

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held November 1, 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
 1. Special Board Personnel Committee Members: Margarito (Mago) Arellano, Chairperson - Carl Fietze and Armando Rodriguez
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. Creation of Position: Assistant Early Childhood Caregiver 2
 - B. Comments/Input from Community Members on items discussed by Personnel Committee
 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.

Personnel Committee – November 1, 2006

3. A Creation of Position

**Student Resources Division:
Assistant Early Childhood Caregiver**

Eagles' Nest

Background Information and Rationale for Reclassification, 3.A:

Student Resources Division: •The Texas Department of Protective and Regulatory Services minimum standards require daycare services to meet staff ratio at all times. Because of the current enrollment at the Eagles' Nest, the District is required to increase the number of staff members by one. This position will be filled only when needed and dictated by enrollment of daycare children. We would like to staff this position by a trained, qualified substitute as needed. Position is a Clerical/Paraprofessional Pay Grade 1 (\$7.85 to \$9.73 at midpoint) but will be paid substitute pay.

SUPERINTENDENT RECOMMENDATION

Approve recommended item to the Board of Trustees.

PERSONNEL COMMITTEE ACTION REQUESTED

Move to recommend approval of agenda item to the Board of Trustees.