

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held June 12, 2006, 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 5/9/06 6
 2. Special Board Meeting 5/15/06 19
 3. Special Board Work Session Meeting 5/17/06 22
 - G. Communications (Thirty Minute Open Forum)
 1. General Comments Portion
 2. Complaints Portion
 - H. Board of Trustee Business
 1. District recognition of CHS Class of 2006 Valedictorian, Stephen White and Salutatorian, Maria del Carmen Hernandez 25
 2. Review of events for the month of June 27
 - I. Committee Reports
 1. Facilities/Finance Committee - Mr. Rodriguez, Chairperson (June 6)
 2. Personnel Committee - Mr. Arellano, Chairperson (June 6) 28
 - J. Consent Agenda
 1. Approval of Employment of:
 - a. Internal Auditor 29
 - b. Principal, Childress Elementary 30
 - c. Special Ed. Director 31
 - d. Assistant Principal, CHS 32
 2. Budget Amendments 33
 3. Purchase Copy Paper 47
 - K. Reports
 1. Superintendent's Report
 - a. Legislative Update

2.	Attendance, Financial and Warrant List for April 27-May 31, 2006 in the amount \$1,182,080.08	49
3.	Other Reports	
a.	Update on Budget Revenue Estimates for Fiscal Year 2006~2007 - Tony Reza	
2.	Instruction and Student Affairs	
A.	Report on Scholarships Awarded to CHS Students 2006	
3.	Personnel	
A.	Administrative Personnel Actions (no Board action required - information item only)	53
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 approved retirements (no Board action required)	
5.	Employment termination of support personnel	
4.	Business and Finance	
A.	Acceptance of donations to Canutillo Independent School District	57
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.



MISSION STATEMENT

Canutillo I.S.D. will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.

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

MEMBERS

								Regular Meeting Board of Trustees			
								Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas			
								Item:	Reference:		
Present		X	X	X		X		<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 6:19 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Arellano and Mrs. Sanchez arrived at 7:39 p.m. – Mr. Reyes arrived at 6:21 p.m.)</p> <p>Mr. Coronado stated that Mr. Arellano and Mrs. Sanchez had a previous obligation and would be arriving after 7:00 p.m.</p> <p style="padding-left: 20px;">C. "Pledge of Allegiance to the United States Flag"</p> <p>Mr. Fietze led the group in reciting the Pledge of Allegiance to the United States Flag.</p> <p style="padding-left: 20px;">D. "Texas Pledge of Allegiance"</p> <p>Mr. Fietze also led the group in reciting the Texas Pledge of Allegiance.</p> <p style="padding-left: 20px;">E. "CISD Mission Statement"</p> <p>Mr. Rodriguez read the CISD Mission Statement into the record:</p> <p><i>Canutillo I.S.D. will be a model of quality education to assure all students graduate on time and are prepared for higher education to become productive and responsible citizens.</i></p>	5	6	7

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion			X					F. Approval of Minutes	
Second				X				Minutes for the meetings of:	
Ayes	X	X	X	X	X	X		1. Regular Board Meeting 4/19/06	8
Nays								2. Special Board Meeting 4/25/06	18
Abstain								Motion to approve the minutes as presented (with reading waived), passed.	
								<i>(Mr. Reyes arrived at 6:21 p.m. during the deliberation of agenda item F. Approval of Minutes.)</i>	
								G. Communications (Thirty Minute Open Forum)	
								1. General Comments Portion	
								No member of the audience requested to address the Board during this portion of the meeting.	
								2. Complaints Portion	
								No member of the audience requested to address the Board during this portion of the meeting.	
									Reg. Board Mtg. Minutes Page 2

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

MEMBERS

	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ	<p>Regular Meeting Board of Trustees</p> <p>Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas</p>	
								Item:	Reference:
								<p style="text-align: center;">4. Reports from Board Members on Sessions Attended at NSBA Convention</p> <p>It was requested that this item be postponed and placed on a future agenda.</p> <p style="padding-left: 40px;">I. Committee Reports</p> <p style="padding-left: 80px;">1. Facilities/Finance Committee - Mr. Rodriguez, Chairperson (May 3)</p> <p>Mr. Rodriguez, Facilities/Finance Committee Chairperson, reported that at the May 3 meeting, the Committee reviewed and recommended for approval the Warrant List and Financial Statements for April. Charley Hecker, CISD resident and former Board member, informed the Board that the El Paso Public Service Board plans to install new water lines in the Nuway and Mayfair housing additions. He said that CISD has a water line running through that area already, and if PSB taps into the district's water line PSB had agreed to reimburse the district. He suggested that the Board review that agreement and contact PSB.</p> <p style="padding-left: 80px;">2. Personnel Committee - Mr. Arellano, Chairperson (April 25 and May 3)</p> <p>Mr. Arellano was not present during this portion of the meeting, therefore Mr. Rodriguez; Personnel Committee Member presented the report. He reported that at the April 25 meeting, the Committee reviewed and recommended for approval the creation of a Business Service Clerk position. Mr. Rodriguez reported that during the May 3 meeting, the committee reviewed and recommended for approval the administration's selection of the Assistant Principal for Alderete Middle School. He added that the naming of an Internal Auditor was postponed.</p>	<p>26</p> <p>Reg. Board Mtg. Minutes Page 4</p>

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

MEMBERS

							Regular Meeting Board of Trustees	
							Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
							Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ		
						MRS. SANCHEZ		
Motion			X				J. Consent Agenda	
Second							1. Employment of Assistant Principal for Alderete Middle School	27
Ayes	X	X	X	X	X	X	2. Budget Amendments	28
Nays							3. Award of proposal for district-wide electrical system renovation upgrades (RFCSP #06-20)	43
Abstain							4. Renew RFP#05-09 Radio & Communication Services	46
							Motion to approve the consent agenda as read, passed.	
							K. Reports	
							1. Superintendent's Report	
							a. Update on Legislative Actions/Proposals Affecting the School District	
							Dr. Padilla presented an update report on the State Legislature's special session on public school financing currently being held in Austin.	
							Dr. Padilla announced that Mrs. Connie Parker is the new Assistant Principal for Alderete Middle School.	
							2. Attendance, Financial and Warrant List for March 29-April 26, 2006 in the amount \$1,107,497.15	48
								Reg. Board Mtg. Minutes Page 5

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

MEMBERS

Regular Meeting Board of Trustees									
Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas									
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	Item:	Reference:
Motion			X					<p>Motion to approve the attendance, financial and warrant list for March 29-April 26, 2006 in the amount \$1,107,497.15, passed.</p> <p style="text-align: center;">3. Other Reports</p> <p style="padding-left: 40px;">a. Quarterly Investments Report - Tony Reza</p> <p>Mr. Reza presented the District’s Quarterly Investment Report. He said that for the quarter ending February 28, 2006, the District’s accrued interest is \$272,941.38 from its total investments.</p> <p style="padding-left: 40px;">b. Update on Budget Process Fiscal Year 2006~2007</p> <p>Mr. Reza wanted the record to reflect that the budget process has been delayed due to the move in December and other contributing factors. He presented an update report on the budget process for fiscal year 2006~07. He said that the campus allotments are based on student enrollment counts.</p> <p style="padding-left: 40px;">c. Report on Technology Lock-In at Davenport Elementary School - Teresita Ballard</p> <p>Ms. Ballard contacted the Superintendent’s Office that she was ill and would be unable to attend the meeting.</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p>	52
Second					X				
Ayes	X	X	X	X	X	X			
Nays									
Abstain									

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion			X					4. Business and Finance	
Second				X				A. Acceptance of donations to Canutillo Independent School District	86
Ayes	X	X	X	X		X		Motion to accept the donations made to Canutillo Wellness Walk (pages 87 & 88 with the list of donations), Alderete Memorial for 3 \$500.00 scholarships and Canutillo ISD PAC for \$1,005.06 for library books at AMS, passed.	
Nays									
Abstain					X				
								B. Approval to lease or purchase computers for Canutillo Middle School	
								Administration requested that this item be pulled from the agenda and placed on an agenda for a future meeting.	
								C. Report on status of acquisition of school sites	
								<i>This item was taken out of order and deliberated by the Board prior to the adjournment of the public meeting. The Board of Trustees adjourned into closed session on agenda items 4C, 4F, and 4G under the authority of Texas Open Meetings Act, Texas Government Code Sections 551-072 and 551-073 from 8:03 p.m. through 9:09 p.m.</i>	
								Mr. Coronado announced that the Board of Trustees would take no formal action on this item and have provided direction for Administration.	Reg. Board Mtg. Minutes Page 10

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

MEMBERS

Regular Meeting Board of Trustees									
Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas									
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	Item:	Reference:
Motion			X					D. Extension of Contract with Crest Benefits Consulting (2 year)	89
Second						X		<i>(Mr. Arellano and Mrs. Sanchez arrived at the public meeting at 7:39 p.m. during the deliberation of agenda item 4.D. & 4.E.)</i>	
Ayes	X	X	X	X	X	X	X	Motion for approval of the extension of contract with Crest Benefits Consulting as outlined in the current contract (two year), passed.	
Nays									
Abstain									
Motion			X					E. Extension of Contract with Access Administrators (1 year)	92
Second						X		<i>The Board of Trustees took the agenda out of order and deliberated agenda 4E prior to 4D.</i>	
Ayes	X	X	X	X	X	X	X	Motion to approve the extension of contract with Access Administrators for health benefits for one year, passed.	
Nays									
Abstain									
									Reg. Board Mtg. Minutes Page 11

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

MEMBERS

Regular Meeting Board of Trustees									
Tuesday, May 9, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas									
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ	Item:	Reference:
								F. Consider Architectural Agreement with Mijares-Mora Architects, Inc. for elementary school projects	
								<i>The Board of Trustees adjourned into closed session on agenda items 4C, 4F, and 4G under the authority of Texas Open Meetings Act, Texas Government Code Sections 551-072 and 551-073 from 8:03 p.m. through 9:09 p.m.</i>	
Motion	X							Motion to approve the Architectural Agreement with Mijares-Mora Architects, Inc. for elementary school projects, passed.	
Second						X	X		
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								G. Consider Construction Manager-at-Risk Agreement with VeMac for elementary school projects	
Motion	X							Motion to approve the Construction Manager-at-Risk Agreement with VeMac for elementary school projects, passed.	
Second						X	X		
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								5. Administration	
								A. NONE	
									Reg. Board Mtg. Minutes Page 12

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

MEMBERS

								Special Meeting Board of Trustees		
								Monday, May 15, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								Item:	Reference:	
Present		X	X				X	X	<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 6:56 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Frietze, Mr. Lerma and Mr. Reyes were absent.)</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. NONE</p> <p>4. Business and Finance</p> <p style="padding-left: 20px;">A. Approval to increase the dollar limit to RFP#05-01 for millwork services at the old high school</p>	
Motion							X			
Second		X								
Ayes		X	X				X	X		
Nays										
Abstain										

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

MEMBERS

								Special Meeting Board of Trustees	
								Monday, May 15, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion	X							B. Approval to purchase library books for Alderete Middle School	8
Second						X	X	Motion to approve the purchase of library books for Alderete Middle School, passed.	
Ayes	X	X				X	X		
Nays									
Abstain									
Motion	X							C. Approval to lease or purchase computers for Canutillo Middle School	9
Second						X	X	Motion to approve the leasing agreement with Dell Computers for district-wide use, passed.	
Ayes	X	X				X	X		
Nays									
Abstain									
Motion	X							D. Approval of Budget Amendments	10
Second						X	X	Motion to approve the budget amendment (Construction Budget – Phase I), passed.	
Ayes	X	X				X	X		
Nays									
Abstain									
									Special Bd. Mtg. Minutes Page 2

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

MEMBERS

								Special Meeting Board of Trustees	
								Monday, May 15, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ		
Motion	X							E. Approve Contract with AVID for the 2006~2007 school year	12
Second								Motion to approve the contract with AVID, passed.	
Ayes	X	X				X	X		
Nays									
Abstain									
								5. Administration	
								A. NONE	
								6. Adjournment	
								Adjournment of the public meeting at 7:25 p.m. passed by unanimous consent.	
									Special Bd. Mtg. Minutes Page 3

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

MEMBERS

								Special Work Session Meeting Board of Trustees	
								Wednesday, May 17, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIQUEZ	MRS. SANCHEZ		
Present	X	X	X			X		<p>1. General Functions</p> <p>A. Call to Order at 6:32 p.m.</p> <p>B. Roll Call (Mr. Lerma, Mr. Reyes and Mrs. Sanchez were absent.)</p> <p>Mr. Coronado requested that the record reflect that Mr. Lerma and Mr. Reyes called that they would be unable to attend. Mrs. Sanchez stated she would be arriving late.</p> <p>C. Board of Trustee Business</p> <p>1. Board Training - Review Code of Ethics - Team Building</p> <p>Rather than read the ethics (<i>Board Policy BBD (Local)</i>) into the record, Board Members felt a more effective manner would be to talk and share their feelings. Dr. Padilla felt that the district personnel and Board needed to conduct themselves in a more professional manner. Dr. Padilla informed the Board that she will be reminding her staff that she would like to be informed of any type of communication with the district staff regardless of how it was initiated.</p> <p>Each Board Member was given an opportunity to share their thoughts and feelings regarding the code of ethics. Code of conduct violations by Board Members was discussed including the possibility of a public reprimand. Dr. Padilla felt that Board Operating Procedures needed to be better clarified. Mr. Coronado felt that a team building work session needed to be held with the assistance of Dr. Kirby and Mark Pierce.</p>	

Memorandum

To: Patsy Mendoza
From: Alfredo Vasquez, Public Information Office
Date: June 6, 2006
Re: June Board Recognition

The Canutillo High School Valedictorian, Stephen White, and Salutatorian, Maria del Carmen Hernandez, will be recognized at the June 12th regular Board meeting. Two palm pilots were donated by F.J. O'Leary and we have ordered plaques to be presented to these individuals.

The addresses to invite their parents are listed below.

Hugo & Maria White

Phone # [REDACTED]

[REDACTED]
[REDACTED], [REDACTED]

Carlos & Martina Hernandez

Phone # [REDACTED]

[REDACTED]
[REDACTED]

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: June 6, 2006

Slug: **Over 5,000 Attend Ceremony In New Stadium**

PRESS RELEASE

Canutillo ISD commencement ceremony was held on Friday, May 26, 2006 at the new Canutillo High School Stadium with an audience of over 5000 persons.

Two hundred and thirty students received their high school diplomas and graduated. An additional 18 students received a certificate of completion (not a high school diploma), which requires them to attend academic tutoring this summer and to retake the TAKS test in July 2006. All 248 students completed all coursework required and participated in the commencement ceremonies.

Nearly \$1.5 million in scholarship and grant monies were awarded to CHS students during the evening ceremony. And, more than 90 percent of the Class of 2006 indicated that they have applied or have been accepted to a university, community college, or technical school for the 2006-07 school year.

Leading the first graduating class to receive their diplomas in a ceremony at the new high school stadium were **Stephen White**, Valedictorian, and **Maria Del Carmen Hernandez**, Salutatorian. Rounding out the Top Ten seniors in ranking order are: **Velia Herren**, **Priscilla Moreno**, **Kathleen Norris**, **Nydia Esparza**, **Jazmine Duran**, **Miguel Arroyo**, **Denise Rojas**, and **Gabriel Infante**.

The Valedictorian said that he plans to attend Rice University in Houston in the fall and major in engineering. He said that he has been awarded the Rice tuition grant and expects to earn a merit scholarship after the first semester.

The Salutatorian will attend St Mary's University in San Antonio. Hernandez said that she has received about \$40,000 in scholarship awards.

**CANUTILLO ISD
BOARD OF TRUSTEES
ANTICIPATED AGENDA ITEMS
2005-2006**

STANDARD AGENDA ITEMS

Minutes	Financial Statements
District Recognition/ Appreciation	School Enrollment/Attendance Report
Budget Amendments	Board Committee Reports
Thirty Minute Open Forum	Closed Session
Superintendent's Report	

JUNE

Action Items

Approval of Depository Contract (every other year)
Consideration of Resolutions for TASB Delegate Assembly

Other Items

Board Self-assessment
Discussion of Salary & Stipends Recommendations
Budget Workshop
Updated Revenue Projections and Effect on Recommendations
Preliminary TAKS (Texas Assessment of Knowledge and Skills) Report
Recognition of Valedictorian and Salutatorian

Important Dates

World Environment Day (June 5)
National History Week (June 12-16)
Flag Day (June 14)
Father's Day (June 18)

Events

Summer Leadership Institute



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Renée Rios O'Donnell
Exec. Dir., Human Resources

(915) 877-7400
FAX (915) 877-7407
rodonnell@canutillo.k12.tx.us

PERSONNEL COMMITTEE MEETING MINUTES June 6, 2006

Location: Administration Building
Time: 6:07 p.m. – 7:58 p.m.

Board Committee Members Present: Mr. Arellano, Mr. Fietze, Mr. Rodriguez, Mr. Reyes, and Mrs. Sanchez

Others Present: Dr. Pam Padilla, Dr. James Steinhauser, Renée O'Donnell, Pauline Dow, Martha Veale, Tony Reza, Max Padilla, Larry Baskind, Carol Hecker, Shonda Jordan

The meeting was called to order at 6:07 p.m.

3.0 Personnel

- A. Recommendation for Positions of Compliance Officer, Special Education Director, and Canutillo High School Assistant Principal
- B. Report on Status of Filling Certain Administrative Positions

The personnel committee meeting was called to order by Mr. Arellano. Mr. Arellano stated that agenda item 3A would be taken into executive session, and with the approval of the committee members, he proposed also taking item 3B into executive session.

The Board of Trustees adjourned into closed session on agenda items 3A and 3B under the authority of Texas Open Meetings Act, Texas Government Code Section 551-074 from 6:09 p.m. through 7:58 p.m.

Upon returning to regular session, Mr. Arellano announced that the title for the position of compliance officer was being changed to Internal Auditor. All committee members concurred, and recommended to accept the position of Internal Auditor. The positions of Special Education Director, Canutillo High School Assistant Principal, and Childress Elementary Principal were also recommended.

- C. **Comments/Input from Community Members on items discussed by Personnel Committee:** There were no comments or input from community members.

Adjournment: Motion to adjourn by unanimous consensus.

Meeting adjourned at 8:02 p.m.

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

Subject: Employment of Internal Auditor

Date: June 13, 2006

Presented by: Renée O'Donnell

Consent Agenda: ✓

ACTION

1. **BACKGROUND INFORMATION**

Martha Carrasco

Internal Auditor

Rationale: • Ms. Carrasco is being recommended to fill the Internal Auditor vacancy. The position was filled competitively through an interview committee.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the employment of Ms. Martha Carrasco as recommended by the Personnel Committee on June 6, 2006.

3. **BOARD ACTION REQUESTED**

Motion to approve the employment of Ms. Martha Carrasco as Internal Auditor as recommended by the Superintendent and Personnel Committee.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

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

Subject: Employment of Principal Date: June 13, 2006

Presented by: Renée O'Donnell Consent Agenda: ✓

ACTION

1. **BACKGROUND INFORMATION**

Christine Althoff

Principal, BCE

Rationale: • Ms. Althoff is being recommended to fill the principal vacancy at Bill Childress Elementary School. The position was filled competitively through an interview committee.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the employment of Ms. Christine Althoff as recommended by the Personnel Committee on June 6, 2006.

3. **BOARD ACTION REQUESTED**

Motion to approve the employment of Ms. Christine Althoff as principal at Bill Childress School as recommended by the Superintendent and Personnel Committee.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

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

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

Subject: Employment of Special Ed. Director

Date: June 13, 2006

Presented by: Renée O'Donnell

Consent Agenda: ✓

ACTION

1. **BACKGROUND INFORMATION**

Janine Hammock

Special Education Director

Rationale: • Ms. Hammock is being recommended to fill the Special Ed Director vacancy. The position was filled competitively through an interview committee.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the employment of Ms Janine Hammock as recommended by the Personnel Committee on June 6, 2006.

3. **BOARD ACTION REQUESTED**

Motion to approve the employment of Ms Janine Hammock as Special Education Director as recommended by the Superintendent and Personnel Committee.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

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

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

Subject: Employment of Assistant Principal Date: June 13, 2006

Presented by: Renée O'Donnell Consent Agenda: ✓

ACTION

1. **BACKGROUND INFORMATION**

James Fry **Assistant Principal, CHS**

Rationale: • Mr. Fry is being recommended to fill the assistant principal vacancy at Canutillo High School. The position was filled competitively through an interview committee.

2. **SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the employment of Mr. James Fry as recommended by the Personnel Committee on June 6, 2006.

3. **BOARD ACTION REQUESTED**

Motion to approve the employment of Mr. James Fry as assistant principal at Canutillo High School as recommended by the Superintendent and Personnel Committee.

MOTION _____ **SECOND** _____

FOR _____ **AGAINST** _____

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

Agenda Item: _____

Date: June 12, 2006

Subject: Canutillo Middle School – BJE #2780

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from functions 11, 13, 31, 36, and 52 to function 23 for supplies and equipment for the office due to the move.

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: 6/06/06

Reason:

FUNDING SOURCE: LOCAL FUNDS

PURPOSE OF AMENDMENT: TO BE ABLE TO PURCHASE ADDITIONAL SUPPLIES AND EQUIPMENT FOR CMS DUE TO RELOCATION.

IMPACT ON EDUCATION: TO HELP FACILITATE AND SUPPORT THE ADMINISTRATIVE RESPONSIBILITIES OF TARGETING STUDENT NEEDS AND PREPARING FOR THE NEXT SCHOOL YEAR.

CAMPUS/DISTRICT GOALS TO BE MET: GOAL 1 ALL STUDENTS WILL REACH HIGH ACADEMIC STANDARDS. GOAL 4 ALL STUDENTS WILL BE EDUCATED IN LEARNING ENVIRONMENTS

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Canutillo Middle School - BE # 2780

DATE: June 7, 2006


BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6321.00.041.6.11 General Supplies	1,000.00	(19.00)	981.00
199.11.6339.00.041.6.11 Testing Materials	300.00	(220.00)	80.00
199.11.6339.00.041.6.30 Testing Materials	500.00	(96.00)	404.00
199.11.6399.10.041.6.11 General Supplies	600.00	(50.00)	550.00
199.11.6399.11.041.6.11 General Supplies	500.00	(190.00)	310.00
199.11.6494.11.041.6.11 General Supplies	750.00	(632.00)	118.00
199.11.6494.19.041.6.11 Transportation Charges	600.00	(118.00)	482.00
199.11.6499.00.041.6.30 Masc. Operating Expense	500.00	(155.00)	345.00
199.11.6499.22.041.6.11 Masc. Operating Expense	100.00	(100.00)	-
199.31.6399.00.041.6.99 General Supplies	750.00	(173.00)	577.00
199.36.6399.00.041.6.99 General Supplies	500.00	(311.00)	189.00
199.36.6411.23.041.6.99 Employee Travel	700.00	(700.00)	-
199.36.6412.12.041.6.99 Student Travel	200.00	(200.00)	-
199.36.6494.00.041.6.99 Transportation Charges	1,700.00	(1,037.00)	663.00
199.36.6499.12.041.6.99 Masc. Operating Expense	300.00	(31.00)	269.00
199.36.6499.22.041.6.99 Masc. Operating Expense	250.00	(178.00)	72.00
199.52.6299.00.041.6.99 Masc. Contracted Svcs	600.00	(325.00)	275.00
199.36.6399.60.041.6.99 General Supplies	500.00	(51.00)	449.00
199.11.6398.00.041.6.30 Fixed Assets - Technology	2,377.00	(56.00)	2,321.00
199.23.6398.00.041.6.99 Fixed Assets - Technology		3,605.00	3,605.00
199.23.6399.00.041.6.99 General Supplies		1,037.00	1,037.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from functions 11, 13, 31, 36, and 52 to function 23 for supplies and equipment for the office due to the move.



Superintendent

35



Comptroller

6-7-06
Date
6/7/06
Date

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

Agenda Item: _____

Date: June 12, 2006

Subject: Academic Language Services – BJE #2783

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 13 to function 21 to provide funds for extra duty pay to enter student data information.

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 _____ 36 _____ NAYS _____

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Academic Language Services - BJE # 2783

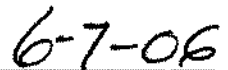
DATE: June 6, 2006

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6411.00.919.6.25 Employee Travel	5,000.00	(2,383.00)	2,617.00
199.21.6128.00.919.6.25 Extra Duty Pay	1,327.00	2,383.00	3,710.00


REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 13 to function 21 to provide funds for extra duty pay to enter student data information.



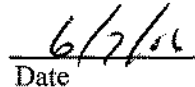
Superintendent



Date



Comptroller



Date

Date: 6/06/06

Reason:

EXECUTIVE SUMMARY

FUNDING SOURCE: STATE BILINGUAL

PURPOSE OF THE AMENDMENT:

REALIGNMENT OF FUNDS TO ALLOCATE ACCESS FUNDS TO COVER EXTRA DUTY PAY FOR BILINGUAL PARAPROFESSIONALS FOR ENGLISH LEARNER STUDENT DATA ENTRY INTO EDUC ARE

HOW WILL THIS IMPACT EDUCATION:

THE STUDENT DATA IS COMPILED TO MEASURE EL STUDENT IMPROVEMENT AND UTILIZED TO BETTER MEET THEIR EDUCATIONAL NEEDS.

DISTRICT CAMPUS GOALS: GOAL 2 - ALL ENGLISH LEARNERS WILL BECOME PROFICIENT IN ENHGLISH AN DRACH HIGH ACADEMIC STANDARD, ATTAINIG, AT A MINIMUM, PROFIC IENCY OR BETTER IN THE FOUNDATION CURRICULUM.

Mode: **Lookup**

Cancel? N

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

Agenda Item: _____

Date: June 12, 2006

Subject: Business Services - BJE #2789

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from functions 21 and 41 to cover the negative balance in function 35 and to budget for the first installment of the TEAMS software package approved by the board.

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: 6/07/06

Reason:

FUNDING: LOCAL FUNDS

THE OPERATING FUND WILL BE USED FOR THIS TRANSFER.

PURPOSE OF AMENDMENT: THIS AMENDMENT WILL PROVIDE FUNDS FOR THE NEW MIS PROGRAM "TEAMS" AS WELL AS COVER A DEFICIT IN THE FOOD SERVICE FUNCTION FIRST PHASE OF IMPLEMENTATION

IMPACT ON EDUCATION:

THIS ITEM WILL PROVIDE THE NEEDED DISTRICT-WIDE SOFTWARE TO ASSIST THE CAMPUSES IN THEIR MISSION TO EDUCATION THE CHILDREN OF CANUTILLO ISD.

DISTRICT/CAMPUS GOALS TO BE MET:

ALL DISTRICT AND CAMPUS GOALS WILL BE MET.

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Business Services - BJE # 2789

DATE: June 7, 2006

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.21.6119.00.912.6.99 Salaries	117,658.00	(16,252.00)	101,406.00
199.41.6299.00.726.6.99 Misc Contracted Svcs	96,720.00	(80,000.00)	16,720.00
199.35.6499.00.999.6.99 Misc Operating Expense	15,000.00	7,800.00	22,800.00
199.53.6639.01.728.6.99 Capital Outlay/Equipment	-	88,452.00	88,452.00

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment is to reallocate funds from functions 21 and 41 to cover the negative balance in function 35 and to budget for the first installment of the TEAMS software package approved by the board.



Superintendent

6-7-06

Date


Comptroller

6/7/06

Date

JUN BJE 2789 BUSINESS SERVICES - Total: .00
 CMD A C C O U N T TO FROM

Position To:		TO	FROM
BEGIN			
0001.000	199.35.6499.00.999.6.99	7,800.00	
0002.000	199.41.6299.00.726.6.99		80,000.00
0003.000	199.21.6119.00.912.6.99		16,252.00
0004.000	199.53.6639.00.728.6.99	88,452.00	

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: June 12, 2006

Subject: Special Education Department- BJE #2790

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 31 to function 11 to cover contracted services for OT, PT, and homebound services to meet the needs of the special ed students.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Date: 6/07/06

Reason:

EXECUTIVE SUMMARY

FUNDING SOURCE: SPECIAL EDUCATION

PURPOSE OF THE AMENDMENT:

REALIGNMENT OF FUNDS TO COVER CONTRACTED SERVICES FOR OT, PT AND HOMEBOUND SERVICES TO MEET THE NEEDS OF OUR SPECIAL EDUCATION STUDENTS AND TO PURCHASE PHYSICAL THERAPY EQUIPMENT FOR OUR SEVERE AND PROFOUND STUDENTS

HOW WILL THIS IMPACT EDUCATION:

THE FEDERAL LAW REQUIRES OUR DISTRICT TO PROVIDE OT/PT AND HOMEBOUND SERVICES FOR OUR SPECIAL EDUCATION STUDENTS WITH THE APPROPRIATE EQUIPMENT TO ENSURE THE STUDENTS' SAFETY AND SUCCESS

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Comptroller

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Special Education Department - BJE #2790

DATE: June 7, 2006

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.31.6299.00.918.6.23 Misc Contracted Svcs	24,000.00	(1,500.00)	22,500.00
199.31.6411.00.918.6.23 Employee Travel	3,500.00	(2,748.80)	751.20
199.31.6399.00.918.6.23 General Supplies	1,000.00	(463.14)	536.86
199.31.6499.00.918.6.23 Misc Operating Expense	3,000.00	(1,380.00)	1,620.00
199.11.6299.00.918.6.23 Misc Contracted Svcs	89,000.00	6,091.94	95,091.94

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 31 to function 11 to cover contracted services for OT, PT, and homebound services to meet the needs of the special ed students.

P. Padilla
Superintendent

[Signature]
Comptroller

6-7-06
Date

6/7/06
Date

JUN BJE 2790 SPECIAL EDUCATION Total: .00
 CMD A C C O U N T TO FROM

Position To: _____

Position	TO	FROM
BEGIN		
0001.000	199.31.6299.00.918.6.23	1,500.00
0002.000	199.31.6411.00.918.6.23	2,748.80
0003.000	199.31.6399.00.918.6.23	463.14
0004.000	199.31.6499.00.918.6.23	1,380.00
0005.000	199.11.6299.00.918.6.23	6,091.94

COMMANDS: L F T E POSITION: +n,n.n,-n, Roll-up, Roll-down
 F2=Process Transfer

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

Agenda Item:

Date: June 12, 2006

Subject: Purchase Copy Paper

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$25,000 or more shall require Board approval before a transaction may take place. This request is to purchase 840 cases of copy paper for the Canutillo District. The paper is stored at the warehouse for distribution to campuses and departments upon request. The purchase will be done through the Texas Cooperative Purchasing Network (TCPN) program to *Office Depot* in the amount of \$19,917.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase 840 cases of copy paper for Canutillo Independent School District.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Office DEPOT

Business Services Division



QUOTE # 1--Truckload Paper

DATE: 06/07/06

COMPANY: **Canutillo ISD**
 ACCOUNT NUMBER: 89508622
 ADDRESS: 7965 Artcraft Rd.
 EL PASO, TX 79932

Sam Garcia
 915-877-7426

MODEL#	DESCRIPTION	UNIT	QTY	PRICE	EXTENDED	Available
149-248	Hammermill Copy Plus Paper	CS	840	\$ 23.71	\$ 19,916.40	10 Bus. Days
	8 1/2 x 11, 20lb., 92% Brightness					
PRICE IS VALID UNTIL JUNE 13, 2006						
Total					\$ 19,916.40	

THESE ITEMS ARE SPECIAL ORDER PRODUCTS AND ARE NONRETURNABLE EXCEPT FOR DAMAGE OR DEFECT.



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

Tony Reza
Comptroller

(915) 877-7430
FAX (915) 877-7877
treza@canutillo-isd.org

May 31, 2006

TO: Board of Trustees

THROUGH: Tony Reza
Executive Director

FROM: Kathy Ellis

SUBJECT: Approval of Warrant List for April 27-May 31, 2006

Enclosed in your packet is the warrant list for April 27-May 31, 2006. I recommend its approval in the amount of: \$ **1,182,080.08**.

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

Mago Arellano	Am. Exp./lodging-NASB	\$	918.60	Page 8
	Per diem-SLI	\$	100.00	Page 10
Sergio Coronado	Am. Exp./lodging-NASB	\$	1,593.71	Page 7
	Per diem, mileage-SLI	\$	295.60	Page 48
Carl Fietze	Am. Exp./lodging-NASB	\$	1,148.25	Page 8
	Per diem-SLI	\$	100.00	Page 80
Frank Lerma	Am. Exp./lodging-NASB	\$	948.45	Page 8
	Reimbursement-NASB expenses	\$	53.60	Page 98-99
	Per diem-SLI	\$	77.00	Page 99
Armando Rodriguez	Am. Exp./lodging-NASB	\$	1,148.25	Page 7
	Per diem-SLI, mileage reimbursement	\$	175.60	Page 169
Yvonne Sanchez	Am. Exp./airfare-LAC	\$	363.10	Page 5
	Am. Exp./lodging-NASB	\$	1,148.25	Page 8
	Taxi reimbursement, per diem-LAC	\$	97.00	Page 180
	Per diem-SLI	\$	100.00	Page 180

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment
As of May 25, 2006

<u>Campus</u>	<u>May ADA</u>	<u>Enrollment 5/25/06</u>
Canutillo Elementary School	751.315	800
Deanna Davenport Elementary School	578.632	628
Jose H. Damian Elementary School	776.001	827
Bill Childress Elementary School	699.474	741
Canutillo Middle School	804.579	843
Canutillo High School	1230.421	1313
<hr/>		
DISTRICT TOTALS	4840.422	5152
Ineligible students (Children of employees-out of state and ineligible PK students-not LEP or economically disadvantaged. Tuition is not collected.)		143
<hr/>		
GRAND TOTAL ENROLLMENT		5295

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA Comparison May 2006

<u>Campus</u>	Previous month April 2006 <u>ADA</u>	Current month May 2006 <u>ADA</u>	Previous year May 2005 <u>ADA</u>
Canutillo Elementary School	750.279	751.315	691.150
Deanna Davenport Elementary School	578.305	578.632	577.225
Jose H. Damian Elementary School	759.862	776.001	670.150
Bill Childress Elementary School	704.944	699.474	709.550
Canutillo Middle School	799.834	804.579	720.850
Canutillo High School	1219.862	1230.421	1104.000
*DISTRICT TOTALS	4813.086	4840.422	4472.925

*Does not include ineligible students

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA
 August 11, 2005 through May 25, 2006

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	750.434	724.473	96.5%
Deanna Davenport Elementary School	604.736	585.194	96.8%
Jose H. Damian Elementary School	785.775	755.508	96.1%
Bill Childress Elementary School	716.374	695.420	97.1%
Canutillo Middle School	826.344	792.528	95.9%
Canutillo High School	1320.144	1247.627	94.5%
	<hr/>	<hr/>	
*DISTRICT TOTALS	5003.807	4800.750	95.9%

*Does not include ineligible students

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

Subject: Administrative Personnel Actions for Date: June 13, 2006
Board of Trustee Information Only

Presented by: Renée O'Donnell Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION

Superintendent approved employment of personnel:

Teresa Castro	Childcare Provider, Effective 5/8/06
Margarita Enriquez	Bilingual Teacher, JDE, Effective 8/7/06
Carlos Juarez	Custodian, CHS, Effective 5/3/06
Gerald Mangrum	NJROTC Teacher, CHS, Effective 7/3/06
Elizabeth Miranda	Art Teacher, AMS, Effective 8/07/06

Superintendent approved position changes for personnel:

Steve Archuleta	Assistant Principal, CHS, to Campus Instructional Coordinator, Effective 8/1/06
Guillermina Avila	FS Helper, CMS, to FS Helper, AMS, Effective 8/7/06
Maria Benitez	FS Helper to FS Baker, CHS, Effective 3/29/06
Joe Bueno	Computer Literacy Teacher, CMS, to Technology Lead Teacher, CMS, Effective 8/7/06

Superintendent approved position changes for personnel (cont.):

April Burnett	7th Grade English, CMS, to Advanced Placement Teacher, AMS, Effective 8/7/06
Sonia Calvillo	C & I Secretary, to Travel Clerk, Business Services, Effective 4/26/06
Martha Galindo	FS Cafeteria Manager, CMS, to FS Cafeteria Manager, AMS, Effective 8/7/06
Belinda Gaytan	FS Assistant Manager, CHS, to FS Manager, CMS, Effective 8/7/06
Maria Gonzalez	FS Cook, CMS to FS Cook, AMS, Effective 8/7/06
Lynn Harkins	Technology Lead Teacher, CMS, to Technology Lead Teacher, BCE, Effective 8/7/06
Maria Hernandez	FS Helper BCE, to FS Baker, CMS, Effective 8/7/06
Concepción Lerma	FS Cook, CHS, to FS Cook, CMS, Effective 8/7/06
Lucy Lopez	FS PT Helper, CMS, to FS PT Helper, AMS, Effective 8/7/06
Maria Lozano	FS Salad/Vegetable Cook, CMS, To FS Salad/Veg. Cook, AMS Effective 8/7/06
Teka Mutchler	Counselor, CMS, to PT Counselor CMS and PT Counselor AMS, Effective 8/1/06
Elisa Pavia	Travel Clerk, Business Services, to Administrative Secretary, Facilities and Transportation, Effective 5/1/06
Griselda Rios	FS Cashier, CMS, to FS Cashier AMS, Effective 8/7/06
Aurora Rodríguez	FS Sub to PT FS Helper, DDE, Effective 4/25/06

Superintendent approved position changes for personnel (cont.):

Celia Rodriguez	FS Helper, CMS, to FS Helper, AMS, Effective 8/7/06
Evangelina Rodriguez	FS Part-Time Helper, BCE, Effective 8/7/06
Lorenza Rodriguez	FS Baker, CMS to FS Baker, AMS, Effective 8/7/06
Maria Rodríguez	FS Helper, CMS, to FS Helper, AMS, Effective 8/7/06
Yolanda Rodríguez	Salad/Vegetable Cook, CHS, to Salad/Vegetable Cook, CMS, Effective 8/7/06
Daniel Sohle	Lead Custodian, BCE, to Lead Custodian, AMS, Effective 5/17/06
Gabriel Vega	FS Sub to FS Helper, CMS, Effective 8/7/06
Magdalena Venegas	PT FS Helper, BCE, to FT FS Helper, CMS, Effective 8/7/06
Mary Yglesias	Technology Dept. Secretary, to BCE Office Manager, Effective 4/26/06

Superintendent approved resignations:

Lydia Camacho	Nurse, CES, Effective 5/26/06
John Folmer	Ag Teacher, CHS, Effective 5/26/06
Ramon Gallegos	Assistant Lead Custodian, CES, Effective 5/31/06
Leonor Gonzalez	Special Ed. Teacher, CES, Effective 5/26/06
Manuel Hidalgo	Electrician, Effective 5/4/06
José Herrera	Maintenance Worker, Effective 4/28/06
Sariah O'Dwyer	Math Teacher, CHS, Effective 5/26/06
Julie Padilla	Health Science Teacher, CHS, Effective 5/26/06
Ana Vásquez	FS Assistant Manager, AMS, Effective 8/7/06

Superintendent approved retirements:

Anastacia Loya

**FS Baker, BCE,
Effective 5/31/06**

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: _____

Date: June 12, 2006

Subject: Acceptance of Donations to Canutillo ISD

Presented By: Tony Reza

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

The following individuals/businesses have made a donation to the Canutillo ISD as follows:

CISD Employee Banquet – See Attached
Pepsi Bottling Company - \$2,000 for scholarships
Sunny View (Jack Winton) - \$1,000 for scholarships

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends acceptance of the donations made to Canutillo ISD.

3. ACTION REQUESTED:

The Board of Trustees accepts the donations made to Canutillo ISD.

MOTION _____ SECOND _____

AYES _____ NAYS _____

**Nineteenth Annual Employee Banquet
Donations List
April 28, 2006**

1. \$10.00 Gift Certificate for Blockbuster from Block Vision
2. Four Gift Certificates (each \$29.99 value) for full service Lube at Lube n Go
3. Two (2) Gift Certificates (\$25.00 each) for Cattleman's Steakhouse Indian Cliffs Ranch
4. Four 1-day passes to Wet n Wild Waterworld
5. Three (3) Gift Certificates for One Month Membership at EP Fitness
6. Gift Basket from Access Administrators-*Adriana Sierra Loya*
7. \$100.00 Cash from Crest Benefits- *Randy McGraw*
8. Two (2) Gift Certificates (\$25.00 each) for The Rancher's Grill
9. \$100.00 Cash from West Valley Pharmacy-*Art Daniels*
10. 3 Day/2 Night Stay at the Avi Resort & Casino in Laughlin, Nevada
11. \$25.00 Gift Certificate for La Posta Restaurant in Old Mesilla
12. Two Stadium Tickets for the Vitalis Sun Bowl Game
13. Gift Certificate for 2 Green Fees & Golf Cart at Painted Dunes Desert Golf Course
14. One Month Pass for YWCA
15. 3 Day/2 Night Stay at Ramada Express Hotel/Casino in Laughlin, Nevada
16. Gift Certificate for Three-Month membership at Tennis West Sport & Racquet Club
17. \$50.00 Gift Certificate for Sierra Vista Growers
18. I-Pod from CDW Government Inc.-*Rob Wehman*
19. Family pack 5 tickets to 2006 Amigo Airsho
20. Beveled Mirror (\$300. Value) Southwestern Home Products-*Shane Vinikoff*
21. \$1,500 Cash from El Paso Teachers FCU-*Claudia Green*

