

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held September 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 8/8/06 6
 2. Special Board Meeting -Public Hearing 8/24/06 27
 3. Special Board Meeting 8/24/06 29
 4. Special Board Meeting 9/5/06 39
 - G. Communications (Thirty Minute Open Forum)
 1. General Comments Portion
 2. Complaints Portion
 - H. Board of Trustee Business
 1. District recognition of CISD Teachers of the Year - Debbie Owens Corona and Irma Reza 43
 2. District recognition of CHS Student Alfonso Frias Participation in Environmental Science & Mathematics Program 45
 3. Review of events for September 46
 - I. Committee Reports
 1. Facilities/Finance Committee - Mr. Rodriguez, Chairperson (August 19 & September 6) 47
 2. Personnel Committee - Mr. Arellano, Chairperson (August 24 & September 5) 48
 - J. Consent Agenda
 1. Purchase Computer Based On-Line Learning Services from Agile Mind, Inc. 51
 2. Purchase copy paper 56
 3. Approval of Third Party Administration for Workers' Compensation RFP #05-11 60
 4. Purchase Related Technology Equipment 76

5.	Purchase District-Wide Applications Software (Renaissance Learning)	77
6.	Approval to Participate in Region XIX Novanet Learning Consortium	80
7.	Contracts for Educational Services # RFP 06-14	82
K.	Reports	
1.	Superintendent's Report	
a.	Dedication Ceremony of Canutillo High School Football Stadium	
2.	Attendance, Financial and Warrant List for August 1-31, 2006 in the amount \$1,662,487.47	83
3.	Other Reports	
a.	NONE	
2.	Instruction and Student Affairs	
A.	NONE	
3.	Personnel	
A.	Request for Level III Grievance by Maria J. Guzman	
B.	Report from Internal Auditor on Personnel Matter and possible Board action	
C.	Administrative Personnel Actions (no Board action required - information item only)	87
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.	Employment Termination of Support Personnel (no Board action required)	
4.	Business and Finance	
A.	NONE	
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, August 8, 2006 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 6:15 p.m. B. Roll Call C. "Pledge of Allegiance to the United States Flag" Congressman Silvestre Reyes led the group in reciting the Pledge of Allegiance. D. "Texas Pledge of Allegiance" Congressman Reyes also led the group in reciting the Texas Pledge of Allegiance. E. "CISD Mission Statement" Frank Lerma, Board Member read the CISD Mission Statement into the record: <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> <i>With the Board's consent, the agenda was taken out of order. Agenda items H1 through H3 were deliberated following the Mission Statement.</i>	6	
									7	
									8	

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, August 8, 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								Minutes for the meetings of:	
Ayes	X	X	X	X		X	X	1. Regular Board Meeting 7/11/06	9
Nays								2. Special Board Meeting 7/18/06	24
Abstain					X			Motion to approve the minutes as presented (with reading waived), passed.	
								G. Communications (Thirty Minute Open Forum)	
								1. General Comments Portion	
								Silvestre Reyes, U.S. Congressman commended the School Board and Superintendent for the District's immediate response for assistance during the recent rainstorms. Congressman Reyes also urged the Board to name the new CHS Football Stadium in honor of Julius and Irene Lowenberg, CHS's first football and basketball coach and his wife.	
								Joe Gomez, El Paso Businessman, expressed his support for the naming of the new CHS Sports Stadium in honor of Julius and Irene Lowenberg.	
								John Thompson, Former UTEP Athletic Director, expressed his support for the naming of the new CHS Sports Stadium in honor of Julius and Irene Lowenberg.	
								Bernie Olivas, Sun Bowl Association Executive Director, expressed his support for the naming of the new CHS Sports Stadium in honor of Julius and Irene Lowenberg.	Reg. Board Mtg. Minutes Page 2

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CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

Regular Meeting Board of Trustees									
Tuesday, August 8, 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 Motion to approve the resolution, passed.	
Second	X								
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								The School Board Members expressed much appreciation to the assistance provided to the shelter located at Canutillo Elementary. Mr. Coronado commended Dr. Padilla and her staff on the quick response to provide assistance to community members.	
								4. Approval of Notice of Election and Order of Election for School Board Trustee Election on Tuesday, November 7, 2006	30
Motion								X Motion to approve the Notice of Election and Order of Election for the School Board Trustee Election on Tuesday, November 7, 2006, passed.	
Second	X								
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								5. Review of Hours (Board Member Continuing Education) and Attendance for Board Members	36

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CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees		
								Tuesday, August 8, 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			Motion to name the new CHS Football Stadium “Coach Julius & Irene Lowenberg Eagles Stadium,” passed.		
Second	X									
Ayes	X	X		X	X	X				
Nays			X				X			
Abstain										
								<p>Mrs. Sanchez wanted the record to reflect that the Board failed to notify the committee that the policy for the naming of facilities did not include mascots as per Board policy. Mr. Coronado disagreed with Mrs. Sanchez. He stated that the committee is not bound by board policy but the Board is required to follow policy.</p> <p><i>Dr. Padilla read the following into the record: The Board may name or rename a District facility, or portion of the building, such as the library or auditorium:</i></p> <ol style="list-style-type: none"> 1. <i>To reflect the name of the residential community or communities that the facility serves,</i> 2. <i>After a local geographic area or feature or after local municipalities, or</i> 3. <i>To honor an outstanding individual.</i> <p>Mr. Coronado felt that naming a facility after a mascot went against the policy. Mr. Baskind reminded the Board that it was a local policy and the Board could dispense with the local policy.</p>		
Motion			X					Motion to name the gymnasium complex the “Eagles Nest,” failed.		
Second							X			
Ayes	X		X				X			
Nays		X		X	X	X				
Abstain										
										Reg. Board Mtg. Minutes Page 9

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CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, August 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
Motion			X					Motion to name the tennis complex, “Eagles Court” as recommended by the committee, passed.	
Second							X		
Ayes	X		X	X	X		X		
Nays		X							
Abstain							X		
Motion			X					Motion to name the baseball field, “Eagles Diamond Baseball Field” as recommended by the committee, failed.	
Second							X		
Ayes			X				X		
Nays	X	X		X	X	X			
Abstain									
Motion					X			Motion to name the baseball field, “Gonzalo Garcia Baseball Field,” passed.	
Second							X		
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									
Motion			X					Motion to name the high school softball field, “Lady Eagles Softball Field” as recommended by the committee, failed.	
Second							X		
Ayes	X		X				X		
Nays		X		X	X	X			
Abstain									

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CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, August 8, 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 name the softball field, “David Prieto Memorial Softball Field,” passed.</p>	
Second							X		
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									
Motion							X	<p>Motion to name the gymnasium complex, “Ralph Chavez Gymnasium Complex,” passed.</p>	
Second	X								
Ayes	X	X		X	X	X	X		
Nays			X						
Abstain									
								<p><i>Following the conclusion of this agenda item, the Board of Trustees took a short recess (8:35 p.m. -8:45 p.m.)</i></p>	
								<p>7. Review of events for August</p>	59
								<p>The Board reviewed the events for August. No formal action was taken.</p>	
								<p>I. Committee Reports</p>	
								<p>1. Facilities/Finance Committee - Mr. Rodriguez, Chairperson (August 2)</p>	
								<p>Mr. Rodriguez, Facilities/Finance Committee Chairperson, reported that at the August 2 meeting, the Committee reviewed and recommended for approval the Warrant List and Financial Statements for July. Hector Zavaleta, First Southwest Financial Advisor, reported that CISD did not receive IFA funding and presented possible options for bond issuance.</p>	<p>Reg. Board Mtg. Minutes Page 11</p>

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

MEMBERS

	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	<p style="text-align: center;">Regular Meeting Board of Trustees</p> <p style="text-align: center;">Tuesday, August 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas</p>	
								Item:	Reference:
								<p>Mr. Reza presented a preliminary 2006~07 budget review and proposed budget calendar. Also discussed were renovation projects at CMS and AMS and construction of new elementary schools and CHS field house.</p> <p style="text-align: center;">2. Personnel Committee - Mr. Arellano, Chairperson (July 13, July 18)</p> <p>Mr. Arellano, Personnel Committee Chairperson, reported that at the July 13 meeting, the Committee reviewed and recommended for approval the Compensation Proposal and the Extra-Duty Stipends/ Supplemental Pay increase (with changes) for 2006~07. Mr. Arellano reported that at the July 18 meeting, the Committee reviewed and recommended for approval the administration’s recommendation for the Academic Language Services Director position, the redirection of ISS teachers to ISS paraprofessionals, and the change of work calendar for the School Resource Services division.</p> <p>J. Consent Agenda</p> <ol style="list-style-type: none"> 1. Approval of change in Golf Head Coach Stipend from \$5000 to \$4000 2. Approval of Budget Amendment 3. Approval of tuition fees for student transfers 4. Approval of Application to TEA for Expedited and General State Waivers 5. Approval of TEA Application for Title II Ed-Flex Waiver 6. Approval of TEA Application for Title I, Part A Campus Allocations Ed-Flex Waiver 7. Approval of Changes to District's Health Benefit Plan 8. Approval of Comprehensive Insurance Packet (RFP #04-18) 9. Approval of Truth-in-Taxation and Budget Calendar 	<p>60</p> <p>65</p> <p>66</p> <p>69</p> <p>70</p> <p>74</p> <p>80</p> <p>86</p> <p>89</p> <p>91</p> <p>Page 12</p>

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PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

								Regular Meeting Board of Trustees								
								Tuesday, August 8, 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:
														12. Review of Board Policy FFA (Local) Student Welfare: Wellness and Health Services (second reading/adoption)	130	
														13. Review of Board Policy FD (Local) Admissions (second reading/adoption)	134	
Motion	X													Motion to approve the consent agenda as read with the exception of items 7 and 8, passed.		
Second							X									
Ayes	X	X	X				X	X								
Nays																
Abstain				X	X											
														7. Approval of Changes to District's Health Benefit Plan		
Motion			X											Motion to approve the changes to the district's health benefits plan, passed.		
Second	X															
Ayes	X	X	X				X	X								
Nays																
Abstain						X										
														8. Approval of Comprehensive Insurance Packet (RFP #04-18)		
Motion	X													Motion for approval, passed.		
Second								X								
Ayes	X	X	X				X	X								
Nays																
Abstain									X							
<i>(Mr. Lerma departed the public meeting at 9:20 during the presentation of agenda item J. Consent Agenda.)</i>																
															Reg. Board Mtg. Minutes Page 14	

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

MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, August 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
								3. Other Reports a. Budget Presentation	
								Mr. Reza made a short presentation on the preliminary 06~07 budget. No formal action was taken on this item.	
								b. Quarterly Investment Report	136
Motion							X	Motion to approve, passed.	
Second	X								
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
								2. Instruction and Student Affairs A. NONE	
								3. Personnel A. Administrative Personnel Actions (no Board action required - information item only)	166
								1. Superintendent approved employment of personnel (no Board action required)	
								Dr. Padilla approved employment of personnel:	
								Nora Arenas Sp. Ed. Resource Math, CMS, Effective 8/7/06	
								Victor Calderon Maintenance/Groundskeeper, Effective 7/24/06	Reg. Board Mtg. Minutes Page 16
								Rock D’Cruz Custodian, CMS, Effective 7/31/06	

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CANUTILLO INDEPENDENT SCHOOL DISTRICT
PUBLIC MEETING OF THE BOARD OF TRUSTEES

MEMBERS

MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	<p>Regular Meeting Board of Trustees</p> <p>Tuesday, August 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas</p>	
							Item:	Reference:
							<p>Rosa Enriquez Cook, CHS, Effective 8/7/06</p> <p>Gilbert Favela Maintenance/Custodian, Effective 7/27/06</p> <p>Ana Guerrero Administrative Assistant, Assoc. Supt.'s Office, Effective 7/21/06</p> <p>Roberta Guilfoil Receptionist/Data Entry Clerk, BCE, Effective 7/18/06</p> <p>Francisco Loya K (M) Dual Teacher, BCE, Effective 8/7/06</p> <p>Rey Medina Night Custodian, CHS, Effective 7/24/06</p> <p>Amador Quintana Security Guard, CHS, Effective 7/28/06</p> <p>Jose Ramirez Custodian, CHS, Effective 7/24/06</p> <p>Isidro Reyes Lead Custodian, BCE, Effective 7/24/06</p> <p>Estella Rodriquez Parent Liaison, AMS, Effective 8/7/06</p> <p>Lourdes Sanchez-Contreras 5 (M) Dual Teacher, CES, Effective 8/7/06</p>	<p>Reg. Board Mtg. Minutes Page 17</p>

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

MEMBERS

	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MR. LERMA	MR. REYES	MR. RODRIGUEZ	MRS. SANCHEZ	<p>Regular Meeting Board of Trustees</p> <p>Tuesday, August 8, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas</p>		
								Item:	Reference:	
								Miguel Vigueria	Night Lead Custodian, CES, Effective 7/3/06	Reg. Board Mtg. Minutes Page 18
								Joseph Williams	5 (M) Teacher, BCE, Effective 8/7/06	
								2.	Superintendent approved position changes for personnel (no Board action required)	
								Patsy Cereceres	Attendance Clerk, to Campus Business Agent, CHS, Effective 7/3/06	
								Patricia De Anda	Textbook Inventory Clerk, 202 days to 221 days, Effective 7/24/06	
								Victoria Felix	Receptionist, BCE, to Registrar, AMS, Effective 7/10/06	
								Ruben Galaviz	Science Teacher, CMS to Science Teacher, CHS, Effective 8/7/06	
								Bridget Gallegos	6 th (M) Teacher, CMS, to Science Teacher, CMS, Effective 8/7/06	
								Lilia Garibay	Cook, DDE, to Custodian, CMS, Effective 7/8/06	
								Francisco Gonzalez	K Dual Teacher, BCE, to 1 st (M) Dual Teacher, JDE, Effective 8/7/06	
								Gloria Guerrero	Receptionist, CES, to Attendance Clerk, CES, Effective 8/1/06	
								Sandra Guerrero	Attendance Clerk, BCE, to Attendance Clerk, AMS, Effective 8/1/06	

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MEMBERS

								Regular Meeting Board of Trustees	
								Tuesday, August 8, 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	169
Ayes	X	X	X		X	X	X	Motion to accept donations listed on page 169, passed.	
Nays									
Abstain									
								5. Administration	
								A. NONE	
								6. Adjournment	
								The public meeting adjourned at 10:20 p.m. by unanimous consent.	
									Reg. Board Mtg. Minutes Page 21

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

MEMBERS

								Public Hearing - Special Meeting Board of Trustees		
								Thursday, August 24, 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 6:10 p.m.</p> <p style="padding-left: 20px;">B. Roll Call (Mr. Lerma was absent. Mr. Reyes arrived at 6:15 p.m. and Mrs. Sanchez arrived at 6:29 p.m.)</p> <p>2. Instruction and Student Affairs</p> <p style="padding-left: 20px;">A. NONE</p> <p>3. Personnel</p> <p style="padding-left: 20px;">A. NONE</p> <p>4. Business and Finance</p> <p style="padding-left: 20px;">A. The Board of Trustees will conduct a public hearing on 2006~2007 Proposed Budget and Proposed Property Tax Rate. The public is encouraged to attend and participate. (No formal action will be taken.)</p> <p>Mr. Reza made a short presentation on the 2006~2007 Proposed Budget and Proposed Property Tax Rate. Following the presentation the Board Members asked questions.</p> <p>Mr. Coronado then opened up the floor for public comments.</p> <p>Mr. Vince Limon, Jr. questioned the need of using clubs to supplement the athletic department such as “booster clubs.” Mr. Limon also expressed concern over the lack of supplies available to the custodial staff. Mr. Limon stated that the custodians are in need of an adequate amount of supplies in order to maintain clean facilities. Mr. Limon also inquired regarding the roof leaks at the high school.</p>	4	

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

MEMBERS

								Special Meeting Board of Trustees		
								Thursday, August 24, 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		
Present	X	X	X			X	X	X	1. General Functions	
									A. Call to Order at 7:15 p.m.	
									B. Roll Call (Mr. Lerma was absent.)	
									Mr. Coronado requested that the Board allow him to suspend the rules and allow the audience for comments.	
Motion							X		Motion to suspend the rules and allow for public comments, passed.	
Second										
Ayes	X	X	X			X	X	X		
Nays										
Abstain										
									Prior to allowing the individuals to address the Board, Mr. Coronado reviewed with the audience the rules for public comments.	
									Mr. Tom Olivarez addressed the Board regarding the need for counselors at middle school and high school. Mr. Olivarez felt that it would be beneficial for counselors to start preparing the students at the middle school for college. He requested that the Board take into consideration his request. Mr. Olivarez questioned the need to schedule so many custodians during the day. Mr. Olivarez felt that the work load for custodians needs to be scheduled in the evening, once the students and staff have gone home for the day.	
									Mr. Dion Dorado expressed some concern over security and protection. He stated that the district is now security personnel who are not fully certified and requiring no work experience. Mr. Dorado felt that the district was placing itself in peril by not requiring their security personnel for be fully certified with previous work experience.	

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

MEMBERS

								Special Meeting Board of Trustees	
								Thursday, August 24, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
Motion	X							<p>Motion to approve the consent agenda as read, passed.</p> <p style="text-align: center;">D. Reports</p> <p style="text-align: center;">1. Presentation by District's Property Tax Verifier</p> <p>Mr. Ron Gatlin presented a report regarding property located within school district boundaries that are not listed on the tax rolls. Mr. Gatlin will submit his findings to the Central Appraisal District.</p> <p style="text-align: center;">2. Instruction and Student Affairs</p> <p style="text-align: center;">A. NONE</p> <p style="text-align: center;">3. Personnel</p> <p style="text-align: center;">A. Consider modification of procedures and responsibility for supervision of custodians</p> <p>Mr. Arellano made a motion but then withdrew the motion following deliberation in closed session. Mr. Reyes withdrew his second to the motion.</p> <p><i>The Board of Trustees adjourned into closed session from 7:55 p.m. through 9:40 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-074.</i></p>	<p>Special Bd. Mtg. Minutes Page 3</p>
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, August 24, 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								
Second					X				
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
								<p>Motion to direct the Superintendent investigate the problems that were discussed in closed session pertaining to the supervision of custodians in general and to bring a solution (recommendation) to the Board by October 25, 2006 (or earlier), passed.</p> <p>Mr. Frietze wanted the record to reflect that he had complete confidence in the Superintendent and her administration to bring a recommendation to the Board.</p> <p>Mrs. Sanchez wanted the record to reflect that this is a major problem that has been discussed several times. It has been brought to the attention of the Board by community members, employees and administrators. Mrs. Sanchez felt that it was time for the Board “<i>to put it’s foot down</i>” and take care of this problem now. The Superintendent has been directed to bring a solution for consideration by the Board.</p>	
									Special Bd. Mtg. Minutes Page 4

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

MEMBERS

Special Meeting Board of Trustees								
Thursday, August 24, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas								
Item:								
Reference:								
Motion Second Ayes Nays Abstain	MR. ARELLANO MR. CORONADO MR. FRIETZE MR. LERMA MR. REYES MR. RODRIGUEZ MRS. SANCHEZ	X X X X X	X X X X X	X X X X X	X X X X X	X X X X X	<p>5. THIS TAX RATE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY <u>\$0.000</u> .</p> <p>APPROVED AND ADOPTED on this 24th day of August, 2006.</p> <p>Motion for approval of the following: <i>The Board of Trustees published Notice of the proposed budget and the proposed tax rate as required by Section 44.004, Texas Education Code. The Board of Trustees has conducted a public hearing on the proposed budget and proposed tax rate on August 24, 2006. The Board of Trustees has previously adopted a budget for 2006~2007 school year in accordance with the provisions of Section 44.004(g), Texas Education Code. NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Canutillo Independent School District as follows: The Maintenance and Operations Tax Rate per \$100.00 of valuation of property in the School District for the school year 2006~2007 shall be <u>\$1.370050</u> . THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE. THIS TAX RATE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY <u>\$0.000</u> , passed.</i></p> <p style="margin-left: 40px;">C. Adoption of Ordinance Approving Interest and Sinking Property Tax Rate for Fiscal Year 2006~2007</p>	Special Board Mtg. Minutes Page 7

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

MEMBERS

								Special Meeting Board of Trustees	
								Thursday, August 24, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
Motion								<p>Motion for approval of the following: <i>The Board of Trustees published Notice of the proposed budget and the proposed tax rate as required by Section 44.004, Texas Education Code. The Board of Trustees has conducted a public hearing on the proposed budget and proposed tax rate on August 24, 2006. The Board of Trustees has previously adopted a budget for 2006~2007 school year in accordance with the provisions of Section 44.004(g), Texas Education Code. NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Canutillo Independent School District as follows: The Interest and Sinking Tax Rate per \$100.00 of valuation of property in the School District for the school year 2006~2007 shall be <u>\$0.294946</u> . THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR’S TAX RATE. THIS TAX RATE WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$0.000 , passed.</i></p> <p style="text-align: center;">D. Approval of Budget Amendments</p>	64
Second	X						X		
Ayes	X	X	X		X	X	X		
Nays									
Abstain									
Motion							X	<p>Motion for approval, passed.</p> <p>Mrs. Sanchez wanted the record to reflect that these budget amendments would not affect learning or teaching negatively.</p>	Special Board Mtg. Minutes Page 8
Second							X		
Ayes	X	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, August 24, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								Item:	Reference:
								E. Proposed Ticket Prices FY 2006~07 Football Season	69
								There was a considerable amount of deliberation on this agenda item.	
Motion							X	Motion to set the ticket prices at \$4.00 for adults, \$2.00 students at the gate, sells advanced tickets \$3.00 for adults and \$2.00 students at the campuses prior to the game, failed.	
Second	X								
Ayes	X						X		
Nays		X	X				X	X	
Abstain									
Motion							X	Motion to approve the ticket prices as recommended by administration (\$5.00 for adults, \$3.00 for students at the gate and \$4.00 for adults and \$2.00 for students advanced tickets sales), passed.	
Second			X						
Ayes	X	X	X				X	X	
Nays							X		
Abstain									
								5. Administration	
								A. Review of Board Policy CDA (Local) Other Revenues: Investments	72
								The Board of Trustees review policy CDA (Local). No formal action was taken on this item.	
									Special Board Mtg. Minutes Page 9

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

MEMBERS

								Special Meeting Board of Trustees		
								Tuesday, September 5, 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			
Present	X	X	X			X	X	1. General Functions		
								A. Call to Order at 6:45 p.m.		
								B. Roll Call (Mr. Lerma and Mrs. Sanchez were absent.)		
								C. Consent Agenda		
								1. Creation of Positions - 4 Elementary Teachers	4	
								2. Employment of Assistant Principal at Davenport Elementary School	5	
								The Personnel Committee recommended creation of six teachers rather than four, but Mr. Baskind stated that the agenda was posted with four teachers and would need to be approved for four teachers. Mr. Baskind stated that this was really an administrative function since it was basically a staffing issue.		
Motion	X							Motion to approve the creation of four elementary teachers, passed.		
Second			X							
Ayes	X	X	X			X	X			
Nays										
Abstain										
								<i>The Board of Trustees adjourned into closed session from 6:50 p.m. through 7:21 p.m. for the purpose of discussing agenda items C2, 3A and 4C, under the authority of Texas Open Meetings Act, Texas Government Code Sections 551-074 and 551-072.</i>		

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

MEMBERS

								Special Meeting Board of Trustees	
								Tuesday, September 5, 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								
Second						X			
Ayes	X	X	X		X	X			
Nays									
Abstain									
								<p>Motion to approve the employment of Ms. Marta Strobach as Assistant Principal at Davenport Elementary School, passed.</p> <p>2. Instruction and Student Affairs A. NONE</p> <p>3. Personnel A. Consideration of personnel matters and consultation with attorney</p> <p><i>The Board of Trustees adjourned into closed session from 7:25 p.m. through 8:49 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-074.</i></p> <p>No formal action was taken on this matter by the Board of Trustees.</p> <p>4. Business and Finance A. Consider Homecoming Parade Route</p> <p>Mr. Reyes had placed this item on the agenda but withdrew the item once he was informed that the parade route would not be changed.</p>	
									Special Board Mtg. Minutes Page 2

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

MEMBERS

								Special Meeting Board of Trustees	
								Tuesday, September 5, 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		<p style="text-align: center;">B. Consider authorizing employee passes for all athletic events</p> <p>Mr. Reyes placed this item on the agenda but then request that it be withdrawn once he was informed that employees are able to attend all athletic events, free of charge by presenting their employee identification badge.</p> <p style="text-align: center;">C. Approval of purchase price for Upper Valley school site</p> <p><i>With the consent of the Board, this agenda item was taken out of order and deliberated by the Board following agenda item C. Consent Agenda.</i></p> <p>Motion to approve the purchase price of our Upper Valley school site for total price of \$740,000.00 (\$28,500.00 per acre) from Mr. Bruder, passed.</p> <p>Mr. Baskind informed the Board that the purchase price for the school site was based upon appraisals of the property.</p> <p>5. Administration A. NONE</p>
Second	X								
Ayes	X	X	X			X	X		
Nays									
Abstain									
									Special Board Mtg. Minutes Page 3

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: September 5, 2006

Slug: **Canutillo ISD School Board Recognizes
Elementary, Secondary Teachers of the Year**

PRESS RELEASE

Debbie Owens Corona, Canutillo Middle School language arts teacher, and Irma Reza, Canutillo Elementary School kindergarten teacher, represented Canutillo ISD in the recent Region 19 Teacher of the Year awards banquet.

Corona has taught for 9 years and has been with CISD for 4 years. She is currently teaching seventh grade English language arts. "My teaching beliefs are demonstrated through my actions. My students know that I care about them, and they know I want them to succeed. I make my expectations known, and I give them opportunities to achieve," Corona said.

"Working with Canutillo Independent School District has brought tremendous opportunities to be involved in school and the community. Through the District, I have taught Adult English as a Second Language classes for a semester, and this summer I worked with the SMART program teaching migrant students English and writing skills. I have also been assisting with Big Brothers Big Sisters program on campus since November 2005," said Corona.

Reza has been a teacher for 12 years and has been with CISD for 3 years. She is currently teaching in the two-way dual language program. "I try to teach with the basic ingredients of structure, established routines and a well-planned curriculum. Yet, I try to be flexible enough to seize opportunities for discovery. I try to make learning fun, interesting, and worthwhile," Reza said.

“My community involvement has been concentrated in the areas of student tutoring, school and district advisory committees, and parent involvement. I tutor my students who need extra help, more time, one-on-one instruction or diversity in instruction outside normal classroom time. I serve on both campus and district advisory committees. And, I planned and implemented a series of evening classes for parents designed to help them understand the process of learning to read and write,” Reza said.

A District selection committee named Corona as CISD's Secondary Teacher of the Year and Reza as the Elementary Teacher of the Year for 2007. Their respective campus faculty members nominated the two teachers.

Corona and Reza competed in August with teachers from surrounding school districts for regional honors as part of the Texas Teacher of the Year annual event, which is the highest honor that the state can bestow upon a teacher.

Canutillo Independent School District

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Canutillo, Texas 79835

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

To:

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

Date: September 6, 2006

Slug: **CHS Student Participates In Environmental
Science and Mathematics Program**

PRESS RELEASE

Alfonso Frias, a Canutillo High School junior, successfully completed the Region VI Environmental Science and Mathematics program hosted by Rogers State University in Claremore, Oklahoma this summer.

Frias was among 50 high school students selected to participate in the six-week educational program funded by the United States Department of Education. Students from Texas, New Mexico, Arkansas, Missouri, and Oklahoma had the opportunity to experience laboratory work, field research, and the application of mathematics to environmental subjects and issues.

“The program was an amazing experience because I was able to meet other young people from different states. It opened my mind to so many new ideas,” said Frias.

Participants lived on the Rogers State University campus and attended classes in environmental sciences including chemistry, biology, mathematics, and geology. They also attended classes in literature, computer science, foreign language, career development/study skills, and reading skills. Most weekends were spent on extended field trips to various sites in and around Claremore.

Frias said that he would like to see more CHS students take advantage of programs such as this one because they help high school students expand their horizons. Frias plans for the future are to study forensic medicine after graduation.

**CANUTILLO ISD
BOARD OF TRUSTEES
ANTICIPATED AGENDA ITEMS
2006-2007**

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	

SEPTEMBER

Action Items

Approval of Textbook Committee Membership

Other Items

Presentation of and required Public Hearing – District's rating on FIRST
(Financial Integrity Rating System of Texas)

Important Dates

Labor Day (Sept. 5)
International Literacy Day (Sept. 8)
Grandparents' Day (Sept. 11)
Hispanic Heritage Month (Sept. 15-Oct. 15)
Mexican Independence Day (Sept. 15-16)
Citizenship Day (Sept. 17)
International Day of Peace (Sept. 21)

Events

TASB Convention
District Recognition of Custodial/Maintenance Staff



Canutillo Independent School District

7710 Cap Carter Road
Canutillo, TX 79835

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

Yusuf E. Farran, R.E., R.S.
Executive Director
Facilities and Transportation

(915) 877-7712
FAX (915) 877-7740
yfarran@canutillo-isd.org

Facilities & Finance Committee Meeting Minutes **August 19, 2006**

Location: Canutillo High School, Canutillo Middle School, and Alderete Middle School
Time: 9:15 a.m. - 1:10 p.m.

Board Committee Members Present: Mr. Rodriguez, Mr. Arellano and Mr. Frieze

Others Present: Dr. Pam Padilla, Pauline Dow, Sergio Coronado, Yusuf Farran, Oscar Venegas

The meeting was called to order at 9:15 a.m.
Mr. Rodriguez called the meeting to order.

4.0 Business and Finance

A. Conduct walk-through of secondary schools: Mr. Rodriguez called the meeting to order at 9:15 a.m. The group proceeded to take a tour of Canutillo Middle School, Alderete Middle School, and Canutillo High School.

Meeting adjourned at 1:10 p.m.



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-isd.org

PERSONNEL COMMITTEE MEETING MINUTES August 24, 2006

Location: Administration Building
Time: 5:50 p.m. – 6:08 p.m.

Board Committee Members Present: Mr. Arellano, Mr. Rodriguez, Mr. Coronado
Mr. Fietze arrived at 5:52 p.m.

Board Committee Members not Present: Mr. Lerma, Mr. Reyes, Mrs. Sanchez

Others Present: Pauline Dow, Tony Reza, Pam Padilla, Tom Olivarez, Dion Dorado, Ron Gatlin, Rosemary Ferrari, Richard A. Ferrari, Shonda Jordan, William Dominik, Dori Whitney, Martha Carrasco, Larry Baskind, Max Padilla, and Adele Balesh

The meeting was called to order at 5:50 p.m.

3A Creation of Position: Physical Education Aide, Alderete Middle School

Tony Reza explained that the administration was recommending the creation of a physical education aide at Alderete Middle School to assist with the female locker room. He further explained that currently AMS has all male coaches, and we are in need of an aide to provide supervision in the female dressing rooms. This position would be on a 183 day calendar and would cost the district between \$11,960 and \$14,949. After some deliberation the committee unanimously agreed to take the recommendation to the full board.

3B Change in Stipend Amount for Ticket Takers

Mr. Reza explained that the current hourly rate of pay is \$5.50 and the administration was recommending raising the rate to \$7.50 an hour. After some deliberation, the committee unanimously agreed to take the recommendation to the full board.

3C Information Items Only:

1. Change of Work Calendar of High School Counselor

Mr. Reza explained that administration had approved a change in the work calendar for a high school counselor from 202 to 212 days (5 days before and 5 days after the normal work calendar) to help in the scheduling of students as the work load had increased.

Canutillo Independent School District does not discriminate on the basis of race, color, national origin, sex, age, or disability in its employment practices or in providing education services, activities, and programs, including vocational programs. For additional information regarding Canutillo Independent School District's policy of nondiscrimination contact: Renee O'Donnell, (915) 877-7400, 7965 Artcraft Road, El Paso, Texas 79932.

2. Change in Pay Range adjustment for Manual Trades

TASB recommended that administration adjust the mid-point for manual trades from 1.5% to 3%. The cost to the district is minimal and will cost \$4,200. This increase will avoid equity issues within this job family in the future.

3D Comments/Input from Community Members on items discussed by Personnel Committee

Dion Dorado, a resident of the Canutillo School District, addressed the committee and asked for further clarification on previously discussed items.

Adjournment: Motion to adjourn by unanimous consensus.

Meeting adjourned at 6:08 p.m.



Canutillo Independent School District

7965 Artcraft Rd.
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(915) 877-7400
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rodonnell@canutillo-isd.org

PERSONNEL COMMITTEE MEETING MINUTES September 5, 2006

Location: Administration Building
Time: 6:22 p.m. – 6:43 p.m.

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

Board Committee Members not Present: Mr. Lerma, Mrs. Sanchez

Others Present: Shonda Jordan, Dion Dorado, Sylvia A. Gonzalez, Tony Reza, Larry Baskind, Pauline Dow, Renée O'Donnell, Annette Brigham, Martha Carrasco, Pam Padilla, Yusuf Farran, Gonzalo Garcia, Alma Gatlin, Marta Strobach

The meeting was called to order at 6:22 p.m.

3A Creation of Position: Four (4) Elementary Teachers

Ms. O'Donnell stated that administration would like to request four (4) new elementary teacher positions. She stated that currently Childress was in need of a 5th grade and teacher and Damian Elementary was in need of at least one upper grade teacher. She also mentioned that administration would like to hold two (2) of the positions in reserve for future growth and thus eliminating the need to go back to the personnel committee to request additional positions. The personnel committee recommended the creation of six (6) teachers rather than four (4) for future growth.

3B Recommendation for Assistant Principal for Davenport Elementary School

Ms. O'Donnell stated that Dr. Padilla's recommendation for assistant principal at Davenport Elementary had been made. The committee unanimously agreed to take the recommendation to the full board.

3C Comments/Input from Community Members on Items Discussed by Personnel Committee

Dion Dorado, community member, addressed the committee and commented on agenda items previously discussed, specifically the creation of positions.

Adjournment: Motion to adjourn by unanimous consensus.

Meeting adjourned at 6:43 p.m.

Canutillo Independent School District does not discriminate on the basis of race, color, national origin, sex, age, or disability in its employment practices or in providing education services, activities, and programs, including vocational programs. For additional information regarding Canutillo Independent School District's policy of nondiscrimination contact: Renee O'Donnell, (915) 877-50423, 7965 Artcraft Road, El Paso, Texas 79932.

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

Agenda Item:

Date: September 12, 2006

Subject: Approval to Purchase Computer-based On-line Learning Service for Algebra I and II, Geometry, Calculus, and Statistics from Agile Mind, Inc.

Presented By: Dr. Jim Steinhauser

Consent Agenda: ✓

ACTION

1. BACKGROUND INFORMATION:

As stated in the Education Code Section 44.031, Item J, a school district may purchase an item that is available from only one source. Agile Mind is a company that has developed mathematics on-line learning systems in cooperation with the Dana Center at the University of Texas at Austin. The Dana Center is responsible, through a contract with TEA, for assisting districts to improve math and science student performance. This system is fully aligned with the Texas Essential Knowledge and Skills (TEKS) and includes training for teachers as well as print and on-line materials for students. Mr. Padilla has been disaggregating high school math scores and would like to continue with the program. Teachers will be provided more training. The district will assure that all students enrolled in Algebra I and II, Geometry, PreCalculus, and Calculus access the system. In addition, as stated in Board Policy CH(Local), any single item purchase that costs more than \$25,000 shall require Board approval before a transaction may take place. The cost of this system is \$40,600. This will allow us to provide the system to students in the middle and high schools. The funding source is federal - Title I, Part A and Title II, Part A (for the training).

2. SUPERINTENDENT RECOMMENDATION:

Recommend approval to purchase Computer-based On-line Learning Service for Algebra I and II, Geometry, Calculus, and Statistics from Agile Mind, Inc.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase of Computer-based On-line Learning Service for Algebra I and II, Geometry, Calculus, and Statistics from Agile Mind, Inc. as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____

AGILE MIND™ – Math Services

SERVICES AGREEMENT

This Agreement is entered into as of August 22, 2006 between Canutillo ISD (“District”) and Agile Mind Education Holdings, Inc. (“Agile Mind”).

This Agreement describes the terms and conditions under which District has agreed to license certain computer-based on-line learning services of Agile Mind that it makes generally available via access to Agile Mind’s Internet servers (“Services”).

1. PURCHASE OF SERVICES; PRICE

- a. District agrees to obtain the Services for the subjects specified below for the maximum number of students and teachers at the campuses identified below for the following fees: \$40,600.

Campus	Number of Students Supported									Total # of Teachers
	MS Math 2	MS Math 3	Algebra I	Algebra II	Geometry	Precal	Calculus	Statistics	Agile Assessment	
District Math Solution										
Canutillo HS	n/a	n/a	320	350	343	100	100	38	n/a	All
Canutillo MS	395	395	85	n/a	n/a	n/a	n/a	n/a	n/a	All
1 Additional Mentor Day										

- b. Subject to the terms and conditions of this Agreement, Agile Mind grants to District a limited, non-exclusive license to use the Services as specified in paragraph 1.a. during the term of this Agreement. Use of the Services includes access to and use of materials on portions of the Agile Mind Web site for those Services (“Web site”) (including use of materials available for printing on the Web site). District will be licensed to (and may use) the Services only for the number of students and teachers and only for the campuses and subjects specified in paragraph 1.a., except that (i) parents of the authorized students may use the Services to assist the students and (ii) school administrators at the campuses may use the Services to perform their administrator job responsibilities. As part of these conditions, District agrees that District will not, and will not authorize students or teachers (or parents or administrators) to:
- Print or make additional photocopies or electronic copies of Web or printed pages for anyone, including students or teachers, unless those copies are for and essential to the instructional progress of a teacher or student authorized to use the Services,
 - Download, distribute or otherwise make available any part of any Agile Mind Web site, except for the downloading and printing of authorized materials for use by the authorized teachers and students (and the parents and administrators) as described in paragraph 1.a., or
 - Share or distribute passwords or access codes.
- c. District may use the Services, the Web site, and any materials available on or printed from the Web site only as expressly permitted in this Agreement.
- d. The initial term of this agreement is for twelve (12) months beginning September 1, 2006. The term of this Agreement will renew annually unless terminated by either party at least thirty (30) days before the renewal date.
- e. District will pay the fees specified above. In addition, District will pay any sales, use and similar taxes relating to the Services. Proof of exemption from those taxes must be on file with Agile Mind for any order to be treated as exempt from those taxes. District will pay the fees and taxes within Fifteen (15) days from the date of invoice.

2. RETENTION OF RIGHTS

The Services, together with the Web site and the software, content, data, and other materials used or made available by Agile Mind in providing the Services and any information in or derived from the foregoing (collectively, "Related Materials"), are proprietary and confidential to Agile Mind. District, including its teachers and students (together with the students' parents and administrators), may use (and agrees to use) the Services and Related Materials only as specified in this Agreement, and agrees not to make any other use or any disclosure of the Services or Related Materials. As part of this obligation, District may not modify, redistribute, sell, decompile or reverse engineer the Related Materials, or otherwise reduce any portion of the software included in the Related Materials to a human-perceivable form or seek to derive or use any algorithms, concepts, techniques, processes or methods embodied in the software. Agile Mind retains all rights as to the Services and Related Materials (including copyright, trade secret, trademark and other intellectual property rights), and any implied rights are excluded and disclaimed.

3. AUTHORIZATIONS

Agile Mind represents and warrants that it is authorized to execute and perform this Agreement and that the individual signing for Agile Mind is authorized to sign on behalf of Agile Mind. District represents and warrants that it is authorized to execute and perform this Agreement and that the individual signing for District is authorized to sign on behalf of District.

4. INDEMNIFICATION

District acknowledges that it is responsible for the use of the Services and Related Materials by District and its teachers and students (together with the students' parents and administrators), including compliance with District's own policies and procedures relating to the Internet. To the extent permitted by applicable law, District agrees to indemnify, hold harmless and (at Agile Mind's request) defend Agile Mind from any cause of action or other claim that arises from such use of the Services and Related Materials.

5. CONFIDENTIALITY

Neither party shall disclose this Agreement or any of its terms and conditions to any third party without prior written notice to the other party, except to the extent a party is obligated by law or by a court of competent jurisdiction to make a disclosure, provided that the party subject to the obligation to disclose promptly notifies the other party and reasonably cooperates with the other party to limit the disclosure and use of the Agreement or its terms and conditions. In addition, a party may disclose this Agreement or its terms and conditions to actual or potential acquirers of, investors in, or sources of financing for all or any part of the party.

6. WARRANTY DISCLAIMER

Agile Mind will use commercially reasonable efforts to have the Services purchased by District conform in all material respects to the functional description of the Services on the Web site from which the Services are provided. The Services and Related Materials are otherwise provided "as is." AGILE MIND DISCLAIMS ANY WARRANTIES, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE AND NON-INFRINGEMENT OF THIRD PARTY RIGHTS.

7. LIMITATION OF LIABILITY

Neither Agile Mind nor any licensor, content provider, supplier, service provider, trainer, consultant or other third party associated with Agile Mind will be liable (under any legal theory), for damages or otherwise, in an amount that exceeds the payments actually made by District to Agile Mind under this Agreement. In any event, neither Agile Mind nor any such associated third party will be liable for incidental, consequential, indirect, special or other non-direct damages, or any lost profits or revenue, in connection with the Services or this Agreement.

8. ENTIRE AGREEMENT

This Agreement constitutes the entire agreement relating to the subject matter hereof, superseding any earlier or contemporaneous understandings, covenants, conditions, representations, warranties, or other agreements (oral, written or otherwise). Each party acknowledges that it is not relying on any understandings, covenants, conditions, representations, warranties, or agreements other than as expressly set forth in this Agreement. Any modifications or amendments to this Agreement must be in writing signed by a duly authorized agent or representative of Agile Mind and District. As part of the foregoing, any contrary, inconsistent, or additional terms incorporated in any purchase order or other documents will not supersede the terms and conditions of this Agreement.

9. TERMINATION OF AGREEMENT

Either party may terminate this Agreement, with or without cause, by giving thirty (30) days' written notice. Sections 2 and 4-12 will survive expiration or earlier termination of this Agreement. Termination or earlier expiration will not affect Agile Mind's right to payment for (and District will pay) fees and other amounts, including fees for the Services, for the period before expiration or earlier termination.

10. NON-ASSIGNMENT OF AGREEMENT

District may not (and shall not) assign or otherwise transfer this Agreement or any right under this Agreement or grant any sublicense of any right under this Agreement. Any attempted assignment, transfer, or sublicense shall be void. Agile Mind may assign or otherwise transfer this Agreement but only as part of a merger, asset sale or other transfer involving the portion of Agile Mind's business to which this Agreement relates.

11. GOVERNING LAW

This Agreement shall be construed and enforced in accordance with the State of Delaware. Any action or proceeding brought by either party against the other arising out of or relating to this Agreement shall be brought only in a state or federal court of competent jurisdiction in the State of Delaware.

12. NOTICES

All notices and other communications required or permitted under this Agreement shall be served in person, by US Mail, or Federal Express or equivalent carrier at the following address:

If to Agile Mind, Inc.:

Agile Mind, Inc.
ATTN: Laurie Mayhan
866-284-4655
Fax: 817-329-2242
lmayhan@thinkfive.com

1100 South Main Street
Suite 101
Grapevine, TX 76051

If to District:

School or District Name: _____
ATTN: _____
Street: _____
City/State/Zip: _____

ACKNOWLEDGED AND AGREED:

Agile Mind

District:

Signature
Gregg McFarland

Signature

Print Name
Chief Operating Officer

Print Name

Title
817-329-2015

Title

Phone
gmcfarland@thinkfive.com

Phone

E-Mail
817-329-2242

E-Mail

Fax

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

Agenda Item:

Date: September 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 \$20,051.00.

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 _____

Sam Garcia

From: James-Veale [James.Veale@officedepot.com]
Sent: Tuesday, August 29, 2006 11:46 AM
To: Sam Garcia
Subject: RE: Quote for copy paper
Importance: High

Sam, the following truckload pricing is valid starting 09/01/06 – 09/29/06. Orders must be placed no later than 09/22/06:

HP Office Paper, sku# 149-193 (page 25 of the current catalog)
92 bright, 20 lb.
500 sheets/ream
10 reams per case
840 cases per truck

Price: \$ 20,050.80 truckload
Price: \$ 23.87 per case
Delivery: 7 to 10 Business Days

James W. Veale
Account Manager III
Office Depot, Business Solutions Division
Education & Government Services
1313 George Dieter Dr.
Suite-B
El Paso, Texas 79936
T + 915-594-4051, ext. 204
F + 915-594-9347
james.veale@officedepot.com

GSA Contract# GS-14F-0040K
TXMAS Contract# TXMAS-3-7511A030

Delivering Winning Solutions That Inspire Worklife

Xerox Corporation
5822 Cromo Drive
El Paso, TX 79912
(505) 496-7735 or (915) 584-4994
Fax: (915) 231-9364



August 31, 2006

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

Dear Mr. Garcia:

Listed below are our prices we are offering members of TCPN for Mill Direct paper orders for deliveries made by December 31, 2006. The price quoted is F.O.B. destination from the Mill to your receiving dock. Please allow 14-21 business days for delivery after PO is processed.

No	Qty	Reorder#	Description	Price per carton.
1.	840	3r2047	8 ½ x 11 20lb White	\$24.60 ea.

There is an 840 carton minimum order for this price, which equals 8400 reams = 21 pallets, 400 reams per pallet (40 cartons). Shipments must be increments of 840 cartons.

If you have any questions, please feel free to contact me at the number above Monday through Friday. Xerox will only raise its prices if it receives a change in cost from its mill suppliers. All price changes will be passed on as percentages, based on percent change in cost received by Xerox.

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

Please call me if you need any additional information,

Sincerely,

Nancy Kurtyka
Document Supply Account Manager
Xerox Corporation
New Mexico/El Paso/Amarillo/N.E. Arizona

Sam Garcia

From: Cecilia.Delgado@cexp.com
Sent: Thursday, August 31, 2006 4:17 PM
To: Sam Garcia
Subject: RE: Quote for copy paper

CEB8511TL LETTER SIZE COPY PAPER 20# 92BRIGHT

880CASES (8800 REAMS) \$25.00/CASE (\$2.50/ream) = \$22,000.00

Quote valid for 30 days only. Special order, no returns allowed. Sample available upon request.

Thank you

Cecy Delgado

Account Manager

Corporate Express

El Paso, TX Branch / Arizona Division

15-D Zane Grey - El Paso, TX 79906

Phone: 915-779-1566 ext. 234 Fax: 915-779-1511 Cellular: 915-355-8981 e-mail: cecilia.delgado@cexp.com

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS 79835

Agenda Item:

Date: September 6, 2006

Subject: Third Party Administration – Workers’ Compensation REF # 05-11

Presented by: Renee O’Donnell

Consent Agenda: ✓

ACTION

1. BACKGROUND INFORMATION:

Renewal of contract for an additional year to cover from September 1, 2006 through August 31, 2007, for Third Party Administration of Workers’ Compensation RFP # 05-11.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the Third Party Administration Workers’ Compensation RFP# 05-11.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent’s recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Claims Administrative Services, Inc.

Our reputation for excellence is no accident.™

September 5, 2006

Lou Ann Estrada
Canutillo ISD
7965 Artercraft Road
Canutillo, Texas 79932

RE: TPA Services

Dear Lou Ann,

I spoke with Bill Costanza our company President and CAS would be very happy to extend services on the district's workers' compensation program for the policy year of 2006-2007.

If you have questions or I can be of further assistance please feel free to give me a call.

Sincerely,

A handwritten signature in black ink that reads "Dawn Luck". The signature is written in a cursive, flowing style.

Dawn Luck
Customer Service Representative



Midwest Employers Casualty Company
Excess Workers Compensation

BINDER

Insured: Canutillo ISD

Policy Number: EWC007369 Effective Date: 09/01/2006
Quote Number: 0095219 Expiration Date: 09/01/2007

States Covered: Texas

Service Company: Claims Administrative Service
P.O. Box 7500
Tyler, TX 75711

Includes the following Endorsements:

- CO-11 - Amending Item 11 Classification of Operations
- IO-81 - Terrorism Disclosure Notice
- IO-74A Aircraft - Policy Limit
- IO-TX - Texas
- IO-TXA - Texas - Important Notice
- IO-TXB - Texas - Additional Insured

<u>SPECIFIC:</u>	Specific Limit:	STATUTORY
	Specific Retention:	\$300,000
<u>EMP LIABILITY:</u>	Employers Liability Limit:	\$1,000,000
	Employers Liability Retention:	\$300,000
<u>AGGREGATE:</u>	Aggregate Limit:	\$1,000,000
	Aggregate Retention (Rate as a Percentage of Normal Premium):	168.95%
	Minimum Aggregate Retention:	\$937,276
	Aggregate Loss Limitation:	\$300,000
<u>RATING BASE:</u>	Policy Period Estimated Payroll	\$28,764,260
	Policy Period Normal Premium:	\$566,087
	Rate as a Percentage of Normal Premium:	6.18%
<u>PREMIUM:</u>	Total Estimated Policy Period Premium (including flat charges):	\$34,984
	Policy Period Minimum Premium:	\$31,486
	Deposit Premium:	\$34,984
	Deposit Flat Charge(s):	n/a
	Total Deposit Due:	\$34,984
	Terrorism Risk Insurance Act of 2002: (included in Total Deposit Due above)	\$1,050

Midwest Employers Casualty Company

09/05/2006

Date

SERVICE AGREEMENT

This document constitutes Agreement by and between Claims Administrative Services, Inc., a Texas Corporation (hereinafter referred to as "CAS") and Canutillo ISD (hereinafter referred to as "Client"). The Client hereby agrees that CAS shall perform services for and on behalf of the Client upon the terms and conditions set forth herein.

I. RELATIONSHIP - CAS AND CLIENT

1. Definitions

Adjust - process of investigation, evaluation, and disposition of claims alleging bodily injury, death, damage, or loss in accordance with generally accepted claims handling standards.

Allocated Loss Expense - expenses payable by the Client to third parties as a result of claims services, but not including direct claims payments or fees paid to CAS.

Allocated Expenses and associated fees are:

Attorney fees due to suit or representation at hearings, conferences, and etc.

Court costs, and associated fees such as but not limited to; court reporters; fees for service of process; cost of transcripts for testimony taken at inquests, or any criminal or civil proceeding; and the cost of depositions.

Fees for claim related medical opinions including fees for independent medical examination or evaluations to determine suitability of rehabilitation or to determine the extent of the Client's liability

Cost of surveillance experts, undercover operatives and detective services

Cost of employing experts for advice, opinions or testimony concerning potential claims, claims under investigation, or in litigation

Cost of witness fees and witness travel expense

Cost for obtaining and copying of public or medical records

Cost for photography, preparation of maps, diagrams or physical analysis

Cost for property damage appraisal fees and expenses associated with determining loss values

Interest paid as a result of litigation

Extraordinary travel expenses incurred by CAS at the request of the Client

Cost associated with Occupational Rehabilitation, Medical Case Management, Pre-authorization or Utilization and Peer Review
Cost of Preferred Provider Organizations (if utilized) or other cost containment methods or programs
Any unusual out-of-pocket expenses incurred as a result of Client's claim investigation
Cost associated with the Loss Fund and its maintenance, such as but not limited to, check charges, account reconciliation, returned check charges, and any other form of banking fees or charges
Cost of any unusual services performed by CAS at the direction or request of the Client
Any other similar cost, fee or expense reasonably occurring as a result of investigation, negotiations, settlement or defense of a claim or alleged loss of any kind or the protection or perfection of the Client's rights including those rights of subrogation
Charges for Index Bureau reporting, state mandated loss data reporting, motor vehicle records or like and similar charges

Claim - any incident that could, in CAS' judgment, result in financial loss to or financial liability for the Client, and for which CAS has established a file.

Discretionary Settlement Authority - agreement under which CAS shall have full and sole discretion and final authority to adjust and make claim payments on behalf of the Client.

Reserve - monetary evaluation of the Client's total financial exposure on any claim or incident as established by CAS.

Third Party - any person, partnership, corporation, or other legal entity except CAS, employees of CAS, the Client, or employees of the Client.

Claim Report Date - date when CAS first receives notice that a claim is alleged to exist

Date of Accident - the date an alleged accident occurred as reported by the Client or as later revised by CAS to represent the more likely date of occurrence.

Indemnity Claim - each claim where an indemnity reserve is established under the reasonable expectation that an exposure exists, whether or not any indemnity payment is ever made.

Loss Fund - account or amounts set aside for the payments of claims and allocated expenses. Fund levels and/or deposit procedures are further described in Exhibit A.

Medical Only Claim - each claim where an indemnity claim is never established, but where a medical reserve is opened based upon the reasonable expectation that an exposure exists.

Report Only Claim - any claim where no reserve of any kind is ever established and no obligation to adjudicate exists.

2. Nature of Contractual Relationship

Client has elected to employ the administrative services of CAS. CAS will provide certain services as defined in this agreement. The Client shall retain all power and authority provided by law such as, but not limited to the power to approve or disapprove its employees' claims, to pay or not pay benefits to its employees or others and to retain counsel to prosecute or defend actions in connection with covered benefits. In return for and in consideration of the fees set forth herein, CAS agrees to furnish services to the Client in accordance with the provisions of this Agreement. CAS, at all times, shall be considered an independent contractor, and employees of CAS shall in no event be considered employees of the Client. CAS reserves the right, in its sole discretion, to assign performance of activities under this Agreement to any of its personnel and to subcontract to third parties any part or all of CAS' duties without the necessity of the Client's approval, provided, however, that any subcontracting by CAS shall not relieve CAS of its obligations to the Client under this Agreement.

3. Term of Agreement

The initial term of this Agreement shall be from September 1, 2005 through August 31, 2006. Client shall have the option of extending this contract for two additional one-year terms. This agreement shall remain in effect continuously until terminated in accordance with any provisions of this Agreement and/or the provisions of Section VI.

II. SERVICES TO BE PERFORMED BY CAS

During the period or periods of this Agreement, CAS shall provide for the Client certain services as defined in this agreement and shall devote its best efforts in the conduct of its duties hereunder. Such duties shall include only the following:

Program Administration

1. CAS shall collect and report data as required by the Internal Revenue Service for the purpose of preparing Client's 1099 Miscellaneous Income Form filing for

those and only those claims payments made by CAS under the terms of this agreement.

2. Develop and maintain a bank draft authorization procedure, if applicable, for claim payments. The Client will cooperate as necessary to meet all requirements of the Loss Fund as set forth in Exhibit A.
3. Coordinate regular program review meetings between CAS and the Client.
4. Provide financial consulting for the purposes of loss forecasting, analysis of loss reserves, and cost allocation based upon any historical data made available to CAS.

Claims Administration

1. Review, investigate, adjust, settle or resist all reported claims in accordance with rules, regulations, restrictions and laws of each government, state or province involved with the authority levels granted in Exhibit A. Any claim to be denied will be discussed with the Client prior to denial.
2. Monitor medical treatment of injured claimants and obtain appropriate medical reports.
3. Issue checks or authorize payments, claims benefits and medical treatments considered related, reasonable, and necessary.
4. Negotiate settlements with claimants or their attorneys in accordance with discretionary settlement authority provided by the Client and/or detailed in Exhibit A.
5. Provide narrative reports for serious claims, where appropriate.
6. Prepare and monitor files referred to defense counsel for disposition, discovery, and any legal work.
7. Consult with the Client and defense attorneys on the cost impact and cost control strategy available on claims.
8. Assist in the selection and aid in the supervision of attorneys retained to defend claims against the Client.
9. Evaluate and reserve all claims in accordance with CAS' standard reserve procedures.

10. Monitor claims for potential subrogation and direct and supervise efforts to pursue subrogation recovery.
11. Audit medical, hospital, and miscellaneous invoices prior to approving for payment.
12. Provide the Client with CAS' standard monthly, quarterly, and annual claims and loss reports.
13. Develop and assist in the implementation of written procedures and instructions necessary to the efficient operation of the Client's program.
14. Provide usual and customary reports required by excess insurers.
15. When appropriate CAS will provide, at no cost to the Client, computerized bill review.
16. CAS will file on a prompt basis, proper forms and reports as are required by any governmental agency which regulates the handling of workers' compensation or other types of insurance claims such as but not limited to industrial accident boards or commissions, state departments of insurance or boards, and federal agencies for which claims are subject to this agreement.

Loss Control

1. Assist the Client in developing a comprehensive loss prevention program.
2. Provide administrative consulting relative to risks and exposures, experienced in the Client's activities.
3. Analyze reported accidents to determine causes and trends to assist in the control of loss exposures.
4. Periodically conduct on-site investigation and evaluation of exposures relative to employees, materials, equipment, processes and facilities.
5. Assist the Client with employee training, training aids, programs and materials designed to lessen the frequency and severity of employee accidents.

III. PAYMENT OF CLAIMS AND DISCRETIONARY SETTLEMENT

AUTHORITY LIMIT

The Client expressly gives CAS the authority to make payments on any claim handled by CAS on behalf of the Client pursuant to the terms of this agreement. CAS shall have the authority to pay on behalf of the Client any claim related services falling within the definition of Allocated Loss Expenses.

CAS shall make no payment in excess of their stated claim payment or settlement authority limit. CAS shall have the full and sole discretion to adjust or settle any claim in an amount equal to or less than the authority limit indicated in Exhibit A, without prior direction from the Client and such adjustment or settlement shall be binding upon the Client. CAS reserves the right to disregard the authority granted in Exhibit A, and request Client approval prior to final disposition. Client reserves the right, on any particular claim, after providing written notice to CAS, to revoke the authority granted in Exhibit A and treat said claim as requiring Client's approval prior to final disposition.

IV. LOSS FUND

To facilitate the payment of Claims and Allocated Loss Expenses the parties hereby agree to use a banking arrangement, Loss Fund Deposit or other type of loss financing arrangement as described in Exhibit A.

V. COMPENSATION

Except as provided elsewhere in this Agreement, CAS shall be compensated in accordance with the terms of Exhibit A. The compensation due and payable to CAS shall in no way include or in any way affect the separate payment obligation of the Client as respects to the Loss Fund as discussed in Section IV and further clarified in Exhibit A or the payment for additional services provided by CAS.

All sums due CAS are payable within ten days after receipt by the Client and past due thirty days after receipt. Client's failure to pay any non-disputed amount in thirty days shall subject Client to a "Late Payment Penalty" of one percent per month on any unpaid balance. Client shall bear any and all costs and fees should the services of a collection agency or attorney be used to facilitate collections.

The Client shall have seven days upon receipt of billing to dispute any bill or portion thereof. The Client shall notify CAS in writing at the address recorded herein describing Client's nature of dispute. Any undisputed amounts contained as a part of a disputed bill are due and payable as heretofore described.

VI. TERMINATION

After the initial one-year term, this Agreement may be terminated by the Client for any reason or for no reason by providing written notice to CAS. The Client may choose to extend this Agreement for an additional two one-year terms. The Client shall notify CAS of its intention to terminate this Agreement on or before June 1, of any year the Client wishes to terminate this Agreement.

In the event of any termination of this Service Agreement any open claims and pending activities on the date of termination of their contract shall:

1. Continue to be handled by CAS until the expiration of the period stated in this Agreement and thereafter at time and expense, based upon actual expenses and at the then prevailing rate for services provided by CAS, or;
2. After the date of termination the Client will assume all responsibility for the continuation of all open claims or Client may delegate such responsibility to a third party, provided that CAS is entitled to all fees earned prior to the effective date of termination. Administration fees charged by CAS are deemed to be fully earned. The Client shall inform CAS, in writing, prior to the termination date of the selected option. In the absence of a selected option by the Client, CAS shall immediately after the termination date suspend all activity on the Client's behalf and CAS shall have no further obligation or responsibility to perform under this Agreement.

In addition to the aforementioned termination privileges CAS may cancel this Agreement and suspend services immediately upon notice to the Client if:

1. The Client fails to pay for services as described in Exhibit A.
2. The Client fails to maintain a sufficient balance in the Loss Fund account; at no time shall CAS be obligated to make any payments on behalf of the Client from CAS' own funds.
3. The Client dissolves, liquidates all or a substantial part of its business, is the subject of bankruptcy proceeding, whether voluntary or involuntary, or has a receiver appointed on its behalf.
4. The Client is substantially acquired by another entity, unless this Agreement is assumed in writing by the other entity and CAS further agrees upon such assumption.

In the event CAS shall fail to perform or default on any of its obligations under this Agreement after written notice thereof and a reasonable opportunity to cure of 15 days, the Client may terminate after any period allowed for cure of a default. In the event of such termination, the Client shall be entitled to take such steps as are necessary to adequately adjust and adjudicate claims by its employees by undertaking such actions itself or by retaining another administrator to provide these services. The Client shall be entitled to recover any unearned fees for services and for any loss or expense incurred by the Client due to the default of CAS, including reasonable attorney's fees.

VII. GENERAL CONDITIONS AND INDEMNIFICATION

All claims and related files generated by CAS as a result of its activity under this program including all files transferred to CAS from prior administrators shall remain at all times property of the Client. However, CAS reserves the right and the Client agrees to retain and make any and all claim files available to CAS for a period of five years from the date the file is last closed. In lieu of this obligation, CAS will copy all claims files for CAS' retention. The Client agrees to pay the reasonable fees in connection with such copying.

Following reasonable notice to CAS, the Client shall have the right to conduct an audit on CAS' premises of all Client files processed by CAS. Individuals performing such audit may be the Client's personnel or other representatives designated for that purpose by the Client. Client agrees to pay reasonable fees should employees of CAS be required to provide information or assist in the auditing function.

CAS shall maintain active and inactive claim files for a reasonable period following which, at the option of the Client, they will be returned to the Client or destroyed. CAS shall treat all of the Client's files and other records generated under this program as confidential and no information related thereto shall be released by CAS to anyone without authorization of the Client. The Client expressly grants CAS the right to share Client's claims data with Governmental and other Agencies such as, but not limited to, agencies that calculate experience factors and index and/or reporting bureaus.

CAS' responsibility for the performance of activities described in Section II is conditioned upon the Client's cooperation with CAS in all reasonable matters with respect to the activities of CAS including, but not limited to, responding to CAS' requests for information promptly, meeting with CAS and/or third parties, as may be needed, and making decisions on matters which are required by this Agreement or in the professional opinion of CAS, should be made by the Client.

The ownership of all systems created or used by CAS in performance of activities under this Agreement shall belong to, and remain as property of CAS; the Client having no interest therein. "Systems" as used herein shall include, but is not limited to, computer programs, computer equipment, formats, risk data record formats, procedures, documentation and internal reports of CAS, but shall not include claim files returned to the Client pursuant to this Section, or any materials delivered by CAS to the Client.

After termination of this Agreement, should the Client request that CAS provide electronic risk data, this service will be provided at the then prevailing charges billed by CAS' software vendor.

The Client agrees that the system includes proprietary information belonging to CAS, the loss of which could cause irreparable damage to CAS. The Client further agrees to refrain from employing or compensating, either directly or through any other means, any present or future CAS employee for 24 months after the expiration of this Agreement.

The services provided by CAS are not of a legal nature and CAS shall in no event give, or be required to give, any legal opinion or provide any legal representation to the Client, nor may any communication prepared by CAS be called upon by the Client as a legal opinion or interpretation. CAS shall in no event be considered as engaged in the practice of law.

The Client retains all power and authority in the disbursement of benefits to its employees. CAS does not have any discretionary power or authority in the disbursement of benefits, but shall pay or deny benefits solely upon applicable law and/or the decision of the Client.

The Client will be responsible for any and all taxes, licenses, and fees, if any, levied by any governmental authority regarding the actions of the Client or CAS as these actions relate to this Agreement.

The Client warrants that CAS does not act as an insurer for the Client and that this Agreement shall not be construed as an insurance policy or any contract of or Agreement indemnifying the Client for any loss. The Client further agrees that CAS is in no event liable for payments in satisfaction of claims, lawsuits or any other similar cause of action against the Client.

CAS shall not be liable for the Client's breach of any obligation arising under this Agreement or under law, such as, but not limited to: fines levied by any state, federal, or local governmental agency which supervises or regulates the handling of claims, or like or similar agencies. CAS shall be liable for any errors or omissions due solely to the actions of CAS, its agents and employees.

CAS agrees to maintain General Liability with limits of \$1,000,000 or higher, Automobile Liability with combined limits of \$500,000 or higher, statutory Workers' Compensation with employers liability limits of \$1,000,000 or higher, Fidelity Bond and/or Crime with limits of \$1,000,000 or higher and Professional Liability Coverage with limits of \$1,000,000 per occurrence or higher. CAS will only procure insurance for the Client with insurance companies licensed to do business in the State of Texas having an A.M. Best financial rating of A or better. CAS shall provide the Client certificates of insurance as evidence of the aforementioned coverage.

The Client agrees to review and adjust as appropriate the fees shown herein if, within the term of this Agreement, changes in the Client's business take place which materially change the scope of service contemplated at this Agreement's inception.

The Client further agrees to review and adjust as appropriate the fees shown herein if, within the term of the Agreement, governmental laws or regulations change or are instituted which materially increase the work efforts required of CAS, which were not in effect at this Agreement's inception.

The Client agrees that no additional reporting, standard loss runs excepted, will be required by the Client or Client's insurers. Any special requirements requested by the Client or Client's insurers will be provided for an additional charge based upon time and expense charged at CAS' then prevailing rates.

As Loss Control and Safety Services are provided as a provision of this agreement, the Client agrees that:

1. Reports and recommendations provided by CAS are based upon conditions and practices observed and information made available at the time of the inspection, and;
2. Inspections and safety recommendations offered by CAS do not purport to list all hazards or to indicate that other hazards do not exist, and;
3. Inspections and recommendations offered by CAS are meant to be advisory in nature and are designed to assist the Client in implementing and maintaining its own safety activities, and;
4. CAS assumes no responsibility for making changes in Client's operation or procedures or for the actual implementation of any recommendations.

This Agreement applies only to the expressly referred activities contained in this Agreement and shall not include any other relationship CAS may have with the Client.

If applicable, the Client agrees to provide, at the Client's expense, electronic risk data for those prior years, if any, in which the Client reasonably requests CAS to adjudicate claims. The Client's risk data shall be in an industry accepted electronic format acceptable by CAS. CAS agrees to incur all costs necessary to modify the Client's submitted electronic data for use by CAS.

This Agreement and the attached Exhibit A supersedes any and all prior oral or written agreements, representations, proposals, or understandings between the parties directly or indirectly relating to the administration of the Client's claims and services as described in this agreement. This is the complete and only agreement between the parties.

The terms of this Agreement between CAS and the Client shall be governed by the State of Texas. Any adjudication by any court of competent jurisdiction, which invalidates any part of this Service Agreement, shall not act to invalidate any other part thereof.

This Agreement can be modified only in writing, agreed to and executed by the parties. All notices, requests, and other communications from either party to the other shall be in writing and delivered either personally or by certified mail, return receipt requested. Any such notice, request or other communication shall be deemed to have been given on the date of personal delivery or if mailed, on the date of mailing. All such notices, requests or other communications shall be delivered to:

FOR CAS: Claims Administrative Services, Inc.
501 Shelley Drive
P.O. Box 7500
Tyler TX 75711

FOR CLIENT: Canutillo ISD
7965 Artcraft Road
Canutillo, Texas 79835

The parties hereto have caused this Agreement to become effective by the application of the signatures of their respective representatives set forth below:

FOR CAS: FOR Client:
Canutillo ISD

Wesley Slade, Chief Executive Officer Sergio Coronado, President
Board of Trustees

Date Date

Witness Attest:

Yvonne Sanchez, Secretary
Board of Trustees

Approved as to Form and Content

Tony Reza, Comptroller
Canutillo ISD

Approved as to Form

Larry A. Baskind, General Counsel
Canutillo ISD

EXHIBIT A

This Exhibit is a part of the Agreement between Claims Administrative Services, Inc., hereinafter referred to as "CAS" and Canutillo ISD hereinafter referred to as "Client," and is in effect from September 1, 2005, until terminated under the terms of this Agreement.

Service Fees

A flat fee for claims adjudication of \$43,050 per year to be paid in quarterly installments of \$10,762.50. This fee is based upon an expected 30 new medical only and 11 new indemnity claims, take over (Run In) of up to 28 medical and 32 indemnity claims and 33 report only claims.

Should the actual number of claims exceed the claims numbers estimated in the previous paragraph by ten percent, or more, additional fees will be charged. Likewise, should the actual number of claims decrease by ten percent or more, a refund will be issued. The actual number of claims will be determined at the end of each contract year for claims opened or reopened during the prior 12 months.

Should the above numbers vary more than ten percent, then and only then, the following rates per claim will be used to determine the amount of additional fees or refunds:

Medical Only Claim	\$ 350 each per year
Indemnity Claim (Run In)	\$ 295 each per year
Medical Only (Run In)	\$ 295 each per year
Indemnity Claim (New)	\$1,200 each per year
Report only Claim	\$ 50 each per year

ADDITIONAL SERVICES	FEE
Safety Services	\$ 5,000 per year
Administrative Fee	\$15,592 per year
Data Transfer	\$ 5,000 one time fee

These additional services totaling \$25,592 (first year) may be paid in quarterly installments of \$6,398

The following Services are not included in the Service Fees detailed above:

All aforementioned Allocated Loss Expenses;

PPO Access Fees;

Claims occurring outside the continental United States except when CAS is providing services under the Jones Act;

Environmental damage or pollution claims;

Any special projects to gather information for the Client or narrative claims reports requested by the Client

Discretionary Settlement Authority

The above pricing contemplates CAS being granted a discretionary settlement authority for all types of payments equal to or less than \$ 5,000.

Loss Fund Agreement

CAS shall make disbursements on behalf of the Client. To facilitate these disbursements, the Client will maintain a separate bank account at a financial institution of its choice maintaining a zero balance.

The Client shall designate four employees of CAS as authorized drawers on such account. Upon CAS approving a disbursement from such account the Client shall deposit into the account an amount sufficient to cover the disbursement. CAS will notify the Client by fax, email or both prior to mailing checks.

The Client shall be liable for any expense arising from the administration of this account such as, but not limited to, charges for insufficient funds, check charges and reconciliation fees.

CAS will refrain from making payment to itself as payment from the Loss Fund unless directed to do so in writing by the Client, an exception being the reimbursement of CAS for allocated loss expense items. CAS will maintain a record of all disbursements made by CAS. This record of disbursements will be forwarded to the Client at regular intervals.

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

Agenda Item:

Date: September 12, 2006

Subject: Purchase Related Technology Equipment

Presented By: Tony Reza and Martha Veale

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

This is to request approval as stated in Board Policy CH(Local), any single-item purchase that costs more than \$25,000 shall require Board approval before a transaction may take place. The Technology Department through cooperative contracts and the Government Code request approval for spending approximately \$350,000.00 in related technology equipment and computers over the next 120 days. Purchases will be requested through the TASB - BuyBoard purchasing program, ESC Region XVIII, ESC Region XIX, and ESC Region IV - TCPN purchasing programs, the Texas Building Procurement Commission - TBPC, DIR and CISV state contracts, all under Subchapter B, Purchases/Contracts, Education Code 44.031 Item (a) and Section (5) Interlocal Contracts.

2. SUPERINTENDENT RECOMMENDATION

The Superintendent recommends approval to purchase related technology equipment and computers through the mentioned cooperative purchasing programs over the next 120 days.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS 79835**

Agenda Item: _____ Date: September 2006.

Subject: Approval to Purchase District-Wide Applications Software (Renaissance Learning).

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 district-wide software applications licenses (Renaissance Learning). This purchase will be done through Renaissance Learning in the amount not to exceed \$11,000.00.

2. SUPERINTENDENT RECOMMENDATION

The superintendent recommends approval to purchase of district-wide software applications licenses (Renaissance Learning).

3. BOARD ACTION REQUESTED

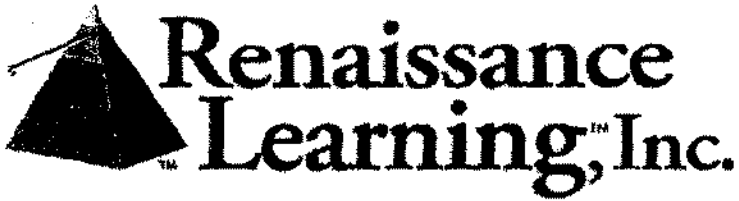
The Board of Trustees approves the purchase of district-wide software applications (Renaissance Learning Licenses) at a cost not to exceed \$11,000.00 as recommended by the Superintendent.

MOTION _____

SECOND _____

FOR _____

AGAINST _____



RENEWAL INVOICE

60 Day Notification

Producer of Renaissance™ and AlphaSmart™ Products

P.O. Box 8036 - Wisconsin Rapids, WI 54495-8036 - (800) 338-4204

Federal I.D. 39-1559474

Bill To: 243482
 Canutillo Independent School District
 PO Box 100
 Canutillo, TX 798350440

Please refer to the following Invoice number
 on correspondence and inquiries: **RPRN3251222**

Contact Name	Phone #	Date of Invoice	Order Number
Valued Renaissance Place Customer	(915)877-7400	08/07/2006	RPRN3251222

An Annual Subscription to Renaissance Place includes:

- Districtwide management and reporting access (anyplace, anytime, any computer)
- Leadership Consulting Services and Reports (remotely)
- Unlimited Extended Support Plan (6:30 a.m. to 11:00 p.m. CST Monday - Friday)
- Automatic software application upgrades (Does not include major content upgrades such as normative upgrades)

Quantity	Product Description	Stock Codes	Subscription End Date	Unit Price	Extended Price
5,000 Students	Accelerated Reader	300767SR	September 30, 2006	\$0.99	\$4,950.00
5,000 Students	STAR Reading	300167R	September 30, 2006	\$0.39	\$1,950.00

PO#: _____

Invoice Total: \$6,900.00
 Shipping/Processing Fee: \$69.00
 Tax: \$0.00

Pay This Amount: \$6,969.00

**Note: There is a \$299 fee to reactivate your Renaissance Place subscriptions if they expire.
 Need to increase your student capacity? Call for a quote!**

[Faint signature and date stamp]



Producer of Renaissance™ and AlphaSmart™ Products

PO Box 8036, Wis. Rapids, WI 54495-8036 - Phone: (800) 338-4204 Fax: (877) 280-7642 Federal I.D. 39-1559474

Quote #: 160094 Created: 8/11/2006 Incident #: 5453721

Canutillo Independent School District - 243482

Contact: Eddie Hernandez - (915) 877-7400

Student Capacity per Product and Subscription Model

	<i>Service</i>
<i>Accelerated Reader Renaissance Place</i>	300
<i>STAR Reading Renaissance Place</i>	300

Year	School	Reading		Services	Other		Totals
		Accelerated Reader	STAR Reading	Seminar	Tax	Shipping and Processing	
Year 1	Canutillo Independent School District - 243482	\$297.00	\$117.00			\$13.95	\$427.95
	Aldarete Middle School - 2196412	\$1,124.25	\$1,124.25	\$424.65	\$165.26	\$30.95	\$2,869.36
	Year 1 Totals	\$1,421.25	\$1,241.25	\$424.65	\$165.26	\$44.90	\$3,297.31
	Quote Totals	\$1,421.25	\$1,241.25	\$424.65	\$165.26	\$44.90	\$3,297.31

This quote is for 1 schools and includes \$583.36 in applied discounts.

Renaissance Place is an advanced, web-based, enterprisewide software system. Renaissance Learning personnel are available to assist with each step of the detailed implementation to help you realize the multiple benefits that Renaissance Place provides. To ensure a successful implementation, please allow 30 to 90 days for the remote installation and setup.

This quote is based on an expected start month of 10/2006, and a renewal date of 10/1/2007.

This quote* is based on an expected close date of 9/30/2006. It is not considered an order. To change this quote into an order, please sign below with an authorized signature. Send a copy of this quote in with the appropriate paperwork to be processed.

Authorized signature: _____

This quote is valid for 30 days. Alterations to this quote will not be honored without Renaissance Learning approval. Please note: Any discount indicated is subject to change with alterations to the quote. Tax has been estimated and is subject to change without notice. Unless you provide Renaissance Learning with a valid and correct tax exemption certificate applicable to your purchase of product and the product ship-to location, you are responsible for sales and other taxes associated with this order. (Hawaii residents only: Orders shipped to Hawaii residents will be subject to the 4.16% Hawaii General Excise tax. If changes are necessary, or additional information is required, please contact me at (877)721-9222. Thank You, Renee Dachel

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS 79835**

Agenda Item: _____ Date: September 2006.

Subject: Approval to Participate in the Region XIX Novanet Learning Consortium.

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 participate in the Region XIX consortium for 75 licenses for the NovaNet product for Canutillo High School, Jose Alderete Middle School and Canutillo Middle School. The term agreement is on an annual basis and the cost is \$85,500 for the period of September 1, 2006 through August 31, 2007. The license renewal is provided under a sole source agreement and contracted services under Education Code Section 44.031, Item J.

2. SUPERINTENDENT RECOMMENDATION

The superintendent recommends approval of the Region XIX NovaNet Learning agreement for \$85,500.00.

3. BOARD ACTION REQUESTED

The Board of Trustees approves of the license agreement with NovaNet for \$85,500 as recommended by the Superintendent.

MOTION _____

SECOND _____

FOR _____

AGAINST _____



Education Service Center
Region 19
El Paso & Hudspeth Counties

6611 Boeing Drive
El Paso, Texas 79925-1010
www.esc19.net

Letter of Agreement

Education Service Center-Region 19 NovaNET Consortium

Board of Directors:

David Sublasky
Chairman

Santiago L. Rodriguez
Vice Chairman

Marshall St. John
Secretary

John C. Elder
Member

Ramy C. Martinez
Member

Mary N. Tippin
Member

Eduardo Gutierrez
Member

James R. Vasquez
Executive Director

This memorandum confirms participation of **Canutillo ISD** in the Region 19 NovaNET Consortium for FY 2006 - 2007. As a consortium member, reduced port prices are extended to members for FY 06-07 in the amount of \$1,140 per port per year. Our records indicate that **Canutillo ISD** has **75** ports installed, for a total annual fee of **\$85,500**.

Canutillo ISD will provide ESC-Region 19 with the following:

- signed LOA by September 3, 2006,
- a purchase order for the above amount by September 15, 2006 , and
- full payment by October 15, 2006.

Canutillo ISD understands that funds will not be reimbursed if the district drops ports or discontinues services during the FY 2006 - 2007. Requests to decrease ports must be submitted in writing to ESC-Region 19 30 days prior to the disconnect date.

Education Service Center-Region 19 will provide administrative support and act as fiscal agent for the Region 19 NovaNET Consortium. This LOA will remain in effect through FY 2006 -2007.

Submitted by:

 7-13-06
Executive Director, Date

Accepted by:

 7-25-06
Superintendent Date

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

Agenda Item: Date: September 12, 2006

Subject: Contracts for Educational Services # RFP 06-14

Presented By: Dr. James Steinhauser and Teddy Martinez Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

This request is to approve contracts for programs which will aggregate to over \$25,000.00 each.

Request for Proposal # 06-14, Academic Tutorial Services, this contract is to provide services for Academic Tutors to design and implement district wide educational services. All projects are related to any other students enrolled in the district. The educational services instructor will provide:

- Tutorial education services to mandated students.
- Services for students, who are in need of any of the educational components (english, writing, science, math etc.)
- Any other services mandated by administration

We recommend awarding the contract to **Wendy Salinas, Aaron Medina, Antonio DeNova, Jose Vasquez, Idania Q. Martinez, Alejandra Palacios, Soledad A. Ruiz, Sarah Fobes, Maria A. Medina, Ricardo Hermosillo, and Rosario Gongora-Ownby.**

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent approves to award the contracts for educational services as listed above.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

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

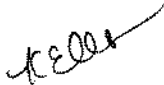
Tony Reza
Comptroller

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

September 6, 2006

TO: Board of Trustees

THROUGH: Tony Reza
Executive Director

FROM: Kathy Ellis 

SUBJECT: Approval of Warrant List for August 1-31, 2006

Enclosed in your packet is the warrant list for August 1-31, 2006. I recommend its approval in the amount of: **\$ 1,662,487.47.**

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment
As of August 31, 2006

<u>Campus</u>	<u>August ADA</u>	<u>Enrollment 8/31/06</u>
Canutillo Elementary School	643.625	705
Deanna Davenport Elementary School	486.562	524
Jose H. Damian Elementary School	750.438	808
Bill Childress Elementary School	636.406	700
Canutillo Middle School	624.143	643
Jose J. Alderete Middle School	606.500	619
Canutillo High School	1408.428	1498
DISTRICT TOTALS	5156.102	5497
Ineligible students (Children of employees-out of state. Tuition is not collected.)		18
GRAND TOTAL ENROLLMENT		5515

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA
 August 10, 2006 through August 31, 2006

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	664.969	643.625	96.8%
Deanna Davenport Elementary School	496.844	486.562	97.9%
Jose H. Damian Elementary School	767.594	750.438	97.8%
Bill Childress Elementary School	651.375	636.406	97.7%
Canutillo Middle School	640.857	624.143	97.4%
Jose J. Alderete Middle School	618.143	606.500	98.1%
Canutillo High School	1490.929	1408.428	94.5%
<hr/>			
*DISTRICT TOTALS	5330.711	5156.102	96.7%

*Does not include ineligible students

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA Comparison August 2006

<u>Campus</u>	Previous month May 2006 <u>ADA</u>	Current month August 2006 <u>ADA</u>	Previous year August 2005 <u>ADA</u>
Canutillo Elementary School	751.315	643.625	691.066
Deanna Davenport Elementary School	578.632	486.562	594.000
Jose H. Damian Elementary School	774.264	750.438	749.033
Bill Childress Elementary School	699.948	636.406	694.300
Canutillo Middle School	804.579	624.143	789.467
Jose J. Alderete Middle School		606.500	
Canutillo High School	1229.474	1408.428	1270.067
*DISTRICT TOTALS	4838.212	5156.102	4787.933

*Does not include ineligible students 86

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

Subject: Administrative Personnel Actions for Date: September 12, 2006
Board of Trustee Information Only

Presented by: Renée O'Donnell Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION

Superintendent approved employment of personnel:

Cuahtemoc Alvarez	Custodian, AMS, Effective 8/8/06
Francisco Antuñez	Science Teacher, CHS, Effective 8/7/06
Andy Avalos	5th (B) Dual Teacher, BCE, Effective 8/8/06
Nidia Avila	Math/ESL Teacher, AMS, Effective 8/7/06
Reanna Bean	Ag Science Teacher, CHS, Effective 8/7/06
Lucia Bernal	FS Substitute, Effective 7/21/06
Karen Brooks	Sp. Ed. Inclusion Teacher, CES, Effective 8/7/06
Graciela Carbajal	Nurse, JDE, Effective 8/7/06
Gloria Carrillo	Counselor, CHS, Effective 8/18/06
Henry Carrillo	Math Teacher, CHS, Effective 8/7/06
Monica Crocker	7/8 Math Teacher, Effective 8/7/06
Daniel Dooley	Math Teacher, CHS, Effective 8/7/06
Sandra Garcia	3 (M) Dual Teacher, JDE, Effective 8/7/06
Raquel Gonzales	Sp. Ed. Resource Teacher, AMS, Effective 8/7/06
Vidal Gonzalez	PT Driver, Effective 8/15/06

Superintendent approved employment of personnel (cont.):

Thomas Jimison	Math Teacher, CHS, Effective 8/7/06
Michael Halpern	Science Teacher, CHS, Effective 8/7/06
Connie Hawkins	ISS Instructional Asst., AMS, Effective 8/11/06
Joachim Hees	Computer Literacy Teacher, CMS, Effective 8/7/06
Diana Kadlec	Nurse, BCE, Effective 8/7/06
Rosa Kirker	5th (B) Teacher, BCE, Effective 8/7/06
Manuel Lopez	Science Teacher, CMS, Effective 8/7/06
Norma Loya	Data Entry Clerk, SR Division, Effective 8/28/06
Maria Marquez	Sp. Ed. English Teacher, CHS, Effective 8/7/06
Claudia Martinez	English Teacher, AMS, Effective 8/7/06
Daniel Martinez	Music Teacher, BCE, Effective 8/14/06
Sofia Mendez	1st (M) Teacher, JDE, Effective 8/7/06
Vanessa Mendoza	Social Studies Teacher, CMS, Effective 8/7/06
Susana Miranda	3 (B) Dual Teacher, BCE, Effective 8/7/06
Annalietta Mora	6th Grade Mono/Dual Teacher, CMS, Effective 8/7/06
Leticia Mora	5 (B) Teacher, CES, Effective 8/7/06
Stacie Morgan	Educational Diagnostician, Effective 8/1/06
Patricia Padilla	English/ESL Teacher, AMS, Effective 8/7/06
Lydia Provencio	6th Sp. Ed. Resource Teacher, CMS, Effective 8/7/06
Cecilia Ramirez	Special Ed. Assistant, CMS, Effective 8/9/06
Ruby Ramirez	Receptionist, BCE, Effective 7/27/06
Daniel Rivera	Custodian, CMS, Effective 8/3/06
Liz Robinson	ISS Aide, CMS, Effective 8/7/06

Superintendent approved employment of personnel (cont.):

Mary Shepherd	Counselor, CHS, Effective 8/16/06
Maria Elena Torres	3 (M) Dual Teacher, JDE, Effective 8/7/06
Gregg Tracy	Sp. Ed. Science Resource, CHS, Effective 8/7/06
Erika Ulloa	504 Assistant, AMS, Effective 8/9/06
Carolina Uranga	Math Teacher, AMS, Effective 8/7/06
Myriam Vargas	Social Studies/ESL Teacher, AMS, Effective 8/7/06
Patricia Velazquez	FS Substitute, Effective 7/21/06
Stephen Vinson	English Teacher, CHS, Effective 8/17/06
Robyn Weiss	Health Science Teacher, CHS, Effective 8/7/06
Damon Zeller	7th Grade Math Teacher, AMS, Effective 8/7/06

Superintendent approved position changes for personnel:

Adele Balesh	Food Service Director, 221 days to 226 days, Effective 7/3/06
Betzabe Britton	Nurse, JDE, to Nurse, CES, Effective 8/7/06
Rita Frieze	Attendance Clerk, JDE, to Attendance Clerk, CHS, Effective 8/1/06
Debbie Garcia	Day Care Manager to Supplemental Support Supervisor, Effective 7/19/06
Lourdes Garcia	6th Grade Special Ed. Resource Asst., JDE, to AMS Effective 8/7/06
Ron Gatlin	Warehouse Supervisor to Resource Services Coordinator, Effective 7/19/06
Manuel Gauna	BIC Instructional Assistant to ISS Instructional Assistant, CHS, Effective 8/7/06
Rodolfo Gonzalez	Custodian, CMS, to Asst. Lead Custodian, CMS, Effective 8/15/06

Superintendent approved position changes for personnel (cont.):

Vidal Gonzalez	PT Driver to Temp Driver, Effective 8/15/06
Grace Hadrous	5 (B) Teacher, BCE, to Science/ESL Teacher, CMS, Effective 8/7/06
Blanca Luna	English/ESL Teacher, AMS to CMS, Effective 8/7/06
Rosalinda Lujan	Receptionist, JDE, to Attendance Clerk, JDE, Effective 7/28/06
Peter Main	Band Director, CHS to CMS, Effective 9/5/06
Jennifer Mares	English Teacher to Advanced Placement Teacher, AMS, Effective 8/7/06
Ernest Medina	Band Director, CMS to CHS, Effective 9/5/06
Anabel Mendoza	FS Cashier, CHS, to FS Vegetable/Cook, CHS, Effective 8/7/06
Crystal Morales	PK Assistant, BCE/DDE, to CEI Assistant, BCE, Effective 8/7/06
Leticia Morgan	K (B) Teacher, BCE, to K (B) Teacher, CES, Effective 8/7/06
Rosario Olivera	Completion Facilitator to Completion Coordinator, Effective 7/19/06
Monica Prieto	Counselor, 202 days, CHS, to Counselor, 212 days, CHS, Effective 8/14/06
Maria Renovato	Subday Employee to FS Substitute, Effective 8/7/06
Elizabeth Rivera	FS Substitute to FT FS Salad Maker, BCE, Effective 8/7/06
Sergio Rizo	Team Leader Maintenance Worker to Maintenance Worker, Effective 8/24/06

Superintendent approved position changes for personnel (cont.):

Esther Rocha	Special Ed. Assistant, AMS to CES, Effective 8/6/06
Aurora Rodriguez	PT FS Helper to FS Cook, DDE, Effective 8/7/06
Ramon Sapien	Team Leader Maint/Grounds to Maintenance/Groundskeeper, Effective 8/24/06
Jennifer Torres	Sub Teacher to Title I Assistant, DDE, Effective 8/24/06
Ramon Sapien	Maintenance/Groundskeeper to Custodian, JDE, Effective 9/1/06
Manuel Trevizo	Athletic Coordinator to PE Teacher, CHS, Effective 7/3/06
Connie Trujillo	Lead Teacher to 504 Reading Teacher, AMS, Effective 8/7/06
Denise Werge	Counselor, CHS, 202 days to Lead Counselor, CHS, 217 days, Effective 8/7/06
Karen Woodard	English Teacher, CMS to AMS, Effective 8/7/06

Superintendent approved resignations:

Marlina Carrillo	Special Ed. Assistant, JDE, Effective 8/3/06
Jose Cruz	Custodian, JDE, Effective 8/8/06
Idania Martinez	Math Teacher, CMS, Effective 5/26/06
Susan Merrill	ISC Special Ed. Teacher, CMS, Effective 8/7/06
Alfredo Moreno	Transportation Monitor, Effective 8/9/06
Victoria Reveles Sassenfeld	Speech Language Pathologist, Effective 8/9/06
Russell Patti	Library Assistant, JDE, Effective 8/7/06

Termination of Support Personnel

See under separate cover

2. **BOARD ACTION REQUESTED**

No action required.