

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held October 3, 2006, beginning at 6:15 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
 1. Special Board Policy Committee Members: Yvonne Sanchez, Chairperson - Frank Lerma and Rafael Reyes
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. NONE
 5. Administration
 - A. Discussion regarding Board Policy CW (Local) related to naming of facilities and possible recommendation to the Board 2
 - B. Comments/Input from Community Members on items discussed by Policy Committee
 6. Adjournment
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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.

Canutillo ISD
071907

NEW FACILITIES

CW
(LOCAL)

**NAMING
FACILITIES**

The Board may name or rename a District facility, or portion of a building, such as the library or auditorium:

1. To reflect the name of the residential community or communities that the facility serves,
2. After a local geographic area or feature or after local municipalities, or
3. To honor an outstanding individual.

**NAMING OF A
NEW SCHOOL**

For each new school built in the District, the Board President shall establish a school name task force of not more than 12 persons for the purpose of collecting nominations for naming the school and presenting a recommendation to the Board.

The task force shall request nominations from the community. Geographical, historical, and traditional names shall be considered. Names directly related to the District shall receive first consideration. Nominations shall include the following, if the suggested name is a person:

1. Biographical data,
2. Significant contributions made by the individual, and
3. A statement of why the school should be named after that person.

The task force shall hold at least two public meetings at which members of the community may participate in the process. The task force shall present its recommendation to the Board. A simple majority vote shall be required to approve the name.

Each new school shall be named in a timely fashion.

Once a school is named and a principal assigned, the principal shall establish a committee to recommend a school mascot and colors. This committee shall submit its recommendation to the Superintendent for final approval.

**NAMES ON
BUILDING
PLAQUES**

Dedication plaques shall include the following information:

1. The name of the school or building.
2. The year completed.
3. Those individuals on the Board, with titles of officers, and the Superintendent on the date when the architectural design was approved by the Board.
4. Those individuals on the Board, with titles of officers and years of service for the members who subsequently retire, and the Superintendent on the date when the project is completed.
5. The name of the architectural firm, which may include the city and state in which the firm is located.

6. The name of the contractor, which may include the city and state where the contractor's business is located.

Any information other than the above shall have approval of the Board to be included on a dedication plaque.

RENAMING

The renaming of any school or educational facility may occur only if its education function or support activity is changed and/or redirected, or if the community served by the facility demonstrates a major consensus for a name change. A unanimous vote of the Board shall be required to approve any action to rename a school. Regardless of physical location, the name of Canutillo Elementary School, Canutillo Middle School, and Canutillo High School shall not be changed.

DATE ISSUED: 12/13/2004

LDU-50-04

CW(LOCAL)-X

This online presentation of your district's policy is an electronic representation of TASB's record of the district's currently adopted policy manual. It does not reflect updating activities in progress. The official, authoritative manual is available for inspection in the office of the Superintendent. [See BF (LOCAL) for further information.]