	0.9997
2/22/2005	0.000069488	2.5363%	84,543.88	1,216,669,587.60	85.36	0.9998
2/23/2005	0.000069706	2.5443%	82,102.44	1,177,839,661.38	88.66	1.0000
2/24/2005	0.000069755	2.5461%	81,816.75	1,172,913,245.26	88.16	0.9998
2/25/2005	0.000069484	2.5362%	81,285.78	1,169,849,802.73	86.75	1.0002
2/26/2005	0.000069484	2.5362%	81,285.78	1,169,849,802.73	86.75	1.0002
2/27/2005	0.000069484	2.5362%	81,285.78	1,169,849,802.73	86.75	1.0002
2/28/2005	0.000069696	2.5439%	78,318.01	1,123,705,566.26	89.08	0.9998
Totals	0.000068364	2.4953%	2,306,596.79	1,204,313,621.16	80.13	0.9999

Portfolio Composition – 3/01/2005

Security Type	Number	Percentage	Book Value	Market Value	Mat. Dist. In Days	
					1 Day	1.01%
Agency Sec.	26	47.02%	531,526,088	531,460,068	2 to 7	5.71%
Comm. Paper	48	49.79%	562,852,119	562,707,927	8 to 30	29.29%
MM Funds	1	0.00%	32,749	32,749	31 to 90	32.40%
Repos	1	1.01%	11,419,000	11,419,000	91 to 180	11.47%
T-Bills	1	2.18%	24,695,968	24,675,250	180 to 365	20.11%
Totals	77	100.0%	1,130,525,924	1,130,294,994	365+	0.00%



Local Government Investment Cooperative

LOGIC Board of Directors

Philip G. Roberson	President	Arlington I.S.D.
Fred L. Werner	Vice President.	City of Grapevine
Judd R. Sanderson	Treasurer / Investment Officer	North Texas Municipal Water District
DeeAnn LeVar Cheatham	Secretary	Evare LLC
Robb Dean	Asst. Secretary	Dallas Co. Community College District
Kandy Daniel	Board Member	City of Beaumont
Don A. Buchholz	Advisory Director	SWS Group, Inc.

LOGIC Information

\$1.00 Net Asset Value Tolerance Range	\$.9965 to \$1.0035
LOGIC Fee	Variable Basis Points based on overall pool balance
General Manager	SWS Capital Corporation
Portfolio Manager	Citibank, N.A. through Citigroup Asset Management
Independent Auditor	KPMG LLP
Aaa/MR1+ Rating	Moody's Investors Service
Custodial Bank	JPMorgan Bank

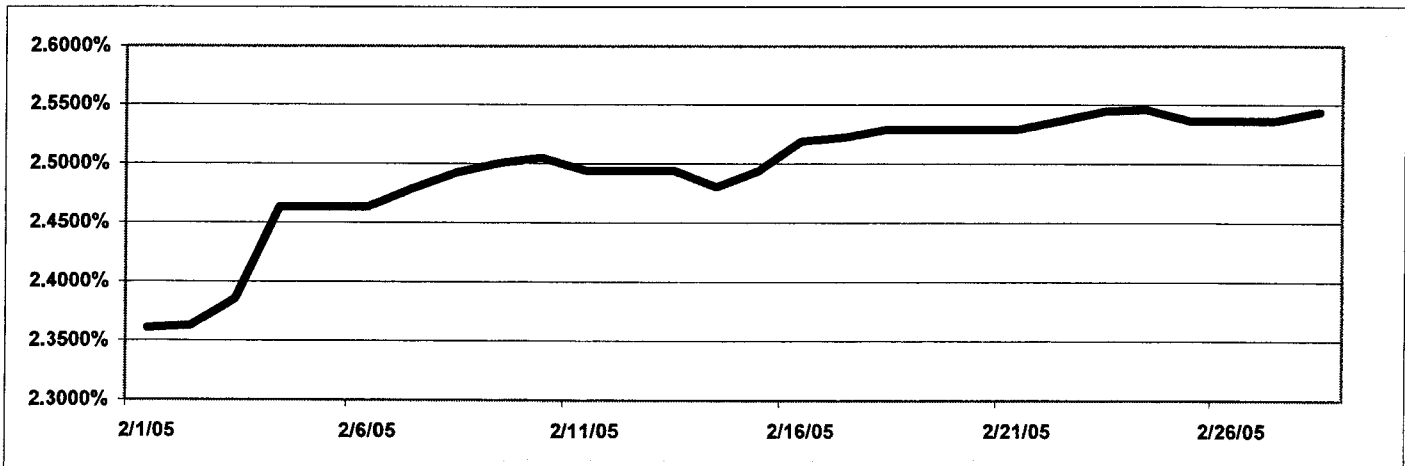
LOGIC Clients

Type	Count
City	109
County	37
Higher Ed.	10
Other	23
School	147
Utility	45
Total	371

Contact Information

Contact	Number
Patrick Shinkle	(214) 859-6784
Buddy Tarpley	(214) 859-6778
Veter Johnson	(214) 859-6780
Fax	(214) 859-6775
AVT System	(800) 895-6442
Web Address	www.logic.org

LOGIC Daily Rates For February 2005



Economic Commentary

February 2005

Market Commentary

Prepared by Byron Gehlhardt, Portfolio Manager, MBIA Asset Management Group

Federal Reserve Maintains Measured Pace Stance, Fed Funds Rate Now 2.50 percent

The Federal Reserve concluded that another 25 basis point hike was appropriate which brought the target overnight rate to 2.50 percent. There was no material change to the Fed's policy statement this month as the Fed believed that risks to the economy continue to be balanced between growth and prices. Hence, policy accommodation will continue to be removed at a measured pace. The employment situation continues to be monitored by the Fed as they believe that productivity will eventually plateau and strength in the labor market could lead to increasing inflationary pressure. January employment news disappointed investors although jobs continue to be added. The pace of the hiring has disappointed the investing community, even though the jobless rate declined to 5.2 percent.

Chairman Greenspan spoke before the Senate Banking Committee for his semi-annual discussion of monetary policy. He commented that the economy continues to grow at a "reasonably good pace" and that economic fundamentals have also steadied. He also said that Washington needed to address its fiscal spending issues as the

aging workforce in the United States will put pressure on the budget going forward as the burden of retirees on Social Security and Medicare will be increasing. He even intimated that tax hikes may be necessary to address this problem in the future if some form of "fiscal restraint" is not enforced.

The FOMC will meet to discuss monetary policy March 22, 2005. Economic statistics to watch in January are ISM (3/1), employment (3/4), trade balance (3/11), Empire Manufacturing (3/15), retail sales (3/15), Producer Price Index (3/22), Consumer Price Index (3/23), durable goods orders (3/24) and gross domestic product (3/30).

The equity markets rebounded from their January doldrums. As of February 28, 2005, the Dow was up approximately 2.6 percent for the month (down 0.1 percent for the year), the NASDAQ was down 0.5 percent for the month (down 5.7 percent for the year), and the S&P 500 finished the month up 2.0 percent for the month (down 0.6 percent for the year).

Sector Review

U.S. Treasuries: At month-end, three-month bills yielded 2.69 percent, six-month bills yielded 2.90 percent, two-year Treasuries yielded 3.59 percent, 10-year Treasuries yielded 4.37 percent and 30-year bonds yielded 4.72 percent. There is still a crowd of investors on the front end of the curve keeping bill levels compressed. We continue to monitor the curve for opportunities and are maintaining low weighted average maturity (WAM) targets in our Treasury portfolios.

Repurchase Agreements: Overnight repurchase agreements (repo) started the month trading at 2.45 percent as dealers priced in the Fed increase. Repo traded in the 2.45 to 2.50 percent range during the month and rates peaked at 2.55 percent by month end. Repo should trade in the 2.45 to 2.50 percent range in the beginning of March and begin catching some headwinds towards the 2.75 percent area as the Fed is highly expected to increase rates an additional 25 basis points at its March 22 meeting.

U.S. Government Agencies: In our agency portfolios, relative value continues to be found in the three- to six-month area of the

curve. We continue to target WAMs in the low 30s as the Fed continues its measured pace stance through what is expected to be at least the end of the second quarter of 2005. It appears that Fannie Mae will have until September to meet the Office of Federal Housing Oversight's capital requirements, reducing the overall pressure on its front-end paper. At the end of February, one-month paper traded at 2.55 percent, three-month paper at 2.80 percent, six-month paper at 2.98 percent and one-year paper at 3.30 percent.

Commercial Paper: Commercial paper supply experienced its first increase in overall issuance, bucking its trend of reduced supply. Spreads remain historically rich with the best value and highest concentration of paper in the one- to three-month area of the curve. We continue to target WAMs in the low 30s as there still is little relative value on the long end of the curve during this Fed tightening period. At the end of February, one-month paper traded at 2.60 percent, three-month paper at 2.82 percent, six-month paper at 3.03 percent and nine-month paper at 3.18 percent.

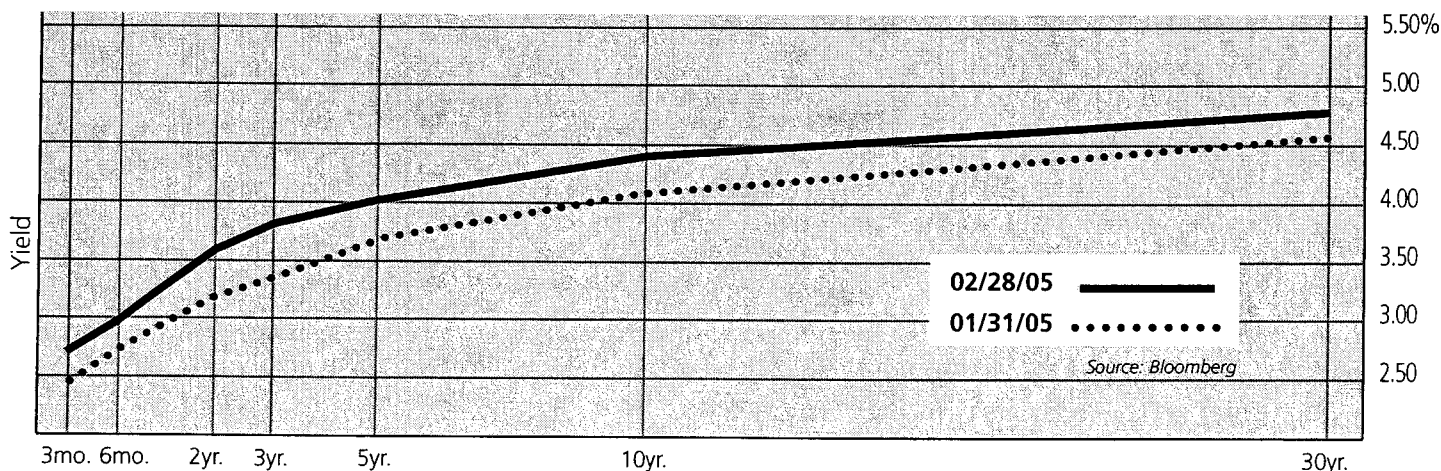
Market Summary

Prepared by Jake Danaher, Portfolio Manager, MBIA Asset Management Group

Monthly Market Summary – Week-ending Rates and Yields

	02/04	02/11	02/18	02/25	1st QTD AVG
Overnight Rates					
Effective Fed Funds	2.51	2.50	2.42	2.54	2.41
Repurchase Agreements	2.40	2.45	2.51	2.55	2.33
Discount Rates					
1 Month Treasury Bill	2.16	2.32	2.35	2.46	2.16
1 Month Agency Disc.	2.43	2.42	2.44	2.48	2.37
1 Month Com'l Paper	2.51	2.52	2.51	2.56	2.45
3 Month Treasury Bill	2.43	2.50	2.56	2.69	2.44
3 Month Agency Disc.	2.58	2.62	2.66	2.72	2.58
3 Month Com'l Paper	2.67	2.69	2.74	2.78	2.64
6 Month Treasury Bill	2.68	2.75	2.82	2.87	2.69
6 Month Agency Disc.	2.81	2.83	2.88	2.95	2.80
6 Month Com'l Paper	2.89	2.89	2.97	3.03	2.87
Yields					
1 Year Treasury	2.93	3.00	3.09	3.15	2.95
1 Year Agency	3.23	3.23	3.35	3.43	3.22
2 Year Treasury	3.29	3.34	3.45	3.54	3.31
2 Year Agency	3.51	3.56	3.68	3.74	3.53
5 Year Treasury	3.68	3.70	3.86	3.91	3.74
5 Year Agency	3.98	4.04	4.18	4.19	4.05

Historical Yield Curve



Key Economic Indicators

	For the Period	Date of Release	Expected	Actual	Prior
Unemployment Rate	January	02/04	5.4%	5.2%	5.4%
Consumer Price Index	January	02/23	0.2%	0.1%	0.0%
- Less Food and Energy	January	02/23	0.2%	0.2%	0.2%
Consumer Confidence	February	02/22	103.0	104.0	105.1
FOMC Rate Decision		02/02	2.50%	2.50%	2.25%
Gross Domestic Product	4QP	02/25	3.7%	3.8%	3.1%

MBIA Asset Management Group
 113 King Street
 Armonk, New York 10504
 Client Services: 1-800-395-5505
www.MBIA.com



Asset Management Group



Monthly Newsletter - March 2005

Performance

<i>As of February 28, 2005</i>		<i>February Averages</i>	
Current Invested Balance	\$3,044,221,029.71	Average Invested Balance	\$3,226,771,164.64
Weighted Average Maturity (1)	34 Days	Average Monthly Yield, on a simple basis	2.4344%
Weighted Average Maturity (2)	66 Days	Average Weighted Average Maturity (1)*	34 Days
Net Asset Value	999812	Average Weighted Average Maturity (2)*	65 Days
Total Number of Participants	371	<i>Definition of Weighted Average Maturity (1) & (2)</i>	
Management Fee on Invested Balance	0.12%*	(1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.	
Interest Distributed	\$6,149,347.62	(2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.	
Management Fee Collected	\$123,773.90	* The maximum management fee authorized for the TexSTAR Cash Reserve Fund is 12 basis points. This fee may be waived in full or in part in the discretion of the TexSTAR co-administrators at any time as provided for in the TexSTAR Information Statement.	
Standard & Poor's Current Rating	AAAm		

New Participants

We would like to welcome the following entities who joined the TexSTAR program in February 2005:

- | | | |
|---------------|------------------------|------------------|
| ★ Munday CISD | ★ City of Houston | ★ Borger ISD |
| ★ Hood County | ★ City of Lake Worth | ★ City of Kermit |
| | ★ City of Farmersville | |

Holiday Reminder

In observance of the Good Friday holiday, TexSTAR will be closed on Friday, March 25, 2005. Any early transaction deadlines on the business day preceding the holiday will be posted on the automated systems and notification will be sent by email to the primary contact on file for all TexSTAR participants. This is one of the unusual dates when banks are open but markets are closed. Please plan accordingly to meet your liquidity needs.

Economic Commentary

Economic indicators painted an overall robust picture of domestic demand in February. In particular, despite the expiration of tax incentives, business investment appears set to be a strong contributor to growth. Core capital goods orders, an important forward-looking indicator for business investment, increased by 2.9% in January. Retail sales fell by 0.3% in January due to a sizable decrease in auto sales. Excluding transportation-related items, however, retail sales increased at a solid 0.5% in January. Similarly, while the January payroll report registered only 146,000 new jobs, the unemployment rate fell to its lowest level in over three years. Additionally, fourth quarter GDP growth was revised up to 3.8% following corrections in foreign trade levels and significant upward revisions to business and residential investment. Treasury yields were influenced in February by strong economic data and rising energy prices. The curve continued to flatten between 2-year and 10-year maturities as investors believed that the FOMC would maintain its measured pace of rate hikes. The three-month Treasury bill rose 29 basis points (bps) in February to end the month at 2.75%. Meanwhile, the spread between 1-month and 12-month yields ended at 81bps.

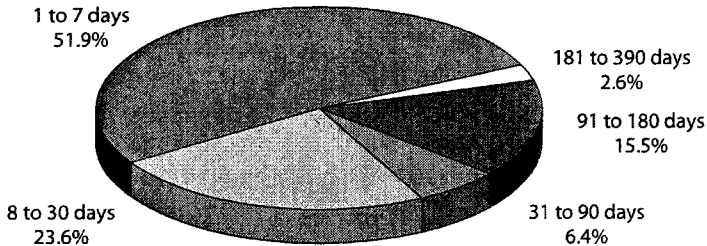
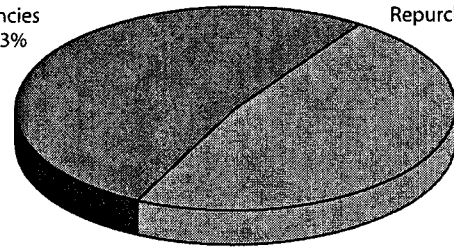
On the inflation front, the Fed's measure of inflation was up only 1.6% for the year 2004. Pipeline inflation increases were apparent in January's core data, however, which rose 0.8%. This figure raised concern in the markets that the core inflation rate for finished goods would be passed on to the consumer and cause the Fed to become more aggressive in its tightening. Given healthy profit margins, firms appear reticent to pass price increases along to the consumer for now. With a backdrop of continued trend-like growth and a vigilant Federal Reserve determined to keep inflation in check, the Fed is expected to maintain its measured pace, tightening 25 bps at each of the remaining meetings in the first half of the year. Recent inflationary pressures, as well as expectations of moderately above trend growth later in 2005, suggest further FOMC policy action in the latter half of the year.

For more information about TexSTAR, please visit our web site at www.texstar.org.

Information at a Glance

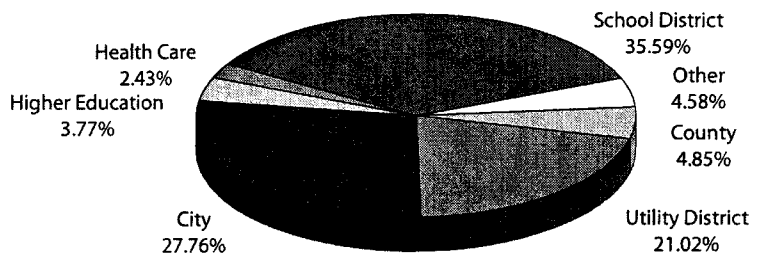
Portfolio by Type of Investment As of February 28, 2005

Agencies 52.3% Repurchase Agreements 47.7%



Portfolio by Maturity As of February 28, 2005

Distribution of Participants by Type As of February 28, 2005



Historical Program Information

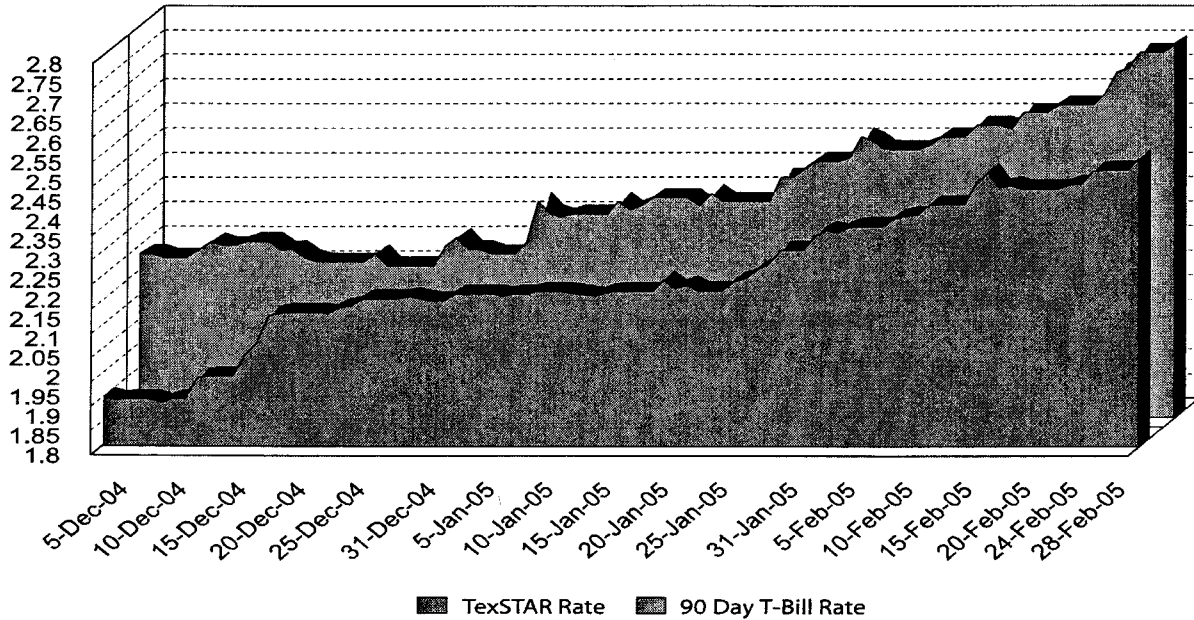
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Feb 05	2.4344%	\$ 3,044,221,029.71	\$ 3,043,651,505.95	0.999812	34	65	371
Jan 05	2.2163%	3,075,487,483.35	3,074,895,436.57	0.999807	32	57	364
Dec 04	2.0692%	2,875,933,389.09	2,875,251,445.90	0.999742	40	70	360
Nov 04	1.8352%	2,551,431,423.37	2,550,480,516.35	0.999627	38	68	352
Oct 04	1.6948%	2,685,376,893.15	2,684,632,740.33	0.999722	44	79	340
Sep 04	1.5452%	2,753,627,066.16	2,753,214,694.14	0.999850	42	77	333
Aug 04	1.3767%	2,521,646,209.34	2,521,278,530.82	0.999854	47	72	325
Jul 04	1.2278%	2,870,462,374.68	2,869,625,051.94	0.999700	46	70	320
Jun 04	1.0719%	3,021,773,248.19	3,021,046,336.28	0.999749	47	78	309
May 04	1.0265%	3,374,264,415.86	3,373,854,080.52	0.999878	50	73	297
Apr 04	1.0264%	3,394,390,411.51	3,394,384,981.68	0.999998	55	76	289
Mar 04	1.0371%	3,568,418,014.84	3,568,771,653.76	1.000099	52	66	281
Feb 04	1.0377%	3,752,402,764.47	3,752,870,560.25	1.000124	51	70	269

Portfolio Asset Summary as of February 28, 2005

	Book Value	Market Value
Uninvested Balance	\$ 105,931.46	\$ 105,931.46
Accrual of Interest Income	2,349,705.64	2,349,705.64
Interest and Management Fees Payable	(6,191,964.51)	(6,191,964.51)
Repurchase Agreements	1,455,616,000.00	1,455,616,000.00
Government Securities	1,592,341,357.12	1,591,771,833.36
Total	\$ 3,044,221,029.71	\$ 3,043,651,505.95

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

TexSTAR versus 90-Day Treasury Bill



Daily Summary for February 2005

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	TexSTAR Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Feb-05	2.3511%	0.000064413	3,106,444,624.99	0.999802	28	56
2-Feb-05	2.3447%	0.000064237	3,139,472,546.04	0.999809	34	61
3-Feb-05	2.3577%	0.000064595	3,152,182,475.39	0.999819	35	63
4-Feb-05	2.3616%	0.000064701	3,201,350,374.72	0.999830	33	61
5-Feb-05	2.3616%	0.000064701	3,201,350,374.72	0.999830	33	61
6-Feb-05	2.3616%	0.000064701	3,201,350,374.72	0.999830	33	61
7-Feb-05	2.3811%	0.000065235	3,245,613,784.43	0.999840	32	59
8-Feb-05	2.3879%	0.000065421	3,272,374,542.16	0.999828	31	58
9-Feb-05	2.3903%	0.000065489	3,319,307,137.68	1.000008	31	62
10-Feb-05	2.4145%	0.000066150	3,341,137,701.37	1.000086	36	67
11-Feb-05	2.4171%	0.000066222	3,356,038,055.50	0.999837	35	68
12-Feb-05	2.4171%	0.000066222	3,356,038,055.50	0.999837	35	68
13-Feb-05	2.4171%	0.000066222	3,356,038,055.50	0.999837	35	68
14-Feb-05	2.4718%	0.000067720	3,292,301,564.41	0.999831	36	68
15-Feb-05	2.4996%	0.000068483	3,232,236,141.35	0.999821	37	69
16-Feb-05	2.4596%	0.000067385	3,224,678,685.58	0.999828	38	69
17-Feb-05	2.4651%	0.000067537	3,233,020,569.10	0.999819	37	68
18-Feb-05	2.4566%	0.000067304	3,237,914,656.91	0.999830	35	66
19-Feb-05	2.4566%	0.000067304	3,237,914,656.91	0.999830	35	66
20-Feb-05	2.4566%	0.000067304	3,237,914,656.91	0.999830	35	66
21-Feb-05	2.4566%	0.000067304	3,237,914,656.91	0.999830	35	66
22-Feb-05	2.4674%	0.000067601	3,234,027,253.07	0.999819	35	65
23-Feb-05	2.4672%	0.000067594	3,200,892,285.31	0.999812	35	66
24-Feb-05	2.5015%	0.000068533	3,212,980,164.62	0.999809	34	65
25-Feb-05	2.5034%	0.000068585	3,158,292,728.82	0.999802	34	65
26-Feb-05	2.5034%	0.000068585	3,158,292,728.82	0.999802	34	65
27-Feb-05	2.5034%	0.000068585	3,158,292,728.82	0.999802	34	65
28-Feb-05	2.5324%	0.000069382	3,044,221,029.71	0.999812	34	66
Average	2.4344%	0.000066697	3,226,771,164.64		34	65

The yield for February 2005 reflects a 5 basis point management fee.

TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

March 2005

PERFORMANCE

As of February 28, 2005

	TexPool	TexPool Prime
Current Invested Balance	\$14,119,659,457.66	\$705,572,714.50
Weighted Average Maturity (1)*	22 Days	7 Days
Weighted Average Maturity (2)*	51 Days	10 Days
Net Asset Value	0.99988	0.99999
Total Number of Participants	1,793	45
Management Fee on Invested Balance	0.05%	0.085%
Interest Distributed	\$27,570,529.68	\$1,399,738.26
Management Fee Collected	\$564,662.53	\$21,028.42
Standard & Poor's Current Rating	AAAm	AAAm

February Averages

Average Invested Balance	\$14,734,651,494.89	\$724,644,262.54
Average Monthly Yield, on a simple basis (3)*	2.4406%	2.5177%
Average Weighted Average Maturity (1)*	24 Days	7 Days
Average Weighted Average Maturity (2)*	53 Days	11 Days

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

Economic and Market Commentary

True to its word, the Federal Reserve raised benchmark interest rates by another 25 basis points in early February, thus continuing the "measured" pace of monetary tightening that the central bank began in June 2004. The latest move took the Federal funds target rate to 2.5%, or 150 basis points above the 45-year low of 1% reached in 2003. As of this writing, the cash market anticipates additional 25 basis point rate increases at each of the next three FOMC meetings, to be followed by one more quarter-point move by yearend.

In our view, current market assumptions represent the bare minimum that the Fed is likely to do in returning monetary policy to a level that neither stimulates nor restrains growth. We believe that economic activity will be sufficiently robust that policymakers will not be constrained in raising rates out of fear of tipping the economy into recession. Given that benchmark rates could rise farther than widely believed, we are finding relatively little value at the longer end of the cash yield curve. As a result, we continued to concentrate our purchases in floating rate paper and in securities with maturities of six months or less. Due to a seasonal temporary inflow of assets in January and early February, the average maturities of TexPool and TexPool Prime remained short, at 22 days and 7 days, respectively, at the end of February.

On a related matter, Fannie Mae continues to make headlines, albeit for the wrong reasons. The giant mortgage financier recently announced that regulators had identified additional accounting policies that they feel do not appear to be consistent with GAAP accounting standards. The agency also was granted an additional three months — until September 2005 — to meet the 30% capital surplus requirement imposed on Fannie Mae by the Office of Federal Housing Enterprise Oversight last year. TexPool holds about 12% of investments in securities issued by Fannie Mae. At this point, we concur with the market's assessment that the agency's preferred-lender status and credit rating is not in jeopardy. Nonetheless, we will monitor developments closely and take whatever action we deem to be in the best interest of our clients.

ANNOUNCEMENTS

New Participants

We would like to recognize and welcome the following entities who joined the TexPool/TexPool Prime program in February, 2005:

- Erath County
- Williamson Travis Counties WCID 1G

Upcoming Events

- None

Holiday Reminder

In observance of Good Friday, TexPool will be closed on Friday, March 25, 2005. ACH transactions placed on Thursday, March 24, 2005 will settle on Monday, March 28, 2005. Wires received on 03/25/05 will have a transaction date of 03/28/05. Please plan accordingly for your liquidity needs.

The TexPool Holiday Schedule is now posted on the TexPool website. Go to www.texpool.com and click on the "Holiday Schedule" link.

TexPool

PORTFOLIO ASSET SUMMARY AS OF February 28, 2005

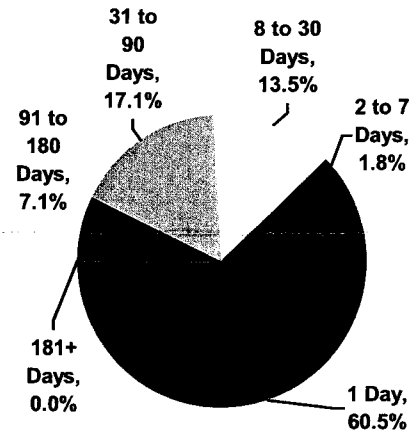
	<i>Book Value</i>	<i>Market Value</i>
Uninvested Balance	\$1,013,561.05	\$1,013,561.05
Accrual of Interest Income	10,780,951.94	10,780,951.94
Interest and Management Fees Payable	(27,582,498.80)	(27,582,498.80)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	9,675,122,000.00	9,675,122,000.00
Mutual Fund Investments	0.00	0.00
Government Securities	4,460,325,443.47	4,458,726,761.80
Total	\$14,119,659,457.66	\$14,118,060,775.99

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

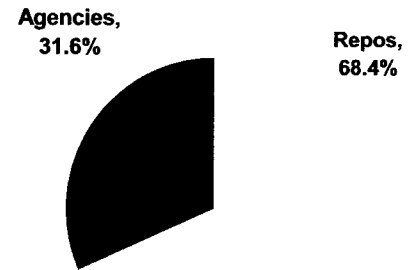
DAILY SUMMARY

Date	Money Mkt Fund Equiv (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
02/01	2.3834%	0.000065299	\$14,035,124,588.66	0.99987	22	56
02/02	2.3876%	0.000065249	\$14,314,525,863.01	0.99988	22	54
02/03	2.3803%	0.000065213	\$14,646,517,115.70	0.99988	23	52
02/04	2.3848%	0.000065338	\$14,847,178,446.11	0.99990	24	55
02/05	2.3848%	0.000065338	\$14,847,178,446.11	0.99990	24	55
02/06	2.3848%	0.000065338	\$14,847,178,446.11	0.99990	24	55
02/07	2.4010%	0.000065780	\$15,019,714,070.80	0.99989	27	57
02/08	2.3968%	0.000065665	\$15,127,018,266.97	0.99988	23	52
02/09	2.4110%	0.000066054	\$15,179,329,693.30	0.99989	23	52
02/10	2.4241%	0.000066413	\$15,235,623,414.43	0.99989	22	51
02/11	2.4359%	0.000066738	\$15,353,226,631.24	0.99991	23	52
02/12	2.4359%	0.000066738	\$15,353,226,631.24	0.99991	23	52
02/13	2.4359%	0.000066738	\$15,353,226,631.24	0.99991	23	52
02/14	2.4573%	0.000067327	\$15,000,955,412.75	0.99989	21	50
02/15	2.4824%	0.000068012	\$14,664,475,457.04	0.99988	22	52
02/16	2.4900%	0.000066576	\$14,632,865,851.21	0.99989	25	53
02/17	2.4517%	0.000067169	\$14,692,684,025.43	0.99988	25	53
02/18	2.4433%	0.000066939	\$14,634,700,960.01	0.99991	26	54
02/19	2.4433%	0.000066939	\$14,634,700,960.01	0.99991	26	54
02/20	2.4433%	0.000066939	\$14,634,700,960.01	0.99991	26	54
02/21	2.4433%	0.000066939	\$14,634,700,960.01	0.99991	26	54
02/22	2.4581%	0.000067345	\$14,617,771,279.65	0.99988	28	51
02/23	2.4588%	0.000067365	\$14,582,915,481.41	0.99987	23	51
02/24	2.5062%	0.000068662	\$14,513,229,786.05	0.99985	23	52
02/25	2.5094%	0.000068751	\$14,349,271,006.91	0.99986	24	53
02/26	2.5094%	0.000068751	\$14,349,271,006.91	0.99986	24	53
02/27	2.5094%	0.000068751	\$14,349,271,006.91	0.99986	24	53
02/28	2.5306%	0.000069880	\$14,119,659,457.66	0.99988	22	51
Avg	2.4406	0.000066866	\$14,734,651,494.89		24	53

Portfolio By Maturity
As of February 28, 2005



Portfolio By Type of Investment
As of February 28, 2005



	Number of Participants	Balance
School District	482	\$5,950,770,964.61
Higher Education	50	\$1,478,214,947.36
Health Care	69	\$597,123,102.51
Utility District	513	\$1,441,837,423.72
City	373	\$3,174,669,809.14
County	142	\$1,268,547,494.70
Other	164	\$208,458,622.96

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

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

TexPool Prime

PORTFOLIO ASSET SUMMARY AS OF February 28 ,2005

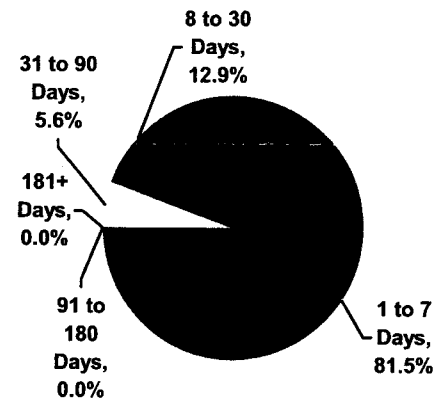
	Book Value	Market Value
Uninvested Balance	\$1,142.87	\$1,142.87
Accrual of Interest Income	79,607.43	79,607.43
Interest and Management Fees Payable	(1,399,738.25)	(1,399,738.25)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	576,177,000.00	576,177,000.00
Mutual Fund Investments	0.00	0.00
Government Securities	0.00	0.00
Commercial Paper	123,719,163.07	123,715,020.70
Bank Instruments	0.00	0.00
Variable Rate Note	6,995,539.38	6,997,696.00
Total	\$705,572,714.50	\$705,570,728.75

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

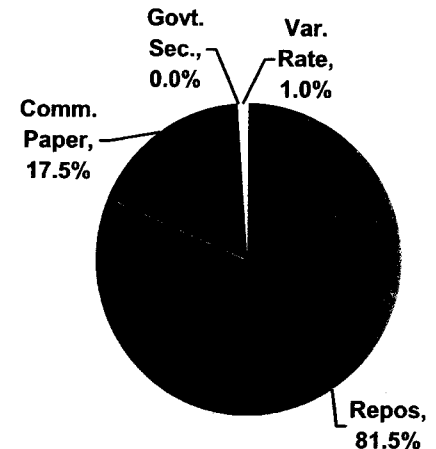
DAILY SUMMARY

Date	Money Mkt Fund Equiv (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
02/01	2.5102%	0.000068291	\$412,977,706.25	0.99999	9	9
02/02	2.4983%	0.000068446	\$476,117,960.61	0.99998	9	9
02/03	2.4953%	0.000068371	\$531,378,862.45	1.00000	8	8
02/04	2.4988%	0.000068461	\$619,143,734.93	1.00000	6	10
02/05	2.4988%	0.000068461	\$619,143,734.93	1.00000	6	10
02/06	2.4988%	0.000068461	\$619,143,734.93	1.00000	6	10
02/07	2.5361%	0.000069483	\$660,763,715.10	0.99999	8	11
02/08	2.5217%	0.000069088	\$729,738,815.90	0.99999	8	11
02/09	2.5144%	0.000068887	\$725,430,221.44	0.99999	8	11
02/10	2.5190%	0.000069013	\$860,076,444.31	1.00000	7	10
02/11	2.5280%	0.000069068	\$872,752,925.10	1.00001	8	11
02/12	2.5200%	0.000069068	\$872,752,925.10	1.00001	8	11
02/13	2.5210%	0.000069068	\$872,752,925.10	1.00001	8	11
02/14	2.5473%	0.000069790	\$802,659,092.37	0.99999	6	10
02/15	2.5582%	0.000070088	\$781,160,439.74	0.99999	7	11
02/16	2.4834%	0.000068038	\$773,433,817.40	0.99999	7	10
02/17	2.4848%	0.000068077	\$783,467,107.81	0.99999	7	10
02/18	2.4775%	0.000067877	\$781,694,945.63	1.00001	10	13
02/19	2.4775%	0.000067877	\$781,694,945.63	1.00001	10	13
02/20	2.4775%	0.000067877	\$781,694,945.63	1.00001	10	13
02/21	2.4775%	0.000067877	\$781,694,945.63	1.00001	10	13
02/22	2.4962%	0.000068390	\$763,124,285.53	0.99999	8	11
02/23	2.4972%	0.000068417	\$735,279,278.08	0.99999	8	11
02/24	2.5617%	0.000070155	\$726,767,158.79	0.99999	9	12
02/25	2.5616%	0.000070180	\$726,767,158.79	1.00002	9	12
02/26	2.5616%	0.000070180	\$726,767,158.79	1.00002	9	12
02/27	2.5616%	0.000070180	\$726,767,158.79	1.00002	9	12
02/28	2.6185%	0.000071739	\$705,572,714.50	0.99999	7	10
ASX	2.53877	0.000068979	\$724,644,262.54			11

Portfolio By Maturity
As of February 28, 2005



Portfolio By Type of Investment
As of February 28, 2005



	Number of Participants	Balance
School District	24	\$582,248,511.60
Higher Education	3	\$7,648,575.93
Health Care	3	\$2,795,000.00
Utility District	2	\$5,656,093.73
City	7	\$5,227,191.96
County	5	\$102,002,086.39
Other	1	\$0.00

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

TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

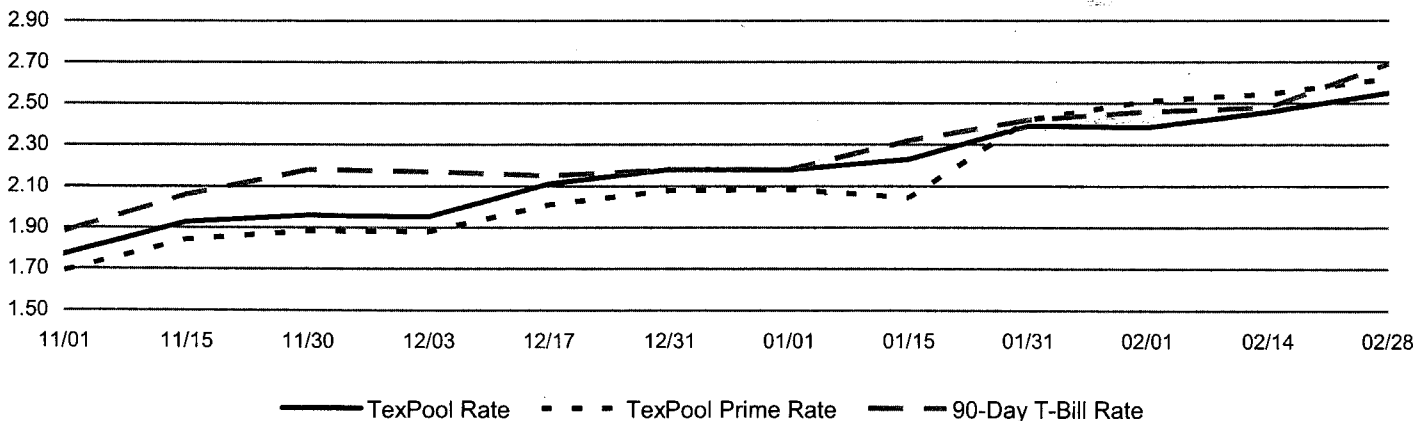
TexPool Participant Services
 c/o Lehman Brothers
 600 Travis St., Suite 7200
 Houston, TX 77002

PRSRT STD
 US Postage
 PAID
 Austin, TX
 Permit No. 597



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

TEXPOOL & TEXPOOL PRIME VS. 90-DAY TREASURY BILL



TexPool Advisory Board Members

R.C. Allen	Kathy Dubose	Ron Leverett	Clay McPhail
Pati Buchenau	Jose Elizondo, Jr.	LaVonne Mason	Anita Thetford
James L. Cotton	Dan Haggerty	John McGrane	Vivian Wood

Additional information regarding TexPool is available upon request:
 www.texpool.com • 1-866-839-7665 (1-888-TEX-POOL) • Fax: 866-839-3291

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

Subject: Administrative Personnel Actions for Date: May 10, 2005
Board of Trustee Information Only

Presented by: Renée O'Donnell Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION

Superintendent approved employment of personnel:

Jose Cruz	Custodian, JDE, Effective 4/12/05
Martin Morado	Temp Driver, Effective 4/8/05
Carmen Rangel	Temp Driver, Effective 4/11/05

Superintendent approved position changes for personnel:

Antonia Jester	Bus Monitor to PT Bus Driver Effective 3/29/05
Estela Jimenez	Network Specialist, 202 to 226 days, Effective 4/18/05
Harry Kaplan	Network Specialist, 202 to 226 days, Effective 4/18/05
Joel Meraz	Temp Bus Driver to PT Bus Driver, Effective 10/21/04
Maria Rodriguez	FS Sub to FS Helper, CMS, Effective 4/7/05
Rosa Santillano	Assistant FS Manager to Interim Manager, DDE, Effective 4/12/05

Superintendent approved position changes for personnel (cont.):

Rosa Santillano

**Interim FS Manager to
Assistant FS Manager,
Effective 4/19/05**

Superintendent approved resignations:

María Aguilera

**English Teacher, CHS,
Effective 5/31/05**

Jesus Delgado

**Temp Driver,
Effective 3/18/05**

Lorenza Garcia

**FS Sub,
Effective 2/18/05**

Andy Padilla

**Custodian, CES,
Effective 3/11/05**

Donna Powers

**Special Ed. Teacher, CES,
Effective 5/31/05**

Marc Wilson

**Health Science Teacher, CHS,
Effective 5/31/05**

Superintendent approved retirements:

Rebecca Tillotson

**English Teacher, CHS,
Effective 5/31/05**

Termination of Support Personnel

See under separate cover

2. **BOARD ACTION REQUESTED**

No action required.

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

Agenda Item: 4.A

Date: May 10, 2005

Subject: Acceptance of Donations to Canutillo ISD

Presented By: Tony Reza

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

The following businesses and/or individuals have made donations to CISD as listed on the following pages.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends acceptance of the donations to CISD.

3. ACTION REQUESTED:

The Board of Trustees accepts the donations made to CISD.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Canutillo Independent School District

COPY

Located at: 7965 Artcraft Road El Paso, Texas 79932
Mailing Address: P.O. Box 100 Canutillo, Texas 79835

Martha Veale – Director
Director of Information Technology

mveale@canutillo-isd.org
(915) 877-7460 * Fax (915) 877-7418

March 17, 2005

Margaret Sanger
3249 Point Court
El Paso, Texas 79904

Dear Mrs. Sanger,

On behalf of Canutillo Independent School District I would like to thank you for the transfer of technology related equipment. The technology equipment has been placed at the Jose Damian campus per your request. The equipment will add the needed technological support to teachers and students.

The following is a list of your transfer/donation:

HP Office Jet K-60 Printer
Serial Number: MY17DC60KV C6747A

Again thank you and your husband for this generous transfer of technology equipment.

Sincerely,

Martha Veale

DONATIONS FOR THE 2005 WELLNESS WALK

• Wells Fargo	\$500
• Las Palmas & Del Sol	\$250 fruit & granola bars
• Padilla Homes, Inc.	\$200
• Gold's Gym Las Cruces	\$200 & 3 – 1 month passes
• Banes General Contractors, Inc	\$150.
• Advantage Care Network	16 cases of bottled water
• Sierra Providence Health Network	pencils, hand wipes, grips, +
• Southwest Airlines	peanuts & pretzels
• Carol's Hair Studio Plus	two gift certificates
• Cruces Choppers	\$50
• Casa Bandera Homes	\$25
• Three "C" Rental & Construction Inc.	\$25
• International Roof Consultant	\$50
• Sierra Springs	10 cases of bottled water
• Ladies Workout Express (Resler at Redd Road)	six month membership
• YWCA 21 st Century	water & workers (First Aid)
• Grammie's Daycare	\$100
• Daw's Home Furnishings	\$100 gift certificate
• Sonic Drive-In	coupons
• Peter Piper Pizza	coupons
• Regis Salon Sunland Park Mall	hair care products
• Anthony High School Athletics	t-shirts & water bottles
• Applebee's North Mesa	gift certificates
• Bennigan's Las Cruces	gift certificates
• Little Diner	gift certificates
• Cici's Pizza	gift certificates
• Adventure Zone	coupons
• Sun City Foods/Alyssa's Flowers & Gifts	\$20
• Chope's	t-shirt
• Madison & Taylor Andujo	\$30
• Brianna & Kaleb Lee Andujo	\$30
• Carino's Restaurant @ Sunland Park	gift certificates
• Mayor Art Franco, Town of Anthony	\$25
• Maria Trillo / Avon	Avon gifts
• Sylvia Hernandez / Tupperware	Tupperware gift
• EP Fitness	coupons; free week
• Wet-N-Wild Waterworld	10 any day tickets
• Wal-Mart	\$50 gift card

**CISD BANQUET
2005 DONATIONS**

ACCESS ADMINISTRATORS	Four \$25.00 Gift Certificates for Simon Malls	Adriana Sierra Loya
AMIGO AIRSHO	Family Tickets (5)	
ANTHONY ANIMAL CLINIC	\$50.00 Gift Certificate	Dr. Kincaid/Hilda
AVI HOTEL/CASINO NV	3 Day/2 Night Stay	Kevin McNair
CATTLEMEN'S STEAKHOUSE	\$25.00 Gift Certificate	Jeanie Acord
CHILI'S GRILL & BAR	\$20.00 Guest Passes & 2 free child's meals	Isaac Moreno
CLEAR CHANNEL RADIO	18 Music CDs various artists value \$75.00	
CORPORATE EXPRESS	Numerous Office Products	Ceci Delgado
CRAWDADDY'S	\$15.00 Gift Certificate	Henry Dominguez
CTS Industrial	\$50.00 Cash & Desk Set	Henry Mendoza
DELL, INC. - MARKETING	(2) Dell Pocket DJ's	Amy Rathbun
DIMENSIONS INTERNATIONAL	8 Golf Shirts	Sergio Martinez
EL PASO AREA TEACHERS FCU	\$1,500.00 Cash	Norma Drinkwin
FIRST FINANCIAL	Two \$25.00 Gift Certificates for Chili's	Frank Martinez
GLAZED HONEY & HAM CO	Gift Certificate for One 7-8 lb. Glazed Honey Ham	
GOLDEN NUGGET-LAUGHLIN NV	3-Day/2-Night Stay	André Carrier
IRMA'S JEWELRY & PURSES	\$25.00 Gift Certificate	Irma Barraza
KLAQ RADIO	DVD, Shirt, (2) GC for YMCA, (2) Pie coupons	Cindy
LAKESHORE	\$67.00 Worth of Learning Materials	Richard Gomez
LA POSTA RESTAURANT	\$25.00 Gift Certificate	
LAUN DRY	Mop Bucket/Wringer Combo	Robert Munoz
LUBE N' GO	4 \$26.99 gift certificates for lube service	John Bochnowski
MARTIN TIRE CO.	\$59.99 Value 4-Wheel Alignment Certificate	Lucy
PAYLESS RENT TO OWN	\$50.00 Cash	Pat
PETER PIPER PIZZA	coupons	Chris Lopez
PRONTOLUBE	\$25.00 Gift Certificate	Hugo Bustamante
RAMADA EXPRESS NV	3-Day/2-Night Stay	Ginger DeBenedetto
RANCHER'S GRILL	\$25.00 Gift Certificate	
RUDOLPH CHEVROLET	2 Gift Certificates for Oil Change	Jean Meeks
SBC TELEPHONE	2 Gifts	Ruth Saenz
SIERRA/PROVIDENCE HEALTH	\$250.00 Cash	Oscar Gallegos
SIERRA VISTA GROWERS	\$25.00 Gift Certificate	Wendy Underwood
SOUTHWESTERN HOME PRODUCTS	\$200 Value Beveled Mirror	Shane Vinikoff

**CISD BANQUET
2005 DONATIONS**

SUN BOWL ASSOCIATION	Two Stadium Tickets to Sun Bowl	Ellen Hughs
TACO CABANA	Three gift cards \$5.99 each	Lavera Vincent
UPPER VALLEY PRESS	Men's Sunglasses/Wristwatch & Carryingcase	Ken Westeen
VINTAGE CAR WASH	Two Gift Certificates	
WALGREENS COMPANY	\$20.00 Gift Card	BR
WEST VALLEY PHARMACY	\$100.00 Cash	Art Daniels
WESTEND HAIR COMPANY	Two Gift Certificates	Veronica Castro
WESTERN PLAYLAND	Four Free Tickets	Mr. Patrick Thompson
WET & WILD WATERWORLD	Four Free Tickets	Jenny Ayer
WHATACO	Discount coupons	

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

Agenda Item: _____ Date: May 10, 2005

Subject: Award of landscaping bid for the new Canutillo High School to Martinez Irrigation & Landscapes, Inc.

Presented By: Yusuf Farran _____ Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

A full presentation will be conducted at the Board meeting. Three bids were received on this project and have been reviewed by Banes, Mr. Martinez and Mr. Farran.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the recommendation to award the landscaping bid to Martinez Irrigation & Landscapes, Inc.

3. BOARD ACTION REQUESTED:

Motion to award the landscaping bid for the new high school to Martinez Irrigation & Landscapes, Inc. as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____

May 4, 2005

**Canutillo Independent School District
7965 Artcraft Rd.
El Paso, Texas 79932**

**Attn: Canutillo Independent School District
Board of Trustees and Administration**

Reference: New Canutillo High School

Subject: Recommendation for Landscaping

Proposals based on the revised drawings for the Landscaping for the Canutillo High School were submitted by the 3 original bidders on the project. These were received on April 26, 2005 and have been reviewed by the Yusuf Farran, CISD Construction Administrator, Sergio Martinez of Dimensions Architects and Fred Seibert of Banes General Contractors.

After review of the proposals and negotiations with the apparent low bidder, we recommend that a contract in the amount of \$ _____ be awarded to Martinez Irrigation for the complete Landscaping and Irrigation for the New Canutillo High school. We feel that proceeding in this fashion will provide the best value to the District.

Respectfully Submitted,

**Fred Seibert
Project Manager – Banes General Contractors, Inc.**

**Copy: Esmail Panahi, P.E. Banes General Contractors, Inc.
Dale K. Denny, Banes General Contractors, Inc.
Sergio Martinez, Dimensions Architects**