

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held February 22, 2007, 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. Board of Trustee Business
      1. Conduct public hearing and receive comments and suggestions for names for two elementary schools pursuant to Board Policy CW (Local) 2
      2. Consider naming two elementary schools
      3. Consider naming additional school facilities
    - D. Consent Agenda
      1. Appointment of Additional Members to Agronomics Center Board of Directors 4
      2. Career & Technology Education Course Approval
      3. Approval of Professional and Consulting Services 5
  2. Instruction and Student Affairs
    - A. NONE
  3. Personnel
    - A. NONE
  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.

NEW FACILITIES

CW  
(LOCAL)

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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  
SCHOOL, OTHER  
FACILITY OR  
FUNCTION

When the Board awards a contract for the design of a school, other facility or function area that requires naming, the Board will conduct a public hearing within 30 calendar days after the approval of the contract to collect naming recommendations from the community.

Within 60 calendar days from the date of awarding the contract, the Board shall announce the name of the facility.

Geographical, historical, and traditional names shall be considered. Names directly related to the District shall receive first consideration. Recommendations may 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 Board is not obligated to accept any recommendation from the community. A simple majority vote of the Board shall be required to approve a name.

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 educational 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 names of Canutillo Elementary School, Canutillo Middle School, and Canutillo High School shall not be changed.

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DATE ISSUED: ~~12/13/2004~~  
LDU-50-04  
CW(LOCAL)-X

# **Agronomics Board meeting**

## Minutes

**Date:** Friday, February 9, 2007  
**Location:** Canutillo Administrative Offices  
**Time:** 11:40 a.m. – 12:37 p.m.

### **Members Present:**

Vicky Ludwig  
Dale Denney  
Cera Austin  
Dr. Pam Padilla  
Patricia Araujo  
James Steinhauer

### **Others Present:**

None

#### Agenda item I: Election of officers

This item was tabled until the entire board is present at the next meeting.

#### Agenda item II: Funding from HUD.

HUD has communicated to Jose Lopez that the funding allotted to the district for land improvements can be used at a different site as long as a budget is created for the new site.

#### Agenda item III: Improvements and new projects.

Several suggestions were discussed for new projects but the board has decided to invite teachers from the high school and two middle schools to participate in selecting the agricultural programs in the district. Distance education was discussed as a possible means to work more closely with agricultural extension in the county. An opportunity for distance education would be for Canutillo ISD teachers to develop and license on-line courses.

#### Agenda item IV: Other items

The board would like to expand membership to 13 members where 4 members are teachers in the district and two members are agricultural extension agents. The reason for additional members is to solicit a county extension perspective as well as a teacher perspective for the direction of agricultural education.

The board will meet at the Bosque site for a walk-through and a vote to add new members. The election of new officers will be held when the composition of the board is known.

### **ADJOURNMENT**

The meeting was adjourned at 12:37 p.m.

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

Agenda Item:  
Subject: Approval of Professional and Consulting Services

Date: February 22, 2007

Presented By: Tony Reza and Yusuf Farran

Consent Agenda: X

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ACTION

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1. BACKGROUND INFORMATION:  
As defined in Section 2254.002 of the Government Code, services will be contracted on the scope of practice as defined by the state of Texas for professional engineers. This request is to approve contracts for professional services which will aggregate to over \$25,000.00 each. Listed are the services requested for approval for the remaining of the 06-07 School Year.  

Electrical Engineering Services	Robert Balderrama Borunda Borunda and Associates, Inc.
Civil Engineering Service	Robert Anthony Gonzalez Quantum Engineering Consultant
Structure Engineering Services	Henry Kakui NG Henry KNG and Associates Consulting Engineering
Mechanical and Plumbing Engineering Services	Rolando Legarreta Alegro Engineering
Asbestos and Geotechnical & Material Testing Servcies	John D. Cordova and Bernardino Olague Raba-Kistner Consultant Inc.
2. SUPERINTENDENT RECOMMENDATION:  
The Superintendent approves to award the engineering services as listed.
3. BOARD ACTION REQUESTED:  
The Board of Trustees approves the Superintendent's recommendation.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

AYES \_\_\_\_\_ NAYS \_\_\_\_\_

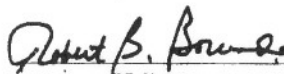
TEXAS BOARD OF PROFESSIONAL ENGINEERS

This card certifies that  
**ROBERT BALDERRAMA BORUNDA**  
is a Licensed Professional Engineer.

P.E. License Number  
34302

Status  
ACTIVE

Expiration Date  
9/30/2007



P.E. Signature



Dale Beebe Farrow, P.E., Exec. Dir.

TEXAS BOARD OF PROFESSIONAL ENGINEERS

This card certifies that  
**ROBERT ANTHONY GONZALES**  
is a Licensed Professional Engineer.

P.E. License Number

**69920**

Status

**ACTIVE**

Expiration Date

**3/31/2007**



P.E. Signature



Dale Beebe Farrow, P.E., TBPE Executive Director


TEXAS BOARD OF PROFESSIONAL ENGINEERS  
1917 IH 35 SOUTH  
AUSTIN, TX 78741-3702

TEXAS BOARD OF PROFESSIONAL ENGINEERS

This card certifies that  
**HENRY KAKUI NG**  
is a Licensed Professional Engineer.

P.E. License Number	Status	Expiration Date
91295	ACTIVE	12/31/2007

P.E. Signature

  
Dale Beebe Farrow, P.E., Exec. Dir.

Texas Board of Professional Engineers  
1917 IH 35 South  
Austin, Texas 78741-3702

Website: <http://www.tbpe.state.tx.us>  
ECHO: <http://www.tbpe.state.tx.us/echo>  
E-mail: [peboard@tbpe.state.tx.us](mailto:peboard@tbpe.state.tx.us)  
Fax: 512-442-1414  
Licensing Division: 512-440-3088  
TBPE Main Office: 512-440-7723

This  
un  
1.  
to

**Texas Board of Professional Engineers  
CERTIFICATE OF REGISTRATION**

This acknowledges that

**ALEGRO ENGINEERING LP**

has fulfilled the requirements of the Texas Board of Professional Engineers to offer and perform engineering services in the state of Texas.

Registration Number  
F-14

Expiration Date  
5/31/2007

**TEXAS BOARD OF PROFESSIONAL ENGINEERS**

This card certifies that  
**ROLANDO LEGARRETA**  
is a Licensed Professional Engineer.

P.E. License Number  
84714

Status  
ACTIVE

Expiration Date  
12/31/2007

P.E. Signature

Dale Beebe Farrow, P.E., Exec. Dir.

TEXAS BOARD OF PROFESSIONAL ENGINEERS

This card certifies that  
**JOHN DAVID CORDOVA**  
is a Licensed Professional Engineer.

P.E. License Number

73927

Status

ACTIVE

Expiration Date

12/31/2007



P.E. Signature

Dale Beebe Farrow, P.E., Exec. Dir.



BOARD OF REGISTRATION FOR  
THE STATE

PROFESSIONAL ENGINEERS  
OF TEXAS

BE IT KNOWN THAT

***Bernardino Olague***

HAVING GIVEN SATISFACTORY EVIDENCE OF QUALIFICATIONS  
REQUIRED BY SEC. 12(a)1, SENATE BILL NO. 604, ACTS REGULAR  
SESSION, 70TH LEGISLATURE OF TEXAS IS GRANTED THIS

**CERTIFICATE OF REGISTRATION**

AND IS HEREBY AUTHORIZED TO PRACTICE AS A

**PROFESSIONAL ENGINEER**

SO LONG AS THIS CERTIFICATE IS NOT REVOKED AND IS RENEWED ACCORDING TO LAW

STATE BOARD OF REGISTRATION  
FOR PROFESSIONAL ENGINEERS

IN WITNESS WHEREOF,

WE HAVE HEREUNTO SET OUR HANDS  
AND AFFIXED THE SEAL OF THE BOARD  
AT THE CITY OF AUSTIN, THIS 9TH DAY  
OF AUGUST, 1996.

*Roxanne L. Piller*

BOARD CHAIR

*C. J. Neal*

BOARD SECRETARY

SERIAL  
NUMBER **81628**