

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

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A Regular meeting of the Board of Trustees of Canutillo ISD will be held May 13, 2008, 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" 4
  - D. "Texas Pledge of Allegiance" 5
  - E. "CISD Mission Statement" 6
  - F. Approval of Minutes
    1. Regular Board Meeting 4/08/08 7
    2. Special Board Meeting 4/16/08 21
    3. Special Board Meeting 4/22/08 25
    4. Special Board Meeting 5/06/08 27
  - G. Communications (Thirty Minute Open Forum)
    1. General Comments Portion
    2. Complaints Portion
  - H. Board of Trustee Business
    1. District recognition of Security Audit Team
    2. District recognition of Future Business Leaders of America students and parents
    3. District recognition of Student Asset Management Team (SAM-T)
    4. District recognition of Service Learning Projects and participants
    5. Board approval of resolution to raise public awareness and recognize the significant contributions made by internal auditors during the week of May 12-18, 2008 in accordance with Governor Rick Perry's Proclamation 28
    6. Review of May Calendar of Events 29
  - I. Committee Reports
    1. Finance/Audit/Facilities/Planning Committee - Mr. Rodriguez, Chairperson (April 17 and May 7) 30
    2. Instruction/Student Services Committee (March 18 and April 30) 32
    3. Personnel/Policy Committee - Mr. Arellano, Chairperson (April 17 and April 30) 43
  - J. Consent Agenda
    1. Budget Amendments 48

2.	Approval of 2008~2009 Budget Calendar	69
3.	Approval of CHS Student Clubs for the Grant for Student Clubs Pilot Program	75
K.	Reports	
1.	Superintendent's Report	
a.	Report on Northwest Early College High School Recruitment Efforts	
2.	Attendance, Financial and Warrant List for April 1-30, 2008 in the amount \$2,126,567.25	80
3.	Other Reports	
a.	Update on Preliminary Budget For Fiscal Year 2008-2009	
b.	Quarterly Investment Report	84
c.	Informational purpose only "Donation of Out-of-Adoption Textbooks	128
2.	Instruction and Student Affairs	
A.	Consider Request for Student Tuition Waivers for Texas resident students admitted to NECHS in 2008-2009 school year	133
B.	Consider Request for General Student Tuition Waivers for the 2008-2009 school year	136
3.	Personnel	
A.	Administrative Personnel Actions (no Board action required - information item only)	137
1.	Superintendent approved employment of personnel (no Board action required)	
2.	Superintendent approved position changes for personnel (no Board action required)	
3.	Superintendent acceptance of resignations from personnel (no Board action required)	
4.	Superintendent acceptance of requests for retirement (no Board action required)	
5.	Employment Termination of Support Personnel (no Board action required)	
6.	Discussion of policy or procedure regarding married couples assigned to the same campus/site	
4.	Business and Finance	
A.	Acceptance of donations to Canutillo ISD	140
B.	Approval of RFP #08-11 Speech Language Pathologist Services	142
C.	Approval to Purchase Copy Paper	143
D.	Approval of Northwest Early College High School Master Plan	
E.	Approval of Purchase of Microsoft Licensing	144
F.	Reconsider lease of facilities for Healing Place Church.	145
G.	Consider lease agreement with Indios USA	146
5.	Administration	
A.	NONE	
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.



### ***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.



**"Honor the  
Texas flag; I  
pledge  
allegiance to  
thee, Texas, one  
state under God,  
one and  
indivisible."**



# **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, April 8, 2008 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas						
								<b>Item:</b>	<b>Reference:</b>					
Present	X	X	X	X	X	X	X	1. General Functions A. Call to Order at 6:10 p.m.  B. Roll Call (Mr. Lerma was absent.)  C. "Pledge of Allegiance to the United States Flag" D. "Texas Pledge of Allegiance"  Mr. Carl Fietze led the group in reciting the Pledge of Allegiance to the United States Flag and Texas Pledge of Allegiance.  The CHS Choir under the direction of Mr. Willie Adame sang the National Anthem "Star Spangled Banner."  E. "CISD Mission Statement"  The CISD Mission Statement was read into the record by Vice-President Margarito Arellano:  <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 citizens.</i>  F. Approval of Minutes Minutes for the meetings of: 1. Special Board Meeting 3/6/08 2. Regular Board Meeting 3/11/08 3. Special Board Meeting 3/18/08	5	7	8	9	11	23

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

**MEMBERS**

								Regular Meeting Board of Trustees		
								Tuesday, April 8, 2008 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas		
								<b>Item:</b>	<b>Reference:</b>	
		MR. ARELLANO						<p>The minutes of March 6, 2008 needed to be corrected by indicating what Board Members were present at the meeting on page 9. Mrs. Sanchez had a correction on the minutes of March 18, 2008, page 23. Mrs. Sanchez stated that Mr. Lerma arrived at 6:27 p.m. but the minutes failed to indicate that he only stayed at the meeting for a short period of time (15 or twenty minutes) and then left.</p> <p>Motion to approve the minutes as presented to include the corrections as noted, passed.</p> <p style="text-align: center;">G. Communications (Thirty Minute Open Forum)</p> <p style="text-align: center;">1. General Comments Portion</p> <p>No member of the audience requested to address the Board during this portion of the meeting.</p> <p style="text-align: center;">2. Complaints Portion</p> <p style="text-align: center;">a. Request to address the Board regarding Purchasing Department Procedures - Mr. Robert Simpson</p> <p>Mr. Robert Simpson addressed the Board regarding procedures used by the Business Services Department when paying vendors. Mr. Simpson made several suggestions and felt that the two accounts payable clerks needed assistance in the form of additional personnel.</p>		
		MR. CORONADO								
		MR. FRIETZE								
		MRS. JORDAN								
		MR. LERMA								
		MR. RODRIGUEZ								
		MRS. SANCHEZ								
Motion		X								
Second				X						
Ayes		X	X	X	X	X	X			
Nays										
Abstain										





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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, April 8, 2008 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	4. Approval of TASB Localized Update 82 (first reading):	
								a. AE (Exhibit): Educational Philosophy	52
								b. BJCF (Local): Superintendent – Nonrenewal	53
								c. DBD (Local): Employment Requirements & Restrictions - Conflict of Interest	
								d. DBF (Local): Employment Requirements & Restrictions - Nonschool Employment	
								e. FN (Local): Student Rights and Responsibilities	
								f. FNAA (Local): Student Expression – Distribution of Nonschool Literature	
								g. GKDA (Local): Nonschool Use of School Facilities - Distribution of Nonschool Literature	
Motion						X		Motion to approve item on consent agenda as read, passed.	
Second	X								
Ayes	X	X	X	X		X	X		
Nays									
Abstain									
									Reg. Board Mtg. Minutes Page 5





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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, April 8, 2008 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p>3. Personnel</p> <p style="padding-left: 20px;">A. Contract Renewals for Professional Personnel for the 2008~2009 school year</p> <p><i>The Board of Trustees adjourned into closed session on agenda items 3A and 3B from 7:55 p.m. through 9:00 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-074.</i></p> <p>Mrs. Sanchez stated that she wanted the campuses to know that if any employees were unhappy, Dr. Padilla was willing to speak with them. Mrs. Sanchez stated that there were a lot of rumors of discontentment at the campuses and she was trying to avoid a mass exodus of personnel (teachers) because no one is speaking with them. Mrs. Sanchez further clarified that if any employee decides to speak with the superintendent they do not need to fear any retaliation.</p> <p>Mr. Coronado stated that there was a new law that any employee could speak directly to Board Members on any matter relating to the operation of the school district without fear of reprisal. Mrs. Sanchez suggested that this information be sent out to the employees of the district. Dr. Padilla stated that this could be accomplished through the District Communicator.</p> <p>Motion to approve the contract renewals for professional personnel for the 2008~2009 school year (<i>pages 70-106 of board packet</i>), passed.</p>	70
Motion						X			
Second	X								
Ayes	X	X	X			X			
Nays				X					
Abstain							X		
								Reg. Board Mtg. Minutes Page 8	

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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, April 8, 2008 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion						X		B. Consider Non-Renewal of Probationary Contract Teacher	107
Second	X							Motion, based on the best interest of the School District, motion that the Probationary Contract of Margarita Enriquez be non-renewed effective at the end of the 2007~2008 school year, passed.	
Ayes	X	X	X	X		X	X		
Nays									
Abstain									
								C. Administrative Personnel Actions (no Board action required - information item only)	108
								1. Superintendent approved employment of personnel (no Board action required)	
								Dr. Padilla approved employment of personnel:	
								Eric Garcia Custodian, GES, Effective 2/25/08	
								Maria Concepcion Nunez FS Helper, AMS, Effective 3/19/08	
								Ernesto L. Ortiz Resource Services Coordinator, Effective 3/24/08	
								Margel Torres Custodian, GES, Effective 3/3/08	Reg. Board Mtg. Minutes Page 9





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

**MEMBERS**

								Regular Meeting Board of Trustees			
								Tuesday, April 8, 2008 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas			
								<b>Item:</b>	<b>Reference:</b>		
								4. Business and Finance			
								A. Acceptance of donations to Canutillo ISD		110	
Motion	X							Motion to accept to Canutillo ISD as listed on page 111, passed.			
Second						X					
Ayes	X	X	X	X		X	X				
Nays											
Abstain											
								Mr. Coronado read the donations into the record:			
								SW Bench	\$150.00	Plaque for Baseball Field	
								Carlos Carrasco	\$100.00	GES Rose Garden	
								Mike Garcia	\$250.00	GES Rose Garden	
								Alfredo Chavez	\$250.00	GES Rose Garden	
								Eliot Shapleigh	\$ 50.00	GES Rose Garden	
								Mike Dipp	\$200.00	GES Rose Garden	
								Lilia Martinez	\$ 35.00	GES Rose Garden	
								Pauline Dow	\$100.00	GES Rose Garden	
								Academy West	\$2,375.00	25 Bicycles & Helmet to CES	
								Tweedie Enterprises Inc.	\$100.00	2008 Beems Conference	
								Home Educational Learning	\$100.00	2008 Beems Conference	
								Diaz Educational Group	\$1,180.00	64 Diccionario Escolar	
								Juan & Zelda Rocha	\$200.00	CHS Key Club	
								Larry Hawkins Agency	\$500.00	CHS TAFE Club	
								Casa Ford	\$500.00	GES Activity Account	
								Valley By-Products	\$200.00	TAKS Incentives – DDE	
											Reg. Board Mtg. Minutes Page 12

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

**MEMBERS**

								Regular Meeting Board of Trustees	
								Tuesday, April 8, 2008 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p>B. Adoption of Resolution in support of sharing services with El Paso County - Veronica Escobar, County Commissioner, Pct. 2</p> <p>County Commissioner Escobar was unable to attend the meeting and therefore requested that this item be presented at the board meeting in May.</p> <p>C. Approval of award of RFP #08-10 Student Response System</p> <p>Motion for approval, passed.</p> <p>D. Report on status of acquisition of school sites and facility sites, and in consultation with attorney</p> <p><i>The Board of Trustees adjourned into closed session from 9:11 p.m. through 9:50 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-072.</i></p> <p>No formal action was taken by the Board on this item.</p>	<p>112</p> <p>115</p> <p>Reg. Board Mtg. Minutes Page 13</p>
Motion	X								
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	
								Wednesday, April 16, 2006 Canutillo ISD Administration Office 7965 Artcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
		MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ		
							MRS. SANCHEZ		
Present	X	X	X	X			X	X	
Absent						X			
								<p>1. General Functions</p> <p>A. Call to Order at 6:08 p.m.</p> <p>B. Roll Call - (Mr. Coronado said for the record that Mr. Lerma called that he would be running late. Mr. Lerma arrived at 6:28 p.m.)</p> <p>With the consent of the Board, agenda item 4 A was taken out of order and deliberated before agenda item C 1, 2 &amp; 3</p> <p>C. Consent Agenda</p> <p>1. Budget Amendments</p> <p>2. Adoption of revisions to Board Policies (second reading)</p> <p>a. FM (Local) Student Activities</p> <p>b. EEB (Local) Instructional Arrangements - Class Size</p> <p>c. DEA (Local) Compensation &amp; Benefits - Salaries &amp; Wages</p> <p>3. Adoption of TASB Localized Update 82 (second reading)</p> <p>a. AE (Exhibit): Educational Philosophy</p> <p>b. BJCF (Local): Superintendent - Nonrenewal</p> <p>c. DBD (Local): Employment Requirements &amp; Restrictions – Conflict of Interest</p> <p>d. DBF (Local): Employment Requirements &amp; Restrictions - Nonschool Employment</p> <p>e. FN (Local): Student Rights and Responsibilities</p> <p>f. FNAA (Local): Student Expression – Distribution of Nonschool Literature</p> <p>g. GKDA (Local): Nonschool Use of School Facilities - Distribution of</p>	<p>Special Board Mtg. Minutes Page 1</p>

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

**MEMBERS**

								Special Meeting Board of Trustees	
								Wednesday, April 16, 2006 Canutillo ISD Administration Office 7965 Artcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	Nonschool Literature	
Motion						X		Motion to approve items on consent agenda as read, passed.	
Second							X		
Ayes	X	X	X	X	X	X	X		
Nays									
Abstain									
								2. Instruction and Student Affairs A. NONE	
								3. Personnel A. Request for a Level III Grievance Hearing for Monica Cazares	
								The Board of Trustees adjourned into closed session 6:30 p.m. through 8:18 p.m. under the authority of the Texas Open Meetings Act. Texas Government Code Section 551-075 and 551-075	
								Mr. Rodriguez recused himself from the grievance.	
								Mr. Coronado announced the procedures the school attorney advised the board they had three options: to grant the grievance and hold her in part, to deny the grievance, or to take no action. If no motion is presented and seconded by the board, which will mean the board has chosen to take no action on the grievance.	
Motion			X					Motion to grant the grievance and the remedy is on exhibit 1.	
Second						X			
Ayes			X			X		Motion failed, Mr. Coronado asked if there any other motions at this time that any member of the board desires to present.	
Nays	X	X		X			X		
Abstain							X		
									Special Board Mtg. Minutes Page 2

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

**MEMBERS**

								Special Meeting Board of Trustees	
								Wednesday, April 16, 2006 Canutillo ISD Administration Office 7965 Artcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ		
Motion					X				
Second			X						
Ayes			X		X				
Nays	X	X		X		X			
Abstain						X			
								<p>Motion to consider the grievance partial reinstatement of Mrs. Cazares job and previous position.</p> <p>Motion failed, no action was taken on this matter.</p> <p>Items 3B &amp; C were pulled from the agenda they have been resolved.</p> <p>B. Consider Non-Renewal of Probationary Contract Teacher</p> <p>C. Consider authorizing notice of proposed non-renewal of term contract teacher</p> <p>D. Administrative Personnel Actions (no Board action required - informational item only)</p> <p>1. Superintendent acceptance of resignations from personnel (no Board action required)</p> <p>No request on executive session on this item.</p> <p>This item was taken out of order with the consent of the Board. This item was deliberated by the board before agenda item C 1, 2 &amp; 3.</p> <p>4. Business and Finance</p> <p>A. Adoption of Resolution in support of sharing services with El Paso County - Veronica Escobar, County Commissioner, Pct. 2</p> <p style="text-align: center;">Board Resolution No. 20080</p> <p><i>Whereas the unprecedented growth the County of El Paso is experiencing is expected to accelerate in the foreseeable future. With this growth comes an increased demand to improve services with the expectation that leaders will keep taxes form rising; and</i></p> <p><i>Whereas these demands will require innovative organization and management of government support services and intergovernmental relations in order to achieve</i></p>	
									Special Board Mtg. Minutes Page 3

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

**MEMBERS**

								Special Meeting Board of Trustees	
								Wednesday, April 16, 2006 Canutillo ISD Administration Office 7965 Artcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ	MRS. SANCHEZ	<p><i>improved services and service delivery, organizational credibility and a more effective use of resources; and</i></p> <p><i><u>Whereas</u> continually increasing the tax burden on an already overburdened base is an unsuitable strategy; and</i></p> <p><i><u>Whereas</u> the municipalities, school districts, institutions of higher education and other taxing entities within El Paso County seek to provide cost effective and efficient delivery of government services to their citizens; and</i></p> <p><i><u>Whereas</u> it is their shared belief that sharing services will be cost effective and efficient; and</i></p> <p><i><u>Whereas</u> the Canutillo Independent School District actively supports discussing and researching possible new and enhanced shared services between one or more stakeholders; and</i></p> <p><i><u>Whereas</u> the Canutillo Independent School District will participate in all meeting of the Shared Services Summit and or its subcommittees for the purpose of reaching a consensus on the best opportunities for shared services among the various stakeholders; and</i></p> <p><i><u>Resolved</u> that the Canutillo Independent School District supports and approve working toward facilitating shared services within the County of El Paso.</i></p>	
Motion						X		<p>Motion to adopt the resolution in support of sharing services with El Paso County and various other Taxing entities within El Paso, passed.</p> <p>5. Administration A. NONE</p> <p>6. Adjournment Adjournment of the special board meeting at 8:24 p.m. was passed by unanimous consent.</p>	<p>Special Board Mtg. Minutes Page 4</p>
Second						X			
Ayes	X	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	
							Wednesday, April 22, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
							<b>Item:</b>	<b>Reference:</b>
	MR. ARELLANO	MR. CORONADO	MR. FRIETZE	MRS. JORDAN	MR. LERMA	MR. RODRIGUEZ		
Present	X	X		X	X	X	1. General Functions	
Absent			X		X		A. Call to Order at 6:08 p.m.	
							B. Roll Call - (Mr. Coronado called that he was running late) Absent - Mr. Frietze and Mr. Lerma Mr. Coronado arrived at 6:15 p.m.	
							C. Board Business	
							1. Approval to change date of Regular Board Meeting From Tuesday, June 10, 2008 to Wednesday, June 18, 2008	
Motion				X			Motion to approve change of date of regular board meeting, passed.	
Second						X		
Ayes	X			X	X	X	D. Consent Agenda	
Nays							1. Adoption of revisions to Board Policies (second reading)	
Abstain							a. GKD (local)Community Relations	
							b. CH (Local) Purchasing and Acquisitions	
Motion						X	Motion to approve items on consent agenda as read, passed.	
Second				X				
Ayes	X			X	X	X		
Nays								
Abstain								
							2. Instruction and Student Affairs	
							A. NONE	
							3. Personnel	
							A. NONE	

Special Board  
Mtg. Minutes  
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**MINUTES**  
**CANUTILLO INDEPENDENT SCHOOL DISTRICT**  
**PUBLIC MEETING OF THE BOARD OF TRUSTEES**

**MEMBERS**

								Special Meeting Board of Trustees	
								Wednesday, May 6, 2006 Canutillo ISD Administration Office 7965 Arcraft – El Paso, Texas	
								<b>Item:</b>	<b>Reference:</b>
Present	X	X	X	X	X	X	X	<p>1. General Functions</p> <p style="padding-left: 20px;">A. Call to Order at 6:20 p.m.</p> <p style="padding-left: 20px;">B. Roll Call</p> <p style="padding-left: 20px;">C. Board Business</p> <p style="padding-left: 40px;">1. Board Training</p> <p>Dr. James R. Vasquez, Executive Director from Region 19 conducted board training and made recommendations to the board, no action taken.</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. NONE</p> <p>5. Administration</p> <p style="padding-left: 20px;">A. NONE</p> <p>6. Adjournment</p> <p>Adjournment of the special board meeting at 8:42 p.m. was passed by unanimous consent.</p>	<p>Special Board Mtg. Minutes Page 1</p>



**STATE OF TEXAS  
OFFICE OF THE GOVERNOR**

Risk and quality management foster the efficiency, effectiveness and productivity key to organizational success.

Through independent and objective evaluation, internal auditors provide invaluable assistance that helps organizations accomplish their goals and objectives.

Whether working in public or private entities, internal auditors share the expertise necessary to assure a higher level of accountability, integrity and overall organizational excellence.

Through consulting activities, internal audit professionals play a key role in an organization's success by examining accountability, assessing compliance with the organization's policies and procedures and effective management control throughout state government.

A week in May is designated for an educational campaign to increase public awareness about the important role of internal auditors.

At this time, I encourage all Texans to recognize the many contributions of internal audit professionals and organizations. Their professional commitment highlights the best of the Lone Star State.

Therefore, I, Rick Perry, Governor of Texas, do hereby proclaim  
May 12-18, 2008,

## **Internal Audit Week**

in Texas, and urge the appropriate recognition whereof.

In official recognition whereof,  
I hereby affix my signature this the  
22<sup>nd</sup> day of April, 2008.

  
Governor of Texas



**CANUTILLO ISD**  
**BOARD OF TRUSTEES**  
**ANTICIPATED AGENDA ITEMS**  
*2007-2008*

**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	

**MAY-----**

*Action Items*

*Other Items*

Discussion of Preliminary Budget  
Report from DAC (Summative)

*Important Dates*

Cinco de Mayo (May 5)  
National Music Week (May 6-13)  
Teacher Appreciation Week (May 6-12)  
National Teacher Day (May 8)  
National School Nurse's Day (May 9)  
Respect for Law Week (May 7-13)  
Mother's Day (May 13)  
Reading is Fun Week (May 13-19)  
Armed Forces Day (May 20)  
National Education Bosses' Week (May 20-26)  
Memorial Day (May 28)

*Events*

Graduation  
Various Banquets  
Far West Texas School Board Association Meeting  
District Recognition of Teachers, Nurses, & Librarians



# Canutillo Independent School District

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Canutillo, TX 79835

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Canutillo, Texas 79835

**Yusuf E. Farran, P.E., R.S.**  
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## Finance/Audit/Facilities/ Planning Committee Meeting Minutes April 17, 2008

**Location:** Administration Building  
**Time:** 7:08 pm – 9:30 pm

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

**Others Present:** Dr. Pam Padilla, Renee O'Donnell, Pauline Dow, Tony Reza, Yusuf Farran, Max Padilla, Isidro Reyes, Pablo Ramirez, Sergio Coronado, Shonda Jordan, Mr. Gallegos, Mrs. Gallegos, Annette Brigham, Lily Maldonado, Randy McGraw, Parents, Students, and Faculty from AMS

**The meeting was called to order at 7:08 p.m.**  
Mr. Rodriguez called the meeting to order.

### 4.0 Business and Finance

- A. Discussion regarding contract with Foresight – TPA (Third Party Administrator):** Renee O'Donnell, Executive Director for Human Resources presented herself to the committee to answer questions regarding the current contract that the District has with Foresight. This contract was an addendum to the original contract with Foresight. This piece of the contract was left and when the District went with Blue Cross Blue Shield. Foresight was forced to continue to provide the District with services related to that aspect of the contract.
- B. Discussion regarding contract with JDW Insurance/Crest Consulting:** Yvonne Sanchez, board member, needed clarification on why Crest Consulting was now JDW Insurance/Crest Consulting. She also wanted to know why the board was not notified of the change by the Administration. Renee O'Donnell, Dr. Padilla and Randy McGraw of Crest Consulting answered Mrs. Sanchez questions. Mrs. Sanchez wanted to note for the record that, "It's being brought to the attention of board members, and things that are printed up and because of the current investigation by FBI and other authoritative organizations here in town, that we as board need to be careful how vote, talk to, how we conduct ourselves business wise in the community." Community members Lily Maldonado and Blanca Gomez had questions and comments for the Administration, Board Members, and Mr. McGraw. No formal action taken.

- C. Consider and make recommendations for the projects remaining in the 2006 bond program:** This agenda item was moved up and presented first. Yusuf Farran, Executive Director of Facilities and Transportation presented the "Master Plan" that are must issues to make Alderete Middle School (AMS) equitable to Canutillo Middle School which will be considered Phase I. Mr. Farran and Mr. Reza gave an overview of the funding. Annette Brigham introduced 6<sup>th</sup> grade students that made brief presentation to the Board regarding the much needed improvements at Alderete Middle School. Several parents and community members addressed the board regarding the improvements to AMS. The committee recommended taking the Phase I item to the full Board for approval.
- B. Comments/Input from Community Members on items discussed by Finance/Audit Committee:** There were no moments or input from community members.

**Adjournment: Motion to adjourn by unanimous consensus.**

**Meeting adjourned at 9:30 p.m.**



# Canutillo Independent School District

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## Instruction/Student Services Committee Meeting Minutes March 18, 2008

**Location:** Administration Building  
**Time:** 7:16 p.m. – 10:18 p.m.

**Board Committee Members Present:** Mrs. Yvonne Sanchez, Mr. Margarito Arellano, and Mr. Armando Rodriguez

**Others Present:** Dr. Padilla, Pauline Dow, Shonda Jordan, Sergio Coronado, Frank Lerma, Martha Carrasco, Ron Gatlin, Sgt. Medina, Lili Maldonado, Carmen Castaneda, Isabel Escobar, Dr. Veale, Teddy Martinez, Max Padilla, Dr. Steinhauser, Renee O'Donnell and Annette Brigham

Mr. Lerma left meeting at 7:28 p.m. Mr. Lerma returned to the meeting at 9:10 p.m.  
Mr. Coronado left meeting at 8:45 p.m.

**The meeting was called to order at 7:16 p.m.**

### 2. Instruction and Student Affairs

**A. Report on Number of Textbooks by Grade Level and Subject, and Report on Lost or Stolen Books:** Mrs. Sanchez commented on the great summary regarding textbooks we have in our district this goes all the way back to 1999 according to their adoption. Dr. Padilla explained that what they gave them on textbooks they also gave them on the AMS library Dr. Padilla detailed in the memo how they arrived at the counts. Dr. Padilla also explained that in the spring of 2006 they gathered all the books in each campus and took inventory of all the books in the district. This process was repeated in the spring of 2007. Dr. Padilla went over the spread sheet with the committee members. Dr. Padilla explained that the bar coding has made it easier for accountability of our textbooks and this lets us know who has checked out the books and how many they have. Dr. Veale explained the difference between textbooks that are consumable and which ones are not. She also explained all procedures and improvements made to the process in accounting for all textbooks in the district. Mrs. Sanchez feels that there is not enough accountability when it comes to lost textbooks and someone should be made to pay. Mrs. Jordan thanked Dr. Veale on her explanation of what they have done to make the textbook department run efficiently and all the measure being taken to make sure there is accurate accounting of all textbooks in the district. Mrs. Jordan asked for a report in July to update the accounting of lost textbooks. Mrs. Jordan again thanked all the employees involved in bringing this report to them. Mrs. Maldonado asked about the teacher additions being free the district the year of adoption. Dr. Padilla explained that they use a formula based on the number of student additions so often because of our low class sizes we end up having to buy extra ones. Mrs. Maldonado also asked about the consumables being free to the district as long as the book is in adoption that year are they allocated according to the teacher additions they send and how about the kits? The consumables are according to the students and the kits are assigned with

the teachers additions. Mrs. Maldonado also asked where the money goes to when money is collected for a lost textbook. Dr. Padilla explained it goes to one general account but they are working on changing this and having one account per campus. This item was informational and they will allow the report to be given as is and wait until August for and update on this agenda item.

- B. Discussion on Number of Books at Alderete Middle School Library:** Mrs. Sanchez commented on how lengthy this item that was given to them. Mrs. Jordan commented that she visited the library at Alderete Middle School and she said when you first walk in there it looks like there are plenty of books until you look further down and there are no books she was horrified this is a library and this is a place where our children go to for resources if the resources are not there then we are not doing our job of making these things available to them. Mrs. Jordan also read that at the Alderete Middle School there are 2 closets full of books. She assumes that these are the books that were given to Alderete Middle School from Canutillo Middle School and there are 3000 plus books. How many of these books are sitting in a closet or why are they sitting in a closet? Is it because they are busy and have not put them on the shelves or is because they are damaged and need repair? Mrs. Veale stated that Ms. Plotner weeded out books from CMS campus and gave them to the AMS campus since that time Ms. Gallagher has taken care of about 1000 books she has just has not been able to get to the other books in boxes. Mrs. Brigham said the majority of the books are damaged. They have done a budget amendment and have order a book binding machine. Mrs. Brigham said this all takes time they go through every page in the books and repair very carefully and does take time and now they will have the equipment to help them work more efficiently. Dr. Veale explained that the collection at AMS even though it is smaller is 3 newer in cycle than the CMS campus. Mrs. Sanchez said that we have to make sure that all campuses are equitable when it comes down to the needs of the students. Mrs. Maldonado expressed her concerns on the equality between AMS and CMS and they were promised they would be equality it has not happened to this day and AMS is still struggling to keep up with CMS. Dr. Padilla said they did not use the work equal they used the word comparable and they knew when they made the decision to two middle schools that it would take a while for them to get from comparable to equal what we have to do is keep gathering the data and keep monitoring so we can work on equalizing the campuses. This agenda item was informational.
- C. Review of Dress Codes for Students/Staff:** Dr. Padilla told the committee members that the information that was provided came from Mrs. Dow so she can provide answers to their questions. Mrs. Sanchez said they were provided with a summary packet she asked if any of the committee members have any comments or questions. Mrs. Dow gave her presentation and she wanted to highlight a couple of things with respect to the student code of conduct. The summer retreat with principals is their opportunity to talk about what are going to be the non-negotiable for the district. The committee members asked Mrs. Dow and Dr. Padilla questions and discussed their concerns. Mrs. Dow and Dr. Padilla addressed all their questions and their concerns. Mr. Lerma thanked Mrs. Dow for doing a good job her and her staff and he said for the record he rejoined the meeting at 9:10 p.m. Mrs. Maldonado commented on that as well as for staff and student the camisole is not revealing it is the person's perspective. Mrs. Maldonado feels that the different perspective of people is what is hard to enforce. This item was for review of the committee.
- D. Report on SRO Program:** Sgt. Medina gave the history of the SRO program they work in conjunction with the school it all started with the cops grant. Some of the functions they serve are in their policy are teachers, mentors, law enforcement they are not there to serve as counselors for the teachers or as security officers their roll is law enforcement and what they try to do is establish some kind of rapport with school and staff. With them being stationed at the Lone Star Building

sometimes the kids that get into trouble go and talk to them and they try to set these kids straight. It is not necessarily giving them a citation or putting them under arrest. If they do have to arrest they will, but that is the last resort. They try to keep the kids in school and help them understand and counsel with them. They also conduct presentations in the schools, not as many as they use to, and they are concentrating in the middle schools. Sgt. Medina asked the board members if they had any questions he would answer them. Mrs. Sanchez asked since we are waiting for grant to come in for the SRO program is the Sheriffs department using their own funds until the grant comes in. Dr. Padilla addresses the question and said yes and they are permitted to do that it is in their budget to do this. Sgt. Medina said the only thing is that if an officer gets called they will leave to take care of business. Mrs. Sanchez feels that all personnel working in a school district should require some training on how to identify certain things because these people are dealing with the lives of the students' everyday. Sgt Medina and Dr. Padilla answered the questions that the committee members had for them. Mrs. Sanchez thanked Sgt. Medina for all that they do. Mr. Rodriguez also thanked them. This agenda item was informational.

- E. Comments/Input from Community Members on items discussed by Finance/Audit Committee:** The questions and input were addressed during the actual agenda item.

**Adjournment: Motion to adjourn by unanimous consensus.**

**Meeting adjourned at 10:18 p.m.**

**rmq**

**INSTRUCTION & STUDENT SERVICES**  
**COMMITTEE MEETING**  
Minutes

**Date:** Wednesday, April 30, 2008  
**Location:** Canutillo Administration Office  
**Time:** 6:09 p.m. – 8:20 p.m.

**Board Committee Members Present:**

Yvonne Sanchez                      Armando Arellano                      Armando Rodriguez

**Board Members Present:**

Sergio Coronado                      Carl Fietze                      Shonda Jordan

**Others Present:**

Dr. Pam Padilla                      Dr. Jim Steinhauser                      Pauline Dow  
LuAnn Escobar                      Art Gallegos                      Irma Gallegos  
Lilia Maldonado                      Shelly McMahon                      Renee O'Donnell  
Annette Brigham                      Dr. Monica Reyes-Garcia                      Mary Alice Rios

**Call to Order**

Mrs. Sanchez called the meeting to order at 6:09 p.m. Mr. Fietze arrived at 6:22 p.m. during discussion. Mr. Lerma notified the office that he wouldn't be able to attend meeting. A sign-in sheet was distributed for attendance.

**REVIEW STATE ASSESSMENT RESULTS AND ACTION PLAN TO IMPROVE STUDENT PERFORMANCE**

Dr. Steinhauser presented a PowerPoint presentation on 5<sup>th</sup> and 8<sup>th</sup> grade student results and also talked about an action plan that administration has been working on. He is going to discuss only the 8<sup>th</sup> grade math results because other students just took the regular math for their level today. Those results will not be available until the end of May. He received the TAKS data file today and worked on some 8<sup>th</sup> grade results and they won't be able to see too much about the data for 5<sup>th</sup> grade.

He informed the committee that the first summer they met; an alignment process was started with the curriculum where they looked at the deficiencies within the state curriculum knowing that they had to include statements within math and science. Last summer he met with about six middle school teachers for a couple of weeks in June and they started working on the new textbooks and how they would align those.

## Grade 8 Math 2007 & 2008

YR	Anth	Can	Clint	El Paso	Fab	San Eli	Soc	Tor	Ysl
'07	58	53	68	59	76	51	67	76	71
'08	48	56	72	71	84	68	74	77	74

*Source: El Paso Times*

He noticed that all of a sudden there were huge jumps in the TAKS results and he told them that of all 9 districts that were listed in the El Paso Times, seven do the exact same thing. When he came into the district, he informed them that there was a formula to get very good TAKS scores very quickly and that formula is benchmark testing. He knows that El Paso ISD, for example, with a 12 point jump for 2 years, had done benchmark testing. He has seen the results from McKinney and around the state. Basically, benchmark testing dictates to the teacher when they have to teach certain student expectations in the curriculum and how they are going to be tested and then they test those student expectations.

Dr. Steinhauser has also visited Tornillo middle and high school principals. With benchmark testing, the teachers sign a contract and if their TAKS scores go down two years in a row they can be fired. Dr. Steinhauser was informed by one of the principals that he received data on every single student every three weeks on what they do. It is very dictatorship and that is how they get results.

He knows the principal at Clint Middle School and their results went from a 68 to a 72. He knows that El Paso and Ysleta are doing the same thing. Basically, teachers are instructed what to do and. Dr. Steinhauser developed another system, sort of like benchmark testing, which tells the teacher where they are at in the textbook and what they should be doing. This has not been completed and certainly not for 8<sup>th</sup> grade.

## Grade 6 Math 2007 & 2008

YR	Anth	Can	Clint	El Paso	Fab	San Eli	Soc	Tor	Ysl
'07	62	74	72	68	83	61	78	90	86
'08									

*Source: AEIS Report. TEA Website*

Dr. Steinhauser issued a handout – Sixth Grade Supplemental Problems, Holt Textbook, 2008-09, the one completed so far is for 6<sup>th</sup> grade. A group of 6<sup>th</sup> grade teachers came in during the

summer and developed what Dr. Steinhauser considers to be a benchmark system that does not dictate to the teacher what they need to do. He explained that they went through the textbook and there is a table listing every single student expectation in the 6<sup>th</sup> grade for the content. This is a student's copy and it costs less than \$5.00 to produce. Every 6<sup>th</sup> grade student has a copy and what they wanted to do was to tell the teacher that it doesn't take very many problems to get the depth and complexity of TAKS and as they are teaching it go thru it and assign it to the students. Teachers were instructed to have their students fill in their names on the bottom of the book, leave it in the classroom, and don't let them take it home. Teachers can monitor them and they can actually see, just by grading, how the students did. TAKS is a benchmark for TEA and it tells us what is going on with the students from 3<sup>rd</sup> grade to 11<sup>th</sup> grade. If they are passing every single year, they are going to pass the 11<sup>th</sup> grade. That is their benchmark but they are looking at the entire 13 years where we either benchmark every 3 weeks or every 6 weeks and we chop these up into little pieces and we catch the students a very early if they are having trouble. This is why this book was developed. They are writing the 7<sup>th</sup> and 8<sup>th</sup> grade and will probably spend a lot of the summer doing that especially for the secondary schools. He is aware that the high school is interested in getting it done but they run two high school summer sessions and they just don't have teachers who can come in and work on this. If they do not have enough TAKS problems, they look for problems or write similar problems to the ones they have so that at least they have the depth and complexity of that.

With 5<sup>th</sup> grade data and what the newspaper says, there is an 8 point drop in the 5<sup>th</sup> grade scores and Dr. Steinhauser has not analyzed the data yet.

### Grade 5 Math 2007 & 2008

YR	Anth	Can	Clint	El Paso	Fab	San Eli	Soc	Tor	Ysl
'07	68	76	81	81	79	71	87	89	80
'08	64	68	82	84	80	78	81	92	82

*Source: El Paso Times*

The action plan right now is to do somewhat of a benchmarking system without doing a lot of the testing and see if they can get teachers to do that. Dr. Steinhauser conducted a walkthrough on 6<sup>th</sup> grade teachers two weeks ago to see if they were using it. Most of the teachers are appreciative and are using it.

Dr. Steinhauser also purchased remotes for the elementary campuses and they will be piloted next year when the curriculum is written. This is a fun way to do benchmark system which works with PowerPoint. These include carts, projectors and computers and he is trying to get technology into the classroom where the teachers can use it and make practicing for the TAKS with the lesson a little bit easier to pilot.

The 8<sup>th</sup> grade students were given the Advancer test. This was developed by the College Board and it is intended as a diagnostic tool to help the district come up with a way to teach the students to pass the Accuplacer. For the Early College High School, they have to pass the reading in order to go to college classes when they are in the 9<sup>th</sup> grade. We have about 100 students that are going into the ECHS but we have about 300 students that are going to CHS and those 300

students will be taking the Accuplacer 18 months down the road. All 400 students took the Advancer in December 2007 in reading, algebra, and math to see where they were at and then they came back and took the TAKS reading in February.

### TAKS/Advancer Results Grade 8 reading

	TAKS	ADV
Less than 50% correct	5%	29%
50% to 70% correct	12%	28%
70% to 80% correct	14%	30%
80% to 90% correct	29%	11%
90 to 100% correct	40%	1%

When you look at the TAKS results for these 400 students, you only had 5% of the students, score less than 50 on the test. There are 48 questions on the test and Dr. Steinhauser looked at the raw score. On TAKS, 12% got between 50 and 70 and 17% didn't make. Then we got 14% up to 29%. Then we had 40% of the students (2 out of every 5 students) nailed this with 90% or better. That means that they got 3 out of the 4 questions correct. That is how you get commended. When you look at these same students when they took the Advancer, the Advancer is 18 questions, talking about college readiness, with 29% of the student having less of that right. Another 28 of those fell between 50-70%. Now we got 57% of those students who didn't get 70% and the College Board says 70% on the Accuplacer means you are college ready. Dr. Steinhauser doesn't think that the results that are shown around the region on all these other districts are doing anything for college readiness. One thing that Dr. Steinhauser wanted to do was build in a college readiness piece and he also wants to analyze the Accuplacer test and show the teachers exactly, in the book, what problems look like Accuplacer problems. Teachers should be assigning these problems to the students. In sixth grade, there are only eight problems throughout the whole year. The biggest problem CISD is having, along with every other high school, is getting their students to the Accuplacer math (getting into college level courses when they are in high school). They can pass the reading but it is very difficult for them to pass the math.

Dr. Steinhauser would like to see a movement for ACT/SAT at the high school, especially in math. He thinks something like this would be of big help because we don't benchmark on SAT. For freshmen and sophomore include Algebra 1 and Geometry problems, put in some SAT items that fit with that unit, and show the students the level of depth and complexity of SAT.

### TAKS Reading and Math Grade 8

- 399 Students took both tests
  - 339 passed reading
  - 233 passed math
  - 116 passed reading and failed math

Only 60 failed reading

- 133 students commended in reading
  - 22 did not pass the math test
  - 32 were commended on math

Mr. Rodriguez had the concern about the 8 point drop that the El Paso Times reported. Dr. Steinhauser stated that he did not feel comfortable talking about that until he looks at the data. He would like to look at the data file for the English and Spanish and look at the gaps.

Dr. Padilla indicated that so far they have noticed in 5<sup>th</sup> grade a larger gap than what they had expected between students tested in English and those tested in Spanish. The principals are looking at teachers but they don't have any conclusion on that yet because they are still testing all this week. Dr. Padilla also stated that she noticed some subgroups in the 8<sup>th</sup> grade are more of a concern than what they expected but they have not had the time to tease all that out. Dr. Steinhauser also stated that in regards to the math curriculum, we did pretty much the exact same thing that El Paso did. We had the teachers make changes on each of the students' expectations. The curriculum looks very similar. What Dr. Steinhauser wanted to do with the elementary campuses once the new textbook comes in is sequence those textbooks.

There are 100 schools in El Paso District. When Dr. Steinhauser would talk to an EPISD principal, he would tell them if there was a 1% drop, that is equivalent to one entire school failing. When they had 8% drop in one grade level, that is a classroom and a half and we only got 25 classrooms. Every student in the classroom and half of the next one class failed compared to the previous year and that is not improvement. We need to look at data over time to see if we are improving. We had a 5% increase at CMS on 8<sup>th</sup> grade math, so two more years have passed and we have another 10% increase, we are into the 7<sup>th</sup>. El Paso had a 12% increase in one year, so does that jump come back next year and what happens with all of that. With 200 teachers, you get a teacher that has a rough year, it doesn't matter but with six 8<sup>th</sup> grade teachers, that is a rough difference. Smaller districts really pay for that.

Mr. Coronado stated that the district needs accountability. He has gathered that these are a personnel issue and teachers are not doing what they are supposed to be doing. He wants to be provided a breakdown of each of the teachers, which is long overdue. He says that it is unacceptable and administration needs to tell them what to do because some teachers need monitoring and supervision especially at the middle schools. He also mentioned that not all are bad teachers. Dr. Padilla said that principals are already working on that and are waiting for the data diskette to be validated since they do have it coded by teacher in the file. The principals were already working on having a conference with those teachers that have the most difficulty in a way that fits the goal that is captured in their appraisal before the end of the year and that is happening across the board.

Dr. Steinhauser suggested the fairest way was to take what the student had on a scale score from the previous year and what they did the next year and not look at pass/fail because you will see a teacher that had a 100% passing may have had a lot of Pre-AP students, they are going to get 100% passing but if those students were commended the year before and then next year all they did was pass, that teacher had a poor year. What Dr. Steinhauser would like to do is look at it by teacher. If they had a teacher that had 7 or 8 students in the classroom, and they are in the 1900s, they need to bring them up to a 2100, as long as they are advancing that student.

Mr. Coronado doesn't see passing as a TAKS problem but rather than as a rigor problem or college preparedness problem. That issue also needs to be addressed too. The problem is that a lot of these kids aren't even at the 70% and he has a problem with that. The time is now and everyone is accountable because the state is not giving us any breaks. Why should every teacher who gets those kids every year give them a break? At some point, we have to say it stops here and we are going to hold everybody accountable. If we need to get like Tornillo and Fabens that clamps down and maybe it is time that we clamp down. Obviously the freedom of some of these

campuses hasn't produced. He doesn't think that everybody is slacking. He thinks it is a few that aren't cutting it. They need to focus in and be very incisive of the analysis and list the consequences. He also mentioned that they are at a point where they can analyze data well enough to tell them that. The next step is what to do with the data.

Mr. Coronado also mentioned issues with disservice and the way they are doing things and would like administration to come up with 'no raises'. Year after year some teachers are not cutting it and he would rather take a risk with someone new and do some analysis and some consequences and we are not being incisive and not holding people accountable.

Mr. Arellano thanked the audience present and echoed Mr. Coronado's concerns too. For two years in a row, are we going to wait for the state to come in? What about those students that did not pass the math? As an 8<sup>th</sup> grader, you need to pass the math – what are we doing with those students that did not pass the math? Dr. Steinhauser informed him that those students are being tutored. TAKS retakes will be on May 13 and July 3.

Mr. Coronado also asked what happened if these students don't pass the TAKS. Dr. Steinhauser told him that they are not retained but there is a Grade Placement Committee that meets and if everyone agrees the student moves to the high school. Mr. Arellano commented that now we were going to pass the problem to the high school. Dr. Steinhauser informed Mr. Arellano that what SSI was intended to do. Mr. Arellano commented that if those students don't get promoted our population at the middle schools will grow and at the same time we will have to hire more teachers and maybe that is the reason we promote them. We need to do something drastic at this point because this is a team work. Principals supervise teachers and administrations supervise principals and then it falls on the board and it is a team effort. The time is now for next year.

Mrs. Sanchez stated that if kids aren't learning, the board is not doing their job. One of the primary goals the board must be focused on is that all kids get a quality education and graduate on time and not just end it there. She has heard that retention doesn't work but if students aren't learning, she thinks we are doing them an injustice. It is unfair to blame the teachers because we have some darn good teachers in our district and we have some others that are passing the buck and unfortunately it is those teachers that inherit a lot of those students that are not quite with it and we have some good and some bad teachers. How are we dealing with different learners in the classroom and if the majority of the class is grasping it but what about the minority that is not successful? We definitely need to do something even though we are waiting for data to come in – kids are more than data. She also wants to know if we have the resources or not. She has heard that sometimes teacher don't have the resources and they are left to teach on their own. What are the successful teachers doing? Maybe, they are not the problem. They probably have some students who are weighing down the rest of the class and she doesn't know and can't explain it because she is not in the classroom. She hates to point fingers because of what was done and what was not done. She does not envy Dr. Steinhauser on his task because he has been making sure that the teachers have what they have. Mrs. Sanchez also mentioned that when kids work in groups they are usually the ones that get to do all the work while all the others are just watching and are not grasping the idea.

Mrs. Lilia Maldonado, addressed the board and said she was a little bit insulted because she is a teacher by what Mr. Coronado was saying but agrees with him on certain aspects however they are asking why and before they start looking at data and start making assumptions, she agrees with Dr. Steinhauser. You need to look at the teachers, look at those students, and see if progress has been made because many times there are many other factors involved (recent immigrants, at-risk, etc.) She can only speak for her and a few of the teachers because she does agree with them because there are a handful of teachers that the heart is just not in it and not dedicated and

collecting a paycheck. Those few bad apples are the ones that are messing it up for the good teachers. It bugs her that those few teachers make it worse for the others but before you go harping down on them please take a closer look on what Dr. Steinhauser is asking on why they don't get it. Some of the teachers that go thru the alternative certification she feels don't have quite an advantage as those traditional teachers. That really makes a difference because these teachers have never been exposed to the classroom until they are hired and they are placed in there. She would like to see a minimum amount of teachers hired under alternative and more traditional teachers hired, that would be her suggestion as a parent based on what she has seen. As far as the gap for the Spanish and the English, they are lacking in Spanish supplements. She has also noticed that those students should be coming in the bilingual program since kinder and at the 5<sup>th</sup> grade should be 50% English, 50% Spanish and they are not. That is another obstacle that she is facing right now. The native speakers are not at 50% English and she has questioned why if you were following the model but it is apparent they are not. She believes that this is what is happening. If they are being tested in Spanish, they are getting more instruction in Spanish than English but when they come to 5<sup>th</sup> grade, the teachers do the model of 50/50 and they are finding out that they are very low in English. What happens is that these students who are already lacking the English and refuse the English go on to 7<sup>th</sup> and 8<sup>th</sup> grade where there is nothing but English taught? These students are the ones who are probably failing at the middle school and high school because they don't understand the English. She sees the teachers that don't have the heart and it is apparent because they are still there. What can we do? Before you clamp down, look at the actual factors involved on each teacher. Mrs. Maldonado also asked how benchmarking differs from the bundles they currently have. Dr. Padilla said there is no leeway in most benchmark system as to when the assessment items are given and much more regimented and more items and the test is not written by teacher.

Mr. Art Gallegos agreed with board and he considers Mrs. Maldonado and Mrs. McMahon superior teachers and that there are a handful of teachers that don't have the heart for it. He said that maybe incentives for the teachers would help and also teaching materials. Maybe clamp down like Tornillo ISD and fire teachers but something has to be done. If they are not teaching we need to get rid of them.

Mr. Coronado shared the mission as a board that they are going to graduate all their students on time and they are going to get them prepared for higher education to become productive citizens. The only factor that the TAKS hinges on one of those mission statements that they have done is that they graduate on time they have to pass the entire TAKS they have to Exit. That is only part of what he sees as their mission. He thinks they need to evaluate their teachers based on that mission. That is what they expect from the entire district and that is what they expect from him. He is not there to evaluate them solely on the basis of the TAKS but there has to be consequences if they are not making sure that these students pass the TAKS. He is prepared to ask this board to change the budget allowance to make sure that they include next year assigning a new teacher to that class. They have pinpointed the problem but they can't get rid of the problem. They are hurting the kids by not caring, improving or getting with the plan. At that point, when they permit that to happen, then they are failing. He sees this situation as a failure from the top – board and administration. We have a great a plan of attack in the overall strategy but some is lacking implementation and at some level is breaking down. He has seen some of the desegregation and knows that some of it is with the teachers and their classrooms.

Mr. Rodriguez recommends that they analyze the data on all aspects and let them know what accountability standards they have to set in place. He is aware that the contracts have already been approved. We need to come up with a plan where we need to address all long and short term issues to really be on track and recommend to administration to come up with a plan to hold teachers accountable, that need to be held accountable, and address other issues so that they

either attract new teachers or get rid of the teachers that don't care for the kids. Do they need to look at stipends? Do they need to look at what Tornillo has right now?

Mr. Coronado said that they need to send a message that there has to be consequences for failure to implement at whatever level it is and if they don't set those consequences they are never going to get rid of those people and then it becomes a matter of making excuses. If they don't have those in place, then they are at fault for letting it happen and it is lack of leadership on how to do that. They need to send the message that implementing the overall mission and goals of the district are important and failure to do it will result in consequences.

Mrs. Jordan stated that there needs to be accountability and it is time. She asked for TAKS scores from 2003 to date and they will speak for themselves. Ultimately, the one that is being cheated is the student. She agrees with Mr. Coronado and if they don't back up what they are saying then all it was is talk and they have wasted 3 hours. Her challenge is to the board to backup what they are saying.

Mrs. Sanchez said that the agenda item reads "review..." and this is a committee meeting and they don't take a vote here but will take a recommendation to the full board so that administration can take full action of what is being recommended. She asked for a generalized statement or very concise or help formulate plan of action from Dr. Padilla since she heard it that the board wants definitely something done and it is going to get done because if it doesn't get done Dr. Padilla is going to hear from the board again and it probably won't be as nice. Dr. Steinhauser recommended that we get the scores back from all the testing and go ahead and analyze the data. Administration needs to talk with principals and come back to the committee with recommendations on what was said tonight about accountability. Dr. Steinhauser will come back in June.

#### **COMMENTS/INPUT FROM COMMUNITY ON ITEMS DISCUSSED BY INSTRUCTION/ STUDENT SERVICES COMMITTEE**

Comments/input was shared during discussion of agenda item above.

#### **Adjournment**

The meeting was adjourned at 8:20 p.m.



Personnel/Policy Committee Meeting Minutes  
April 17, 2008

Location: Administration Office  
Starting time: 6:14 p.m. Ending Time: 7:05 p.m.

The meeting was called to order at 6:14 p.m.

Board Committee Members present:  
Mago Arellano – Chairperson  
Yvonne Sanchez  
Armando Rodríguez arrived at 6:30 p.m.

Others present: Sergio Coronado, Shonda Jordan, Pauline Dow, Dr. Pam Padilla, Tony Reza, Renee O'Donnell, Martha Carrasco, Art and Irma Gallegos, and Elisa Holguin.

5. Administration

**A. Discussion regarding Board Policy GKD(LOCAL) related to Community Relations – Nonschool Use of School Facilities; and possible recommendation to the Board.** Ms. Dow addressed the members of the committee and presented a proposed revision to GKD(LOCAL).

After reviewing and receiving comments from members of the community on the proposed revision, the committee decided to recommend adding a paragraph at the end of the Public Use section of GKD(LOCAL). The section will read as follows:

PUBLIC USE	The Board recognizes the capital investment the community has in the District facilities and equipment and believes that facilities and equipment should be available for legitimate community purposes, particularly for those activities that serve the best interests of students. The Board, therefore, permits public use of designated school facilities for educational, recreational, civic, or social activities, when these activities do not conflict with school use or with this policy. <u>In order to prevent excessive wear and tear, the Board limits the use of the high school stadium and high school auditorium solely to the District and other educational institutions and groups.</u>
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**B. Review of recommended revisions to CH(LOCAL) Purchasing and Acquisition; and possible recommendation to the Board.** Dr. Padilla addressed the committee and stated that Mr. Rodriguez was

interested in revising this policy and had asked administration to present a proposed revision. Mr. Rodriguez stated that his main concern was related to all contractual services to the district in excess of five consecutive years.

After reviewing the proposal and receiving input from members of the community, there was committee consensus and the members agreed to recommend the addition of the following section to CH(LOCAL).

**"OTHER CONTRACTED SERVICES**

The District shall contract with firms that have sufficient resources and capabilities to provide services to the District.

Proposals for services shall be solicited as deemed appropriate. However, a mandatory review of all firms which have served the district five consecutive years will be required at the end of a five-year period. At that time, the Board may direct the Superintendent to prepare and issue a Request for Qualifications or Proposals, as appropriate for the services. "

Mr. Arellano asked for any additional comments from the community. No additional comments were expressed by the community.

**Adjournment:** Motion to adjourn by unanimous consent.  
**Meeting adjourned at 7:05 pm.**



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

(915) 877-7400  
FAX (915) 877-7407

## PERSONNEL/POLICY COMMITTEE MEETING MINUTES April 30, 2008

**Location:** Administration Building  
**Time:** 8:30 p.m.

**Board Committee Members Present:** Mr. Arellano, Ms. Sanchez

**Board Committee Member not Present:** Mr. Lerma

**Other Board Members Present:** Mr. Coronado, Mr. Rodriguez, and Ms. Jordan

**Others Present:** Shelley McMahan, Martha Carrasco, Annette Brigham, Monica Reyes, Renee O'Donnell, Lilia Maldonado, Yusuf Farran, Pauline Dow, Art Gallegos, Irma Gallegos, and Pam Padilla

The meeting was called to order at 8:30 p.m.

### **3A Discussion on Personnel Issues**

With the consent of the committee, agenda item 3B was taken out of order prior to the completion of Agenda Item 3A.

### **3B Discussion on Cell Phones During Board Meetings**

Michelle McMahan, teacher, proposed to the Board the banning of cell phones during board meetings. She stated that she had witnessed board members leaving the board room during the course of the meeting to text and/or answer cell phones and felt that it was unprofessional. After much discussion and deliberation, the committee recommended banning the use of cell phones during board meetings.

### **3C Recommendation for Secondary Summer School Pay**

Ms. O'Donnell reported that administration was recommending that secondary summer school teachers pay be raised to \$35.00 an hour.

Ms. O'Donnell reported that the high school was running two long sessions, with the last session ending right before fall semester. She further explained that El Paso Independent School District had recently raised their rate of pay which was another contributing factor

to why the high school was having a very difficult time recruiting teachers for the summer.

Dr. Padilla explained that we might have to advertise outside the district. She felt that we would not be very successful in attracting additional teachers outside the district if our pay was not competitive.

After much discussion the Board recommended raising the summer school hourly rate for secondary schools to \$35.00 to address the teacher shortage, and that it would be paid out of the high school allotment.

### **3D Update on Procedure for Voluntary Products**

Ms. O'Donnell gave an overview of the process for choosing a third party administrator for the voluntary products for the District. Ms. O'Donnell explained that members from the benefits committee had been chosen to be on the request for proposal (RFP) review committee. She reported that the representatives chosen were Tony Reza, Ron Gatlin, Annette Brigham, Tracey Benson, Susie Ramos, Lourdes Contreras, and herself. Ms. O'Donnell explained that the responsibilities of the RFP review committee were to review the RFP materials and submittals of bids. The consultant would then do a summary, the detail work, the cost analysis, and would present it to the RFP committee. The RFP committee would then review, make recommendations, chose the top three candidates, who would then be invited to make presentations to the district benefits committee. The Board president was asked to appoint representatives, no more than three from the board of trustees, to volunteer to sit and observe the RFP process. Mr. Coronado was asked to report the names of his appointees within the week.

### **3E Comments/Input from Community Members on Items Discussed by Personnel Committee**

Arturo Gallegos, community member, addressed the committee regarding phone usage and texting between board members during meetings.

Lilia Maldonado, teacher and community member, addressed the committee regarding the use of cell phones and asked if there was a policy prohibiting employees from using personal cell phones during working hours. Dr. Padilla explained that it was an administrative regulation and not a policy.

Irma Gallegos, community member suggested that calls be routed to office personnel rather than calling directly to personal cell phones, but was informed that office personnel was not available to answer phones at that time of night.

**3A Discussion on Personnel Issues**

*The Board of Trustees adjourned into closed session on agenda item 3A from 9:47 p.m. through 10:49 p.m. under the authority of Texas Open Meetings Act, Texas Government Code Section 551-074.*

No recommendation was formed by the committee.

**Adjournment:** Motion to adjourn by unanimous consensus.

**Meeting adjourned at 10:50 p.m.**

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Alderete Middle School Football Field and Other Enhancements

Presented By: Tony Reza

Consent Agenda X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment will create a budget for the Alderete Middle School football field and additional enhancements. This amendment will use \$700,000 of interest earnings as well as transfer \$1,100,000 from the Arellano Elementary School construction account for this project.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: AMS Football Field and other Enhancements

DATE: May 8, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
691.81.6629.03.042.8.99 Football Field - AMS	-	1,800,000.00	1,800,000.00
691.00.8911.00.000.8.00 Equity Transfer		(700,000.00)	(700,000.00)
691.81.6629.09.106.8.99 Construction - AES	9,724,819.00	(1,100,000.00)	8,624,819.00
			-
			-
			-

REASON FOR BUDGET AMENDMENT REQUEST: This amendment will create a budget for the AMS Football Field as well as other enhancements.



Superintendent



Executive Director Business Services

5-8-08

Date

5/8/08

Date

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Alderete Middle School Renovations for ADA Compliance

Presented By: Tony Reza

Consent Agenda X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment will increase the renovation budget for Alderete Middle School by \$50,000. The increase will come from interest earnings and will be used to make the campus ADA compliant.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: AMS Renovation Budget-ADA Compliance

DATE: May 8, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
691.81.6629.08.042.8.99 Renovation - CMS	2,335.62	50,000.00	52,335.62
691.00.8911.00.000.8.00 Equity Transfer		(50,000.00)	(50,000.00)
			-
			-
			-

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment will increase the renovation budget for AMS to make the school ADA compliant.

  
\_\_\_\_\_  
Superintendent

5-8-08  
Date

  
\_\_\_\_\_  
Executive Director Business Services

5/8/08  
Date

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Garcia Elementary School

Presented By: Tony Reza

Consent Agenda   X  

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ACTION

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BACKGROUND INFORMATION:

The enclosed budget amendment will increase the budget for Garcia Elementary School. The increase will come from interest earnings and will cover the additional costs associated with the purchase of land to accommodate the building of the road in front of the school and other costs (easement and non-E-Rate allowable expenditures).

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: GES Construction Budget

DATE: May 8, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
691.81.6629.09.105.8.99 Construction - GES	758,668.70	126,716.46	885,385.16
691.00.8911.00.000.8.00 Equity Transfer		(126,716.46)	(126,716.46)
			-
			-
			-

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment will increase the budget for GES to include additional costs associated with easement expenditures and other costs.

  
\_\_\_\_\_  
Superintendent

5-8-08  
Date

  
\_\_\_\_\_  
Executive Director Business Services

5/8/08  
Date

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Fund 698 Construction Budget

Presented By: Tony Reza

Consent Agenda X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment is to close out the remaining budgets in Fund 698 for the district wide renovation projects.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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



**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT  
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

**FUNDING SOURCE:**

The fund source is the Bond Series 2003 issued for the new high school and district wide renovation projects.

**IF GRANT, PLEASE PROVIDE THE FOLLOWING:**

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

**PURPOSE OF THE AMENDMENT:**

This amendment will close out the 2003 bond program. Administration has closed out all settlements with the construction manager.

**HOW WILL THIS IMPACT EDUCATION:**

This item provided for the district wide renovation projects throughout the district.

**WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS  
AMENDMENT:**

All district goals will be met.

TO: Dr. Pam Padilla

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Fund 698 Construction Budget

DATE: May 8, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
698.51.6629.04.001.8.99 Mechanical - CHS	3,795.00	(3,795.00)	-
698.51.6629.04.041.8.99 Mechanical - CMS	13,193.59	(13,193.59)	-
698.81.6629.04.001.8.99 Mechanical - CHS	33,145.41	(33,145.41)	-
698.81.6629.04.041.8.99 Mechanical - CMS	18,759.24	(18,759.24)	-
698.81.6629.09.042.8.99 Const. Fees - AMS Testing	22,699.40	(22,699.40)	-
698.00.8911.00.000.8.00 Equity Transfer		91,592.64	91,592.64

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment is to close out the remaining budgets in Fund 698.



Superintendent



Executive Director Business Services



Date



Date

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Davenport Elementary School – BJE #5045

Presented By: Tony Reza

Consent Agenda X

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ACTION

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1 BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 11 to function 23 to purchase a computer for the campus office.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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

5/08/08 FY 8 CANUTILLO INDEPENDENT SCHOOL DISTRICT 08:31:25 QPADEV0004  
TXCUSTOM Budget Transfer Request Entry Approval Ref: XGNL.491.11  
APR BJE 5045 Title: DDE - COMPUTERS FOR OFFICE

Date: 4/17/08

Reason:

FUNDING SOURCE:

LOCAL OPERATING BUDGET

PURPOSE OF AMENDMENT:

TO PURCHASE COMPUTER FOR CAMPUS OFFICE AS THE CURRENT COMPUTER IS VERY  
OLD AND SLOW

HOW WILL THIS IMPACT EDUCATION:

THIS ITEM WILL ALLOW THE CAMPUS ADMINISTRATION TO PROVIDE EFFECTIVE  
DIRECTION TO TEACHERS AND STAFF

WHAT DISTRICT/CAMPUS GOALS WILL BE MET:

GOALS PERTAINING TO CAMPUS ADMINISTRATION WILL BE MET.

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Davenport Elementary School - BJE #5045

DATE: May 7, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6249.02.102.8.30 Maintenance Repair Computers	7,000.00	(1,390.75)	5,609.25
199.23.6398.00.102.8.99 Fixed Assets - Technology	1,146.00	1,390.75	2,536.75

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 23 to purchase a computer for the campus office.



Superintendent



Date



Executive Director Business Services



Date

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Canutillo High School – BJE# 5070

Presented By: Tony Reza

Consent Agenda \_\_X\_\_

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ACTION

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BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 11 to function 36 to cover travel expenses for the CHS choir to attend the Texas State Solo and Ensemble competition in Austin on May 26, 2008.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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

4/28/08 FY 8 CANUTILLO INDEPENDENT SCHOOL DISTRICT 10:33:57 QPADEV001W  
TXCUSTOM Budget Transfer Request Entry Approval Ref: XGNL.491.11  
APR BJE 5070 Title: CHS/STUDENT TRAVEL-CHOIR

Date: 4/25/08

Reason:

FUNDING SOURCE: INSTRUCTIONAL SUPPLIES/CHOIR, SUPPLIES/DANCE & MISC  
SERVICES-CHOIR

PURPOSE OF AMENDMENT: FOR CHOIR STUDENTS TO ATTEND TEXAS STATE SOLO AND  
ENSEMBLE COMPETITION IN AUSTIN, TEXAS ON MAY 26, 2008

HOW WILL THIS IMPACT EDUCATION: PROVIDING AN EDUCATIONAL EXPERIENCE BY  
COMPETING AT A STATE LEVEL OF THE U.I.L. SOLO AND ENSEMBLE COMPETITION. OUR  
STUDENTS WILL BE JUDGED BY UNIVERSITY LEVEL PROFESSORS.

WHAT DISTRICT/CAMPUS GOALS WILL BE MET: CAMPUS-STUDENTS WILL REACH HIGH  
ACADEMIC STANDARDS THROUGH EXTRA CURRICULAR ACTIVITIES BY COMPETING AT THE  
STATE LEVEL - DISTRICT GOAL #3

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Canutillo High School - BJE #5070

DATE: May 7, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6399.14.001.8.11 General Supplies - Choir	1,000.00	(946.01)	53.99
199.11.6399.17.001.8.11 General Supplies - Dance	1,000.00	(252.18)	747.82
199.11.6299.14.001.8.11 Misc Contracted Svcs	600.00	(600.00)	-
199.36.6412.14.001.8.99 Student Travel - Choir	-	1,798.19	1,798.19

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 36 to cover travel expenses for the CHS choir to attend Texas State Solo and Ensemble competition in Austin on May 26, 2008.

  
\_\_\_\_\_  
Superintendent

5-8-08  
Date

  
\_\_\_\_\_  
Executive Director Business Services

5/7/08  
Date

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Canutillo Middle School – BJE# 5093

Presented By: Tony Reza

Consent Agenda \_\_X\_\_

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 11 to function 13 to cover negative balances in substitutes and employee travel incurred by the campus.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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

APR BJE 5093 Title: CMS-TO COVER NEGATIVE BALANCES FOR STAFF DEVELOP

Date: 4/30/08

Reason:

FUNDING SOURCE: LOCAL FUNDS

PURPOSE OF AMENDMENT: TO COVER SUBSTITUTES EXPENDITURES INCURRED  
FOR STAFF DEVELOPMENT ACTIVITIES AS WELL A TRAVEL EXPENDITURE NOT COVERED  
BY FEDERAL FUNDS.

HOW WILL THIS IMPACT EDUCATION: THESE ACTIVITIES PROVIDED SUBSTITUTES  
FOR TEACHERS SO THAT STUDENTS COULD CONTINUE WITH THEIR STUDIES.

WHAT CAMPUS GOALS WILL BE MET: CAMPUS GOALS PERTAINING TO STAFF  
DEVELOPMENT WILL BE MET BY THIS AMENDMENT.

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Canutillo Middle School - BJE # 5093

DATE: May 7, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6249.02.041.8.11 Maintenance/Repair Computers	10,000.00	(3,027.00)	6,973.00
199.13.6112.00.041.8.11 Substitutes	5,000.00	2,275.00	7,275.00
199.13.6112.00.041.8.30 Substitutes		82.00	82.00
199.13.6411.00.041.8.11 Employee Travel		670.00	670.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 13 to cover negative balances in substitutes and employee travel incurred by the campus.

  
\_\_\_\_\_  
Superintendent

  
\_\_\_\_\_  
Executive Director Business Services

5-8-08  
Date

5/7/08  
Date

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Canutillo High School – BJE# 5097

Presented By: Tony Reza

Consent Agenda  X

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ACTION

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1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 11 to function 36 to cover negative balances in transportation charges incurred by the campus.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

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

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

APR BJE 5097 Title: CHS-TO COVER TRANSPORTATION EXPENSES

Date: 4/30/08

Reason:

FUNDING SOURCE: LOCAL FUNDS

PURPOSE OF AMENDMENT: TO COVER TRANSPORTATION CHARGES INCURRED BY THE  
HIGH SCHOOL FOR COCURRICULAR ACTIVITES.

HOW WILL THIS IMPACT EDUCATION: THIS AMENDMENT WILL COVER THE  
COSTS ASSOCIATED WITH TRANSPORTATION FOR THESE ACTIVITIES

WHAT CAMPUS GOALS WILL BE MET: THOSE ASSOCIATED WITH  
COCURRICULAR ACTIVITIES WILL BE MET.

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

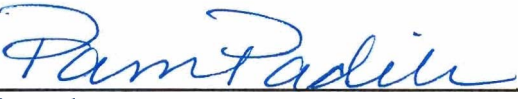
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Canutillo High School - BJE #5097

DATE: May 7, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6249.02.001.8.11 Maintenance/Repair Computers	15,000.00	(3,934.25)	11,065.75
199.11.6269.00.001.8.11 Rental - Copy Machines	26,000.00	(2,000.00)	24,000.00
199.11.6299.00.001.8.11 Misc Contracted Svcs	5,000.00	(3,301.36)	1,698.64
199.11.6299.12.001.8.11 Misc Contracted Svcs	1,600.00	(695.00)	905.00
199.36.6494.12.001.8.99 Transportation Charges	1,000.00	695.00	1,695.00
199.36.6494.00.001.8.91 Transportation Charges	9,000.00	6,772.48	15,772.48
199.36.6494.14.001.8.99 Transportation Charges	250.00	84.25	334.25
199.36.6494.50.001.8.91 Transportation Charges	2,500.00	2,378.88	4,878.88

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 36 to cover negative balances in transportation charges incurred by the campus.

  
\_\_\_\_\_  
Superintendent

5-8-08  
Date

  
\_\_\_\_\_  
Executive Director Business Services

5/7/08  
Date

# Canutillo Independent School District

## Fiscal Year 2008-2009 Budget Calendar

May 8, 2008

Canutillo Independent School District  
 Fiscal Year 2008-2009 Preliminary Budget  
 Truth in Taxation and Budget Calendar

**May-08**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4	5	6	Select day for public hearing, and to approve budget and tax rate.	8	9	10
11	12	Regular Board meeting-Board approves date to have public hearing and publish tax rate	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Canutillo Independent School District  
 Fiscal Year 2008-2009 Preliminary Budget  
 Truth in Taxation and Budget Calendar

**June-08**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
1	2	3	4 Finance and Facilities Committee Meeting	5	6	7
8	9	10	11 Regular Board Meeting-discuss budget for FY2009	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Canutillo Independent School District  
 Fiscal Year 2008-2009 Preliminary Budget  
 Truth in Taxation and Budget Calendar

**July-08**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1 Finance and Facilities Committee Meeting	2	3	4
6	7	8 Regular Board meeting-Board Reviews Budget	9	10 Personnel Committee Meeting- Compensation and Stipends	11	12
13	14	15 Budget workshop-If needed	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Canutillo Independent School District  
 Fiscal Year 2008-2009 Preliminary Budget  
 Truth in Taxation and Budget Calendar

**August-08**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4	5	6	7	8	9
10	Copy of notice required by <i>West Texas County Courier</i>	Regular Board meeting-Board Reviews Budget		Publish public notice of budget adoption in <i>West Texas Courier</i>		
	11	12	13	14	15	16
17		Budget workshop-If needed				
	18	19	20	21	22	23
	Public hearing on budget and tax rate and adoption of both				Last day to adopt the budget	
24/31	25	26	27	28	29	30

Canutillo Independent School District  
 Fiscal Year 2008-2009 Preliminary Budget  
 Truth in Taxation and Budget Calendar

**November-08**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	Election Day for Board of Trustees and Tax Rate Election (if called)	Facilities/Finance Meeting	5	6	7
						8
9	10	Board Meeting				
						15
16	17	18	19	20	21	22
23/30	24	25	26	27	28	29

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

Agenda Item: Approval of CHS Student Clubs for the \_\_\_\_\_ Date: May 9, 2008  
Grant for Student Clubs Pilot Program.

Subject: Grant for Student Clubs

Presented By: Jose Lopez \_\_\_\_\_ Consent Agenda: X \_\_\_\_\_

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**ACTION**  
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**1. BACKGROUND INFORMATION**

The Grant for Student Clubs is a pilot program to provide grants to school districts to fund high school academic or co-curricular club activities for students at risk of dropping out of school.

**2. SUPERINTENDENT RECOMMENDATION**

It is recommended that the Board approve the CHS clubs for the Grant for Student Clubs Pilot Program.

**3. BOARD ACTION REQUESTED:**

Motion to approve the CHS clubs for the Grant for Student Clubs Pilot Program

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

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

**Canutillo Independent School District**

**Canutillo High School Student Clubs Pilot Plan**

**1. Quetzales Club**

**Description:** This academic English Learner Club, Quetzales, is for students coming from Mexico. The purpose of the Quetzales is for the student to demonstrate a basic understanding of culturally diverse written texts during their Spanish I and II class.

**Clubs Goals, Intent, and Activities:**

*Goals:*

1. Identify literary elements
2. Learn key English vocabulary and apply it to other courses
3. Experience the American culture in different fields

*Activities:*

1. Debate current events-Mexico and USA
2. Create original poetry and publish it in the school’s magazine
3. Create posters of “Students and their Community”
4. Field trips to cultural places: Tigua Pueblo or the Border Patrol Museum, Ysleta Mission, etc.

**Source of Matching Funds:** In-Kind Match of teacher time and CISD facilities usage

**Budget:**

Item	Cost
Professional/Contracted Services	\$500
General Supplies	\$2,520
Other – Educational Field Trips	\$1,980
<b>TOTAL</b>	<b>\$5,000</b>

**Sustainability:** As required by the Grant for Student Clubs, the Quetzales Club will solicit funding from local businesses. Based on the specific needs of the students and when feasible, Canutillo High School will utilize its local budget or activity account to continue the Quetzales Club once funding from the Grant for Student Clubs has ended.

**2. Science Club**

**Description:** The Science club is an organization that will strive to promote science while being active in our community.

**Clubs Goals, Intent, and Activities:**

*Goals:*

1. The Science Club will foster an appreciation for science by increasing student participation in science activities outside of the classroom.
2. Bring awareness about science to the Canutillo Community.
3. Strengthen and develop student appreciation of science and environmental responsibilities.

**Activities:**

1. Recycling-Help with all-school recycling by collecting paper bins and setting up large bins for aluminum can recycling at school events such as sport’s games and car show.
2. Laboratory Activities: Choice of Labs will vary depending on student interest but may include-Ice cream lab, Slime lab, Hover Craft, Flame testing and rockets.
3. Contests: Members may enter into several contests including Regional Science UIL competition, NMSU Science Olympiad and regional science fair competitions.
4. Educational Field trips: One or two field trips will be organized to provide knowledge beyond the classroom and to develop new interests in science. Student will be able to attend the field trips by earning 100 points (15 pts must be community service). Points can be earned through club activities and community service. Possible trip destinations include: Carlsbad Caverns and Lake, White Sands and Alamogordo Space Museum and El Paso Zoo.

**Source of Matching Funds:** In-Kind Match of teacher time and CISD facilities usage

**Budget:**

Item	Cost
General Supplies	\$3,000
Other – Educational Field Trips	\$2,000
<b>TOTAL</b>	<b>\$5,000</b>

**Sustainability:** As required by the Grant for Student Clubs, the Science Club will solicit funding from local businesses. Based on the specific needs of the students and when feasible, Canutillo High School will utilize its local budget or activity account to continue the Science Club once funding from the Grant for Student Clubs has ended.

**3. Future Business Leaders of America**

**Description:** Students in Future Business Leaders of America prepare themselves for their future by competing in various events held in Area, State and National areas. Some of these events are Job Interview, Word Processing I and II, Cyberspace Security, Computer Applications, Multimedia, Video Production, Introduction to Business, Business Plan, etc. There are over 100 events they can compete in. Students attend various workshops during area leadership area and state competition to enhance their leadership skills and knowledge of current events occurring in the business environment.

**Clubs Goals, Intent, and Activities**

**Goal:** To prepare students for their future in the Business World

**Objective:** Career Preparation

**Activities:** Competitive events for student participants, Travel Opportunities and experiences outside their everyday lives, Community service-Canutillo Cemetery cleanup and Ronald McDonald House (collect tabs and go to Ronald McDonald house to play with the children)

**Source of Matching Funds:** In-Kind Match of teacher time and CISD facilities usage

**Budget:**

<b>Item</b>	<b>Cost</b>
General Supplies	\$1,000
Other – Bus Transportation/Competition Fees	\$4,000
<b>TOTAL</b>	<b>\$5,000</b>

**Sustainability:** As required by the Grant for Student Clubs, the Future Business Leaders of America Club will solicit funding from local businesses. Based on the specific needs of the students and when feasible, Canutillo High School will utilize its local budget or activity account to continue the Future Business Leaders of America Club once funding from the Grant for Student Clubs has ended.

**4. Business Professionals of America (Mr. Sherman’s Chapter/Mr. Barno’s Chapter)**

**Description:** Business Professional of America is the leading Career Technical Student Organization for students pursuing careers in business management, Office administration, information technology and other related career fields. Students compete by Region, State, and National levels in contests directly related to BCIS I, BCIS II, Accounting I and II, BIMM and DCP.

**Clubs Goals, Intent, and Activities**

**Goal:** To promote leadership and teamwork in our students. Business Professionals of America also wants to develop students that are civic minded.

**Activities:** Students will enter and compete in various business competitions.

Additionally, students will help at the El Paso Rescue Mission and collect needed items for the community for Operation Santa and the Rescue Mission in general.

**Source of Matching Funds:** In-Kind Match of teacher time and CISD facilities usage

**Budget:**

<b>Item</b>	<b>Cost</b>
Other – Costs associated with business competitions, including but not limited to entry fees and transportation (\$1,500 x 2 clubs = \$3,000)	\$3,000
<b>TOTAL</b>	<b>\$3,000</b>

**Sustainability:** As required by the Grant for Student Clubs, the Business Professionals of America Club will solicit funding from local businesses. Based on the specific needs of the students and when feasible, Canutillo High School will utilize its local budget or activity account to continue the Business Professionals of America Club once funding from the Grant for Student Clubs has ended.

**5. Elevated Art Club**

**Description:** Canutillo High School will partner with Elevated Arts & Literature, Inc. to implement the Elevated Art Club. The club will elevate the awareness of multicultural art in all its forms, will amplify the voice of new artists through publishing and exhibition efforts, and will aid CHS students as a community resource for aspiring artists in their efforts to learn

and hone their crafts and allow them to become successful in their artistic endeavors. The Club will ensure all art instruction for various art genres are directly related to the Texas Essential Knowledge and Skills curriculum. The club will ensure the four basic strands (perception, creative expression/performance, historical and cultural heritage, and critical evaluation) provide broad, unifying structures for organizing the knowledge and skills the students are expected to acquire. Students rely on their perceptions of the environment, developed through increasing visual awareness and sensitivity to surroundings, memory, imagination, and life experiences, as a source for creating artworks. Students will express their thoughts and ideas creatively, while challenging their imagination, fostering reflective thinking, and developing disciplined effort and problem-solving skills. By analyzing artistic styles and historical periods students will develop respect for the traditions and contributions of diverse cultures. Students will respond to and analyze artworks, thus contributing to the development of lifelong skills of making informed judgments and evaluations. The Club Sponsor and Elevated Arts and Literature, Inc. will ensure on-going monitoring of the program including the number of participants, art shows, projects, and artwork developed.

**Clubs Goals, Intent, and Activities**

**Goal:** Ensure at-risk youth are provided high quality art instruction and useful art skills that will increase their quality of life.

**Objectives:** 1) Enable participants to become well-rounded productive citizens by developing a greater appreciation for the arts, thus enhancing their quality of life; 2) Partner with Elevated to utilize professional local artists to provide high quality art activities; 3) Ensure all artwork produced throughout the program is showcased at a celebration displaying the artwork created; 5) Monitor and evaluate participant and program progress to ensure grant funds are maximized and the program is providing for the needs of the students.

**Source of Matching Funds:** In-Kind Match of teacher time and CISD facilities usage

**Budget:**

<b>Item</b>	<b>Cost</b>
Professional/Contracted Services – Art Instruction	\$4,000
General Supplies	\$1,000
<b>TOTAL</b>	<b>\$5,000</b>

**Sustainability:** As required by the Grant for Student Clubs, the Elevated Art Club will solicit funding from local businesses. Based on the specific needs of the students and when feasible, Canutillo High School will utilize its local budget or activity account to continue the Elevated Art Club once funding from the Grant for Student Clubs has ended.



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

## ***BUSINESS SERVICES***

(915) 877-7425

Fax (915) 877-7415

TO: Board of Trustees

May 8, 2008

THROUGH: Tony Reza  
Executive Director

FROM: Kathy Ellis

SUBJECT: **Approval of Warrant List for April 1, 2008 through April 30, 2008**

Enclosed in your packet is the warrant list for April 1, 2008 through April 30, 2008. I recommend its approval in the amount of: \$ **2,126,567.25**.

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

Shonda Jordan	Am. Exp./travel-Legislative Advisory Council	\$	176.50	Page 7
Yvonne Sanchez	Am. Exp./travel-Legislative Advisory Council	\$	176.50	Page 7

Noted for the record, these Board members did not go on this trip because the District was not going to be reimbursed as originally understood. The District received credit for these charges and they were applied to the travel arrangements for the Summer Leadership Conference scheduled in June.

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

## Monthly ADA and Last Day Enrollment As of April 30, 2008

<u>Campus</u>	<u>April ADA</u>	<u>Enrollment 4/30/08</u>
Canutillo Elementary School	653.470	703
Deanna Davenport Elementary School	470.070	504
Jose H. Damian Elementary School	441.610	473
Bill Childress Elementary School	483.560	516
Gonzalo and Sofia Garcia Elementary School	512.160	546
Canutillo Middle School	635.000	661
Jose J. Alderete Middle School	553.910	577
Canutillo High School	1441.260	1584
<hr/>		
DISTRICT TOTALS	5191.040	5564
Ineligible students (Children of employees-out of state and ineligible PK students. Tuition is not collected.)		53
<hr/>		
GRAND TOTAL ENROLLMENT		5617

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA  
August 27, 2007 through April 30, 2008

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	661.320	637.000	96.3%
Deanna Davenport Elementary School	489.000	473.170	96.8%
Jose H. Damian Elementary School	444.000	427.020	96.2%
Bill Childress Elementary School	502.560	485.000	96.5%
Gonzalo and Sofia Garcia Elementary School	511.080	494.690	96.8%
Canutillo Middle School	657.890	632.680	96.2%
Jose J. Alderete Middle School	581.110	560.600	96.5%
Canutillo High School	1590.900	1491.120	93.7%
	<hr/>	<hr/>	<hr/>
*DISTRICT TOTALS	5437.860	5201.280	95.6%

\*Does not include ineligible students

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

## Monthly ADA Comparison April 2008

<u>Campus</u>	Previous month March 2008 <u>ADA</u>	Current month April 2008 <u>ADA</u>	Previous year April 2007 <u>ADA</u>
Canutillo Elementary School	651.040	653.470	635.200
Deanna Davenport Elementary School	465.000	470.070	480.350
Jose H. Damian Elementary School	435.210	441.610	739.750
Bill Childress Elementary School	479.770	483.560	627.625
Gonzalo and Sofia Garcia Elementary School	501.940	512.160	
Canutillo Middle School	627.870	635.000	620.250
Jose J. Alderete Middle School	548.940	553.910	606.450
Canutillo High School	1461.070	1441.260	1323.250
<b>*DISTRICT TOTALS</b>	<b>5170.840</b>	<b>5191.040</b>	<b>5032.875</b>

\*Does not include ineligible students<sub>83</sub>




# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

Business Services  
Division

(915) 877-7430  
FAX (915) 877-7415

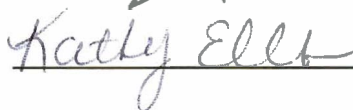
Date: May 13, 2008  
To: Board of Trustees  
From: Tony Reza   
Subject: Quarterly Investments Report  
February 29, 2008

The attached report of investments for the Canutillo Independent School District for the quarter ending February 29, 2008 is in full compliance with the Investment Policy and strategy as established for the District and with the Public Funds Investment Act (Chapter 2256).

APPROVED BY: Tony Reza



Kathy Ellis  
CTSBO



**Canutillo Independent School District  
Quarterly Summary of Investments  
02/29/2008**

Description	Maturity Date	02/29/08 Interest Rate	2/29/2008 Book Value	2/29/2008 Market Value	11/30/2007 Book Value	11/30/2007 Market Value	% Change in Market Value	Accrued Interest
<b>Operating Fund</b>								
Logic	On Demand	3.6259%	1,009,721.65	1,009,986.20	592.31	592.01	0.08%	9,136.91
Lone Star Corporate	On Demand	3.4900%	1,298,752.46	1,299,291.46	3,167,269.44	3,166,571.69	0.06%	59,330.57
MBIA	On Demand	3.6400%	3,453,074.81	3,453,074.81	297,275.46	297,275.46	0.00%	31,848.99
TexPool	On Demand	3.4374%	2,072,410.77	2,073,239.73	2,051,401.25	2,051,873.07	0.02%	25,739.92
TexSTAR	On Demand	3.4224%	2,007,165.11	2,007,969.98	1,211,237.89	1,211,468.03	0.02%	23,925.49
Subtotal		3.5317%	\$ 9,841,124.80	\$ 9,843,562.18	\$ 6,727,776.35	\$ 6,727,780.26	0.02%	\$ 149,981.88
<b>Debt Service Fund</b>								
Lone Star Corporate	On Demand	3.4900%	1,855,178.19	1,855,948.12	1,484,919.61	1,484,592.48	0.06%	21,352.28
MBIA	On Demand	3.6400%	1,312,331.07	1,312,331.07	327,001.58	327,001.58	0.00%	16,354.77
TexPool	On Demand	3.4374%	245,044.94	245,142.96	242,560.73	242,616.52	0.02%	5,438.40
TexSTAR	On Demand	3.4224%	241,708.60	241,805.53	239,272.42	239,317.88	0.02%	5,338.61
Subtotal		3.5359%	\$ 3,654,262.80	\$ 3,655,227.67	\$ 2,293,754.34	\$ 2,293,528.46	0.04%	\$ 48,484.06
<b>Food Service Fund</b>								
Lone Star Corporate	On Demand	3.4900%	\$ 239,409.67	\$ 239,509.03	\$ 527,816.40	\$ 527,700.12	0.06%	\$ 10,400.09
<b>Worker's Compensation Fund</b>								
Lone Star Corporate	On Demand	3.4900%	\$ 538,339.40	\$ 538,562.82	\$ 532,810.19	\$ 532,692.81	0.06%	\$ 10,853.55
<b>Construction Fund</b>								
Bayerische Landes	On Demand	4.8650%	8,575,810.65	8,575,810.65	11,033,334.83	11,033,334.83	0.00%	276,148.05
Lone Star Corporate	On Demand	3.4900%	0.70	0.70	0.37	0.37	0.00%	1,108.67
Texas Daily	On Demand	3.5800%	52,468.75	52,468.75	1,440.03	1,440.03	0.00%	52,468.75
Texas Term	3/19/2008	4.4700%	4,000,000.00	4,000,000.00	4,000,000.00	4,000,000.00	0.00%	34,685.25
Texas Term	3/17/2008	4.8100%	6,000,000.00	6,000,000.00	6,000,000.00	6,000,000.00	0.00%	128,529.51
TexSTAR	On Demand	3.4224%	-	-	1,403.86	1,404.13	0.00%	29.22
TexSTAR - Bond 2006	On Demand	3.4224%	1,013,328.11	1,013,520.64	3,162,612.70	3,163,213.60	0.00%	58,929.60
Subtotal		4.6803%	\$ 19,641,608.21	\$ 19,641,800.74	\$ 24,198,791.79	\$ 24,199,392.96		\$ 551,899.05
<b>Total Investments</b>		<b>4.1964%</b>	<b>\$ 33,914,744.88</b>	<b>\$ 33,918,662.45</b>	<b>\$ 34,280,949.07</b>	<b>\$ 34,281,094.61</b>		<b>\$ 771,618.63</b>

**Canutillo Independent School District**  
**Quarterly Summary of Repurchase Agreements - Wells Fargo Bank**  
**2/29/2008**

<u>Account</u>	<u>Accrued Interest</u>
<b>Food Service Account</b>	<b>\$ 3,302.22</b>
<b>General Operating Account</b>	<b>\$ 15,387.58</b>
<b>Health Insurance Account</b>	<b>\$ 47,123.08</b>
<b>Worker's Compensation Account</b>	<b>\$ 3,559.60</b>



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 12/01/2007 - 12/31/2007

Page 1 of 1

CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 FOOD SERVICE ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA  
 Interest Earned is deposited to DDA  
 Your Stagecoach Sweep Investment elections

727721037  
 727721037  
 STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	:	\$	631.28		
Interest Received during this period	:	\$	685.44	Interest received YTD	: \$ 4,924.62
Total Tax backup withholding	:	\$	.00	Total Tax backup withholding YTD	: \$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
12/03/07	12/04/07	284,641.54	23.23	2.93750 %	Repo	
12/04/07	12/05/07	287,632.17	22.97	2.87500 %	Repo	
12/05/07	12/06/07	289,935.19	22.65	2.81250 %	Repo	
12/06/07	12/07/07	290,846.74	22.72	2.81250 %	Repo	
12/07/07	12/10/07	293,472.11	67.25	2.75000 %	Repo	
12/10/07	12/11/07	295,031.21	22.54	2.75000 %	Repo	
12/11/07	12/12/07	296,430.65	21.10	2.56250 %	Repo	
12/12/07	12/13/07	297,102.15	21.66	2.62500 %	Repo	
12/13/07	12/14/07	298,031.46	21.79	2.62500 %	Repo	
12/14/07	12/17/07	300,096.42	67.21	2.68750 %	Repo	
12/17/07	12/18/07	300,895.88	22.46	2.68750 %	Repo	
12/18/07	12/19/07	302,453.94	21.53	2.56250 %	Repo	
12/19/07	12/20/07	304,312.47	20.08	2.37500 %	Repo	
12/20/07	12/21/07	305,412.00	21.21	2.50000 %	Repo	
12/21/07	12/24/07	306,662.91	68.68	2.68750 %	Repo	
12/24/07	12/26/07	306,942.69	44.76	2.62500 %	Repo	
12/26/07	12/27/07	307,104.45	21.86	2.56250 %	Repo	
12/27/07	12/28/07	307,126.31	21.86	2.56250 %	Repo	
12/28/07	12/31/07	307,148.17	60.79	2.37500 %	Repo	
12/31/07	01/02/08	307,208.96	14.93	.87500 %	Repo	
Averages :		300,606.61		2.52007 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 01/01/2008 - 01/31/2008

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CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 FOOD SERVICE ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727721037  
 Interest Earned is deposited to DDA 727721037  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	: \$	506.77		
Interest Received during this period	: \$	513.01	Interest received YTD	: \$ 513.01
Total Tax backup withholding	: \$	.00	Total Tax backup withholding YTD	: \$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
01/02/08	01/03/08	307,223.89	21.33	2.50000 %	Repo	
01/03/08	01/04/08	307,245.22	22.40	2.62500 %	Repo	
01/04/08	01/07/08	307,267.62	65.61	2.56250 %	Repo	
01/07/08	01/09/08	307,333.23	21.88	2.56250 %	Repo	
01/08/08	01/09/08	308,826.56	22.52	2.62500 %	Repo	
01/09/08	01/10/08	309,889.43	22.60	2.62500 %	Repo	
01/10/08	01/11/08	310,020.03	22.61	2.62500 %	Repo	
01/11/08	01/14/08	311,082.39	66.43	2.56250 %	Repo	
01/14/08	01/15/08	311,140.10	22.15	2.56250 %	Repo	
01/15/08	01/16/08	218,517.00	16.31	2.68750 %	Repo	
01/16/08	01/17/08	219,509.06	15.62	2.56250 %	Repo	
01/17/08	01/18/08	221,622.48	15.78	2.56250 %	Repo	
01/18/08	01/22/08	222,468.11	60.25	2.43750 %	Repo	
01/22/08	01/23/08	222,618.36	11.59	1.87500 %	Repo	
01/23/08	01/24/08	223,918.90	11.66	1.87500 %	Repo	
01/24/08	01/25/08	224,772.31	11.32	1.81250 %	Repo	
01/25/08	01/28/08	226,705.38	35.42	1.87500 %	Repo	
01/28/08	01/29/08	227,681.10	11.46	1.81250 %	Repo	
01/29/08	01/30/08	229,338.16	11.55	1.81250 %	Repo	
01/30/08	01/31/08	230,131.41	9.59	1.50000 %	Repo	
01/31/08	02/01/08	231,630.90	8.69	1.35000 %	Repo	
Averages :		261,215.23		2.32810 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 02/01/2008 - 02/29/2008

CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 FOOD SERVICE ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727721037  
 Interest Earned is deposited to DDA 727721037  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	:	\$	277.20		
Interest Received during this period	:	\$	257.54	Interest received YTD	: \$ 770.55
Total Tax backup withholding	:	\$	.00	Total Tax backup withholding YTD	: \$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
02/01/08	02/04/08	232,871.39	26.20	1.35000 %	Repo	
02/04/08	02/05/08	233,697.39	9.09	1.40000 %	Repo	
02/05/08	02/06/08	235,604.93	8.18	1.25000 %	Repo	
02/06/08	02/07/08	236,576.66	8.21	1.25000 %	Repo	
02/07/08	02/08/08	237,187.08	8.65	1.31250 %	Repo	
02/08/08	02/11/08	238,043.83	26.04	1.31250 %	Repo	
02/11/08	02/12/08	240,127.37	8.75	1.31250 %	Repo	
02/12/08	02/13/08	241,674.92	8.39	1.25000 %	Repo	
02/13/08	02/14/08	242,259.46	8.83	1.31250 %	Repo	
02/14/08	02/15/08	244,029.59	8.90	1.31250 %	Repo	
02/15/08	02/19/08	245,654.29	35.82	1.31250 %	Repo	
02/19/08	02/20/08	247,435.96	9.02	1.31250 %	Repo	
02/20/08	02/21/08	250,041.33	9.12	1.31250 %	Repo	
02/21/08	02/22/08	251,584.70	9.17	1.31250 %	Repo	
02/22/08	02/25/08	252,809.82	27.65	1.31250 %	Repo	
02/25/08	02/26/08	254,140.62	9.27	1.31250 %	Repo	
02/26/08	02/27/08	255,048.97	9.30	1.31250 %	Repo	
02/27/08	02/28/08	256,066.87	8.89	1.25000 %	Repo	
02/28/08	02/29/08	257,114.21	9.37	1.31250 %	Repo	
02/29/08	03/03/08	259,199.13	28.35	1.31250 %	Repo	
Averages :	\$	245,612.25		1.31069 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 12/01/2007 - 12/31/2007

CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 GENERAL OPERATING ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727716532  
 Interest Earned is deposited to DDA 727716532  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	: \$	2,260.45	Interest received YTD	: \$	33,546.39
Interest Received during this period	: \$	2,447.47	Total Tax backup withholding YTD	: \$	.00
Total Tax backup withholding	: \$	.00			

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
12/03/07	12/04/07	665,055.25	58.89	3.18750 %	Repo	
12/04/07	12/05/07	621,609.89	53.96	3.12500 %	Repo	
12/05/07	12/06/07	731,600.87	62.24	3.06250 %	Repo	
12/06/07	12/07/07	454,400.33	35.50	2.81250 %	Repo	
12/07/07	12/10/07	917,572.94	229.39	3.00000 %	Repo	
12/10/07	12/11/07	852,061.08	71.01	3.00000 %	Repo	
12/11/07	12/12/07	709,940.53	55.46	2.81250 %	Repo	
12/12/07	12/13/07	643,997.22	51.43	2.87500 %	Repo	
12/13/07	12/14/07	2,610,379.92	208.47	2.87500 %	Repo	
12/14/07	12/17/07	1,654,541.14	405.02	2.93750 %	Repo	
12/17/07	12/18/07	2,122,994.85	173.23	2.93750 %	Repo	
12/18/07	12/19/07	1,024,639.34	80.05	2.81250 %	Repo	
12/19/07	12/20/07	934,443.88	68.14	2.62500 %	Repo	
12/20/07	12/21/07	2,005,790.05	153.22	2.75000 %	Repo	
12/21/07	12/24/07	883,438.30	216.26	2.93750 %	Repo	
12/24/07	12/26/07	668,041.05	106.70	2.87500 %	Repo	
12/26/07	12/27/07	581,032.96	45.39	2.81250 %	Repo	
12/27/07	12/28/07	427,107.34	30.40	2.56250 %	Repo	
12/28/07	12/31/07	561,698.18	122.87	2.62500 %	Repo	
12/31/07	01/02/08	525,052.73	32.82	1.12500 %	Repo	
Averages :	\$	960,766.43		2.82335 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 01/01/2008 - 01/31/2008

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CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 GENERAL OPERATING ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727716532  
 Interest Earned is deposited to DDA 727716532  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period : \$	1,986.65	Interest received YTD : \$	1,992.33
Interest Received during this period : \$	1,992.33	Total Tax backup withholding YTD : \$	.00
Total Tax backup withholding : \$	.00		

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
01/02/08	01/03/08	514,601.36	39.31	2.75000 %	Repo	
01/03/08	01/04/08	499,450.71	36.42	2.62500 %	Repo	
01/04/08	01/07/08	423,738.93	90.49	2.56250 %	Repo	
01/07/08	01/08/08	616,709.04	48.18	2.81250 %	Repo	
01/08/08	01/09/08	370,655.10	27.03	2.62500 %	Repo	
01/09/08	01/10/08	703,099.31	56.15	2.87500 %	Repo	
01/10/08	01/11/08	703,773.79	56.20	2.87500 %	Repo	
01/11/08	01/14/08	709,330.80	166.25	2.81250 %	Repo	
01/14/08	01/15/08	1,693,541.45	132.31	2.81250 %	Repo	
01/15/08	01/16/08	944,055.93	77.03	2.93750 %	Repo	
01/16/08	01/17/08	841,823.75	65.77	2.81250 %	Repo	
01/17/08	01/18/08	780,755.06	61.00	2.81250 %	Repo	
01/18/08	01/22/08	1,141,458.14	340.85	2.68750 %	Repo	
01/22/08	01/23/08	1,062,532.64	62.72	2.12500 %	Repo	
01/23/08	01/24/08	972,337.45	57.39	2.12500 %	Repo	
01/24/08	01/25/08	949,557.55	54.40	2.06250 %	Repo	
01/25/08	01/28/08	2,254,274.36	399.19	2.12500 %	Repo	
01/28/08	01/29/08	977,442.25	56.00	2.06250 %	Repo	
01/29/08	01/30/08	755,622.42	43.29	2.06250 %	Repo	
01/30/08	01/31/08	1,841,767.01	89.53	1.75000 %	Repo	
01/31/08	02/01/08	610,628.54	27.14	1.60000 %	Repo	
Averages :		985,540.61		2.41900 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 02/01/2008 - 02/29/2008

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CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 GENERAL OPERATING ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA  
 Interest Earned is deposited to DDA  
 Your Stagecoach Sweep Investment elections

727716532  
 727716532  
 STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	:	\$	997.88				
Interest Received during this period	:	\$	946.31		Interest received YTD	:	\$ 2,938.64
Total Tax backup withholding	:	\$	.00		Total Tax backup withholding YTD	:	\$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
02/01/08	02/04/08	573,565.44	76.48	1.60000 %	Repo	
02/04/08	02/05/08	1,015,597.09	46.55	1.65000 %	Repo	
02/05/08	02/06/08	923,562.01	38.48	1.50000 %	Repo	
02/06/08	02/07/08	597,668.09	24.90	1.50000 %	Repo	
02/07/08	02/08/08	570,529.46	24.76	1.56250 %	Repo	
02/08/08	02/11/08	1,066,342.28	138.85	1.56250 %	Repo	
02/11/08	02/12/08	1,002,315.13	43.50	1.56250 %	Repo	
02/12/08	02/13/08	886,388.89	36.93	1.50000 %	Repo	
02/13/08	02/14/08	767,163.33	33.30	1.56250 %	Repo	
02/14/08	02/15/08	1,545,722.12	67.09	1.56250 %	Repo	
02/15/08	02/19/08	932,502.34	161.89	1.56250 %	Repo	
02/19/08	02/20/08	630,379.68	27.36	1.56250 %	Repo	
02/20/08	02/21/08	361,579.50	13.18	1.31250 %	Repo	
02/21/08	02/22/08	746,328.02	32.39	1.56250 %	Repo	
02/22/08	02/25/08	698,952.18	91.01	1.56250 %	Repo	
02/25/08	02/26/08	645,174.43	28.00	1.56250 %	Repo	
02/26/08	02/27/08	377,756.13	13.77	1.31250 %	Repo	
02/27/08	02/28/08	349,654.60	12.14	1.25000 %	Repo	
02/28/08	02/29/08	235,634.49	8.59	1.31250 %	Repo	
02/29/08	03/03/08	604,466.89	78.71	1.56250 %	Repo	
Averages :		\$ 748,885.25		1.54745 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 12/01/2007 - 12/31/2007

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CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 CANUTILLO HEALTH INSURANCE  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA  
 Interest Earned is deposited to DDA  
 Your Stagecoach Sweep Investment elections

727730129  
 727730129  
 STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	:	\$	8,379.25		
Interest Received during this period	:	\$	9,155.34	Interest received YTD	: \$ 107,246.73
Total Tax backup withholding	:	\$	.00	Total Tax backup withholding YTD	: \$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
12/03/07	12/04/07	3,722,920.79	329.63	3.18750 %	Repo	
12/04/07	12/05/07	3,720,084.72	322.92	3.12500 %	Repo	
12/05/07	12/06/07	4,043,338.77	343.96	3.06250 %	Repo	
12/06/07	12/07/07	4,021,533.70	342.11	3.06250 %	Repo	
12/07/07	12/10/07	4,019,999.89	1,005.00	3.00000 %	Repo	
12/10/07	12/11/07	4,018,408.52	334.87	3.00000 %	Repo	
12/11/07	12/12/07	4,016,648.93	313.80	2.81250 %	Repo	
12/12/07	12/13/07	4,015,915.87	320.72	2.87500 %	Repo	
12/13/07	12/14/07	4,004,209.31	319.78	2.87500 %	Repo	
12/14/07	12/17/07	3,403,642.08	833.18	2.93750 %	Repo	
12/17/07	12/18/07	3,400,641.47	277.48	2.93750 %	Repo	
12/18/07	12/19/07	3,400,338.07	265.65	2.81250 %	Repo	
12/19/07	12/20/07	3,398,477.51	247.81	2.62500 %	Repo	
12/20/07	12/21/07	3,396,491.73	259.45	2.75000 %	Repo	
12/21/07	12/24/07	3,396,851.18	831.52	2.93750 %	Repo	
12/24/07	12/26/07	3,400,386.33	543.12	2.87500 %	Repo	
12/26/07	12/27/07	3,401,368.45	265.73	2.81250 %	Repo	
12/27/07	12/28/07	3,401,462.18	265.74	2.81250 %	Repo	
12/28/07	12/31/07	3,401,727.92	744.13	2.62500 %	Repo	
12/31/07	01/02/08	3,402,373.05	212.65	1.12500 %	Repo	
Averages :	\$	3,607,800.73		2.78709 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 01/01/2008 - 01/31/2008

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CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 CANUTILLO-HEALTH-INSURANCE  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727730129  
 Interest Earned is deposited to DDA 727730129  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	: \$	7,248.45		
Interest Received during this period	: \$	7,313.85	Interest received YTD	: \$ 7,313.85
Total Tax backup withholding	: \$	.00	Total Tax backup withholding YTD	: \$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
01/02/08	01/03/08	3,402,148.70	259.89	2.75000 %	Repo	
01/03/08	01/04/08	3,402,237.59	271.71	2.87500 %	Repo	
01/04/08	01/07/08	3,402,178.46	797.39	2.81250 %	Repo	
01/07/08	01/08/08	3,402,441.91	265.82	2.81250 %	Repo	
01/08/08	01/09/08	3,727,067.73	297.65	2.87500 %	Repo	
01/09/08	01/10/08	3,581,049.48	285.99	2.87500 %	Repo	
01/10/08	01/11/08	3,532,882.08	282.14	2.87500 %	Repo	
01/11/08	01/14/08	3,527,875.36	826.85	2.81250 %	Repo	
01/14/08	01/15/08	3,427,849.00	267.80	2.81250 %	Repo	
01/15/08	01/16/08	3,427,366.25	279.66	2.93750 %	Repo	
01/16/08	01/17/08	3,427,645.91	267.78	2.81250 %	Repo	
01/17/08	01/18/08	3,427,913.69	267.81	2.81250 %	Repo	
01/18/08	01/22/08	3,383,370.07	1,010.31	2.68750 %	Repo	
01/22/08	01/23/08	3,382,476.18	199.66	2.12500 %	Repo	
01/23/08	01/24/08	3,381,642.52	199.61	2.12500 %	Repo	
01/24/08	01/25/08	3,380,554.64	193.68	2.06250 %	Repo	
01/25/08	01/28/08	3,313,212.69	586.71	2.12500 %	Repo	
01/28/08	01/29/08	3,313,610.60	189.84	2.06250 %	Repo	
01/29/08	01/30/08	3,313,637.44	189.84	2.06250 %	Repo	
01/30/08	01/31/08	3,313,306.28	161.06	1.75000 %	Repo	
01/31/08	02/01/08	3,313,203.34	147.25	1.60000 %	Repo	
Averages :		3,414,010.44		2.54782 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 02/01/2008 - 02/29/2008

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CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 CANUTILLO HEALTH INSURANCE  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727730129  
 Interest Earned is deposited to DDA 727730129  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	: \$	4,230.57	Interest received YTD	: \$	11,293.11
Interest Received during this period	: \$	3,979.26	Total Tax backup withholding YTD	: \$	.00
Total Tax backup withholding	: \$	.00			

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
02/01/08	02/04/08	3,242,974.65	432.40	1.60000 %	Repo	
02/04/08	02/05/08	3,243,407.05	148.66	1.65000 %	Repo	
02/05/08	02/06/08	3,242,873.59	135.12	1.50000 %	Repo	
02/06/08	02/07/08	3,242,893.71	135.12	1.50000 %	Repo	
02/07/08	02/08/08	3,243,028.83	140.76	1.56250 %	Repo	
02/08/08	02/11/08	3,243,169.59	422.29	1.56250 %	Repo	
02/11/08	02/12/08	3,144,908.56	136.50	1.56250 %	Repo	
02/12/08	02/13/08	3,145,045.06	131.04	1.50000 %	Repo	
02/13/08	02/14/08	3,044,717.10	132.15	1.56250 %	Repo	
02/14/08	02/15/08	3,368,985.09	146.22	1.56250 %	Repo	
02/15/08	02/19/08	3,114,657.78	540.74	1.56250 %	Repo	
02/19/08	02/20/08	3,119,407.97	135.39	1.56250 %	Repo	
02/20/08	02/21/08	3,119,266.36	135.38	1.56250 %	Repo	
02/21/08	02/22/08	3,118,685.14	135.36	1.56250 %	Repo	
02/22/08	02/25/08	3,061,832.95	398.68	1.56250 %	Repo	
02/25/08	02/26/08	3,062,231.63	132.91	1.56250 %	Repo	
02/26/08	02/27/08	3,062,242.54	132.91	1.56250 %	Repo	
02/27/08	02/28/08	3,060,789.25	127.53	1.50000 %	Repo	
02/28/08	02/29/08	3,060,796.78	132.85	1.56250 %	Repo	
02/29/08	03/03/08	3,060,929.63	398.56	1.56250 %	Repo	
Averages :		3,147,246.14		1.56107 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 12/01/2007 - 12/31/2007

Page 1 of 1

CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 WORKMEN'S COMPENSATION ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727727554  
 Interest Earned is deposited to DDA 727727554  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	:	\$	752.00	Interest received YTD	:	\$	4,980.70
Interest Received during this period	:	\$	824.46	Total Tax backup withholding YTD	:	\$	.00
Total Tax backup withholding	:	\$	.00				

For questions, please call your Customer Service Officer, or Treasury Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
12/03/07	12/04/07	365,767.33	29.85	2.93750 %	Repo	
12/04/07	12/05/07	365,797.18	29.21	2.87500 %	Repo	
12/05/07	12/06/07	365,288.01	28.54	2.81250 %	Repo	
12/06/07	12/07/07	365,316.55	28.54	2.81250 %	Repo	
12/07/07	12/10/07	364,637.56	83.56	2.75000 %	Repo	
12/10/07	12/11/07	363,671.12	27.78	2.75000 %	Repo	
12/11/07	12/12/07	363,698.90	25.89	2.56250 %	Repo	
12/12/07	12/13/07	360,047.97	26.25	2.62500 %	Repo	
12/13/07	12/14/07	359,315.24	26.20	2.62500 %	Repo	
12/14/07	12/17/07	356,886.59	79.93	2.68750 %	Repo	
12/17/07	12/18/07	356,912.55	26.64	2.68750 %	Repo	
12/18/07	12/19/07	353,751.94	25.18	2.56250 %	Repo	
12/19/07	12/20/07	352,785.57	23.27	2.37500 %	Repo	
12/20/07	12/21/07	352,808.84	24.50	2.50000 %	Repo	
12/21/07	12/24/07	352,512.30	78.95	2.68750 %	Repo	
12/24/07	12/26/07	351,626.06	51.28	2.62500 %	Repo	
12/26/07	12/27/07	351,007.22	24.98	2.56250 %	Repo	
12/27/07	12/28/07	351,032.20	24.99	2.56250 %	Repo	
12/28/07	12/31/07	350,685.45	69.41	2.37500 %	Repo	
12/31/07	01/02/08	350,754.86	17.05	.87500 %	Repo	
Averages :		356,870.94		2.52869 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 01/01/2008 - 01/31/2008

CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 WORKMEN'S COMPENSATION ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA 727727554  
 Interest Earned is deposited to DDA 727727554  
 Your Stagecoach Sweep Investment elections STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	: \$	663.87		
Interest Received during this period	: \$	668.05	Interest received YTD	: \$ 668.05
Total Tax backup withholding	: \$	.00	Total Tax backup withholding YTD	: \$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
01/02/08	01/03/08	350,771.91	24.36	2.50000 %	Repo	
01/03/08	01/04/08	350,290.26	25.54	2.62500 %	Repo	
01/04/08	01/07/08	350,084.08	74.76	2.56250 %	Repo	
01/07/08	01/08/08	349,972.97	24.91	2.56250 %	Repo	
01/08/08	01/09/08	349,997.88	25.52	2.62500 %	Repo	
01/09/08	01/10/08	350,023.40	25.52	2.62500 %	Repo	
01/10/08	01/11/08	349,817.20	25.51	2.62500 %	Repo	
01/11/08	01/14/08	349,573.27	74.65	2.56250 %	Repo	
01/14/08	01/15/08	349,647.92	24.89	2.56250 %	Repo	
01/15/08	01/16/08	349,672.81	26.10	2.68750 %	Repo	
01/16/08	01/17/08	349,369.76	24.87	2.56250 %	Repo	
01/17/08	01/18/08	349,236.58	24.86	2.56250 %	Repo	
01/18/08	01/22/08	345,714.27	93.63	2.43750 %	Repo	
01/22/08	01/23/08	345,078.35	17.97	1.87500 %		
01/23/08	01/24/08	344,230.98	17.93	1.87500 %	Repo	
01/24/08	01/25/08	344,177.96	17.33	1.81250 %	Repo	
01/25/08	01/28/08	343,884.30	53.73	1.87500 %	Repo	
01/28/08	01/29/08	343,615.29	17.30	1.81250 %	Repo	
01/29/08	01/30/08	343,617.59	17.30	1.81250 %	Repo	
01/30/08	01/31/08	343,620.61	14.32	1.50000 %	Repo	
01/31/08	02/01/08	343,072.50	12.87	1.35000 %	Repo	
Averages :		347,323.20		2.29371 %		

INVESTMENTS NOT FDIC INSURED



STAGECOACH SWEEP  
 WELLS FARGO BANK, N.A.  
 Statement Period : 02/01/2008 - 02/29/2008

Page 1 of 1

CANUTILLO INDEPENDENT SCHOOL  
 DISTRICT  
 WORKMEN'S COMPENSATION ACCOUNT  
 PO BOX 100  
 CANUTILLO TX 79835-0100

Your Stagecoach Sweep is tied to DDA  
 Interest Earned is deposited to DDA  
 Your Stagecoach Sweep Investment elections

727727554  
 727727554  
 STAGECOACH SWEEP REPO

ACCOUNT SUMMARY

Interest Earned during this period	: \$	381.37		
Interest Received during this period	: \$	357.79	Interest received YTD	: \$ 1,025.84
Total Tax backup withholding	: \$	.00	Total Tax backup withholding YTD	: \$ .00

For questions, please call your Customer Service Officer, or Treasury  
 Management Client Services at 1-800-AT-WELLS (289-3557), option 2.

ACCOUNT DETAIL

Settlement Date	Maturity Date	Amount Invested (\$)	Interest Earned (\$)	Interest Rate	Investment Description	Backup Tax Withholding
02/01/08	02/04/08	342,631.35	38.55	1.35000 %	Repo	
02/04/08	02/05/08	340,653.84	13.25	1.40000 %	Repo	
02/05/08	02/06/08	340,185.76	11.81	1.25000 %	Repo	
02/06/08	02/07/08	340,197.57	11.81	1.25000 %	Repo	
02/07/08	02/08/08	339,786.86	12.39	1.31250 %	Repo	
02/08/08	02/11/08	339,468.45	37.13	1.31250 %	Repo	
02/11/08	02/12/08	339,267.96	12.37	1.31250 %	Repo	
02/12/08	02/13/08	339,176.89	11.78	1.25000 %	Repo	
02/13/08	02/14/08	338,825.72	12.35	1.31250 %	Repo	
02/14/08	02/15/08	338,838.07	12.35	1.31250 %	Repo	
02/15/08	02/19/08	338,769.50	49.40	1.31250 %	Repo	
02/19/08	02/20/08	337,828.45	12.32	1.31250 %	Repo	
02/20/08	02/21/08	335,747.05	12.24	1.31250 %	Repo	
02/21/08	02/22/08	335,681.00	12.24	1.31250 %	Repo	
02/22/08	02/25/08	335,224.31	36.67	1.31250 %	Repo	
02/25/08	02/26/08	335,029.26	12.21	1.31250 %	Repo	
02/26/08	02/27/08	334,993.74	12.21	1.31250 %	Repo	
02/27/08	02/28/08	335,005.95	11.63	1.25000 %	Repo	
02/28/08	02/29/08	335,017.58	12.21	1.31250 %	Repo	
02/29/08	03/03/08	333,258.14	36.45	1.31250 %	Repo	
Averages :		\$ 337,840.66		1.31096 %		

INVESTMENTS NOT FDIC INSURED

**Current Rates** (1)

Current Yield

As of February 29, 2008

3.58%

**Historical Rates**

**Monthly Distribution Yields** (2)

	<u>2002</u>	<u>2003</u>	<u>2004</u>	<u>2005</u>	<u>2006</u>	<u>2007</u>	<u>2008</u>
January		1.43%	1.03%	2.21%	4.25%	5.25%	4.27%
February		1.34%	1.03%	2.40%	4.48%	5.28%	3.57%
March (3)	1.92%	1.36%	1.03%	2.53%	4.55%	5.29%	
April	1.92%	1.33%	1.02%	2.71%	4.72%	5.26%	
May	1.86%	1.24%	1.01%	2.90%	4.87%	5.23%	
June	1.87%	1.15%	1.07%	2.97%	4.98%	5.26%	
July	1.91%	1.06%	1.25%	3.17%	5.16%	5.25%	
August	1.86%	1.05%	1.39%	3.36%	5.20%	5.25%	
September	1.90%	1.03%	1.55%	3.52%	5.24%	5.15%	
October	1.87%	1.05%	1.68%	3.72%	5.25%	4.99%	
November	1.70%	1.03%	1.82%	3.92%	5.25%	4.80%	
December	1.49%	1.05%	2.05%	4.13%	5.25%	4.53%	

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Past performance is not indicative of future results and yields may vary.

(1) The current yield, which is also known as the current annualized yield or current seven-day yield, represents the net change, exclusive of capital changes and income other than investment income, in the value of a hypothetical account with a balance of one share (normally \$1.00 per share) over a seven-day base period expressed as a percentage of the value of one share at the beginning of the seven-day period. This resulting net change in account value is then annualized by multiplying it by 365 and dividing the result by 7.

(2) The monthly distribution yield represents the sum of a month's one-day allocation factors divided by the number of days in that month, and multiplied by 365. The one-day allocation factor represents, for a particular day, the daily net income dividend declared by the TexasDAILY portfolio divided by the portfolio's daily net assets. Unlike the current yield - which excludes capital changes and income other than investment income - the one-day allocation factor is inclusive of capital changes and any income other than investment income.

(3) The TexasDAILY portfolio began operations on March 25, 2002.

*Standard & Poor's fund ratings are based on analysis of credit quality, market price exposure, and management. According to Standard & Poor's rating criteria, the AAAF & AAAM rating signifies excellent safety of invested principal and a superior capacity to maintain a \$1.00 per share net asset value. However, it should be understood that the rating is not a "market" rating nor a recommendation to buy, hold or sell the securities.*

*This information does not represent an offer to sell or a solicitation of an offer to buy or sell any fund or other security. Investors should consider the Pool's investment objectives, risks, charges and expenses before investing. This and other information about the Pool is available in the Pool's Information Statements, which should be read carefully before investing. Copies of the Pool's Information Statements may be obtained by calling 1-866-839-8376 or are available on the Pool's website at [www.texasterm.net](http://www.texasterm.net). While TexasDAILY seeks to maintain a stable net asset value of \$1.00 per share and TexasTERM seeks to achieve a net asset value of \$1.00 per share at its stated maturity, it is possible to lose money investing in the Pool. An investment in the Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other governmental agency. Shares of the Pool are distributed by **PFM Fund Distributors, Inc.**, member Financial Industry Regulatory Authority (FINRA) ([www.finra.org](http://www.finra.org)). PFM Fund Distributors, Inc. is a wholly owned subsidiary of PFM Asset Management LLC*



TexSTAR Participant Services  
 First Southwest Asset Management, Inc.  
 325 North St. Paul Street, Suite 800  
 Dallas, Texas 75201



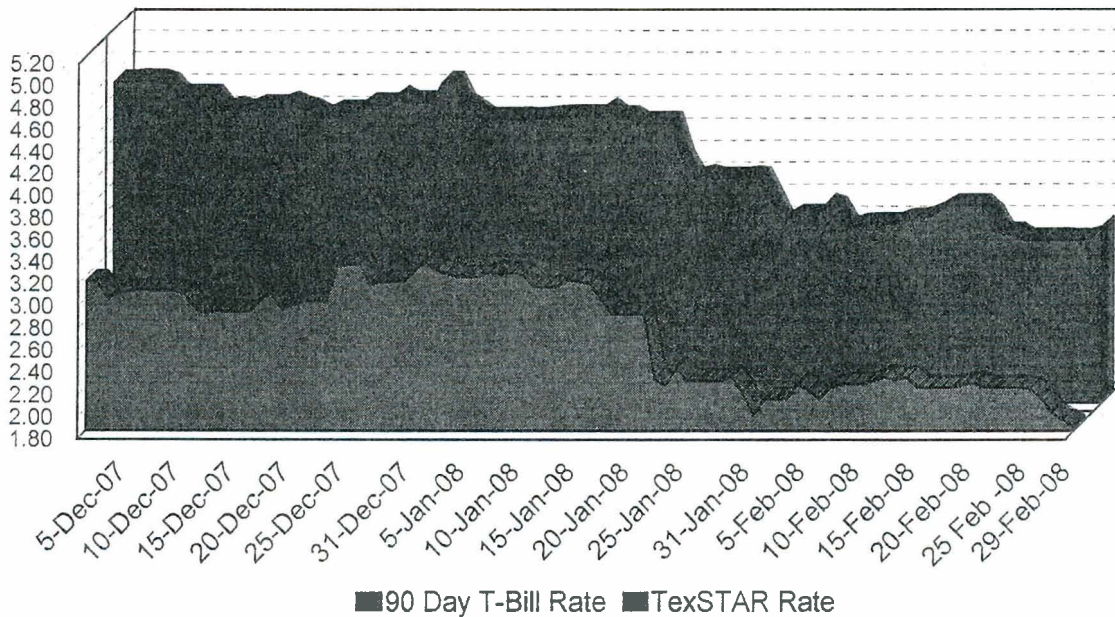
### **TexSTAR Board Members**

<i>William Chapman</i>	<i>Central Texas Regional Mobility Authority</i>	<i>Governing Board President</i>
<i>Nell Lange</i>	<i>City of Frisco</i>	<i>Governing Board Vice President</i>
<i>Melinda Garrett</i>	<i>Houston ISD</i>	<i>Governing Board Treasurer</i>
<i>Michael Bartolotta</i>	<i>First Southwest Company</i>	<i>Governing Board Secretary</i>
<i>Will Williams</i>	<i>JP Morgan Chase</i>	<i>Governing Board Asst. Sec./Treas.</i>
<i>Hardy Browder</i>	<i>City of Cedar Hill</i>	<i>Advisory Board</i>
<i>Oscar Cardenas</i>	<i>Northside ISD</i>	<i>Advisory Board</i>
<i>Scott Christensen</i>	<i>Reid Road MUD No. 1</i>	<i>Advisory Board</i>
<i>Ramiro Flores</i>	<i>Harlingen CISD</i>	<i>Advisory Board</i>
<i>Stephen Fortenberry</i>	<i>McKinney ISD</i>	<i>Advisory Board</i>
<i>Monte Mercer</i>	<i>North Central TX Council of Government</i>	<i>Advisory Board</i>
<i>Len Santow</i>	<i>Griggs &amp; Santow</i>	<i>Advisory Board</i>
<i>S. Renee Tidwell</i>	<i>Tarrant County</i>	<i>Advisory Board</i>

**For more information contact TexSTAR Participant Services ★ 1-800-TEX-STAR ★ [www.texstar.org](http://www.texstar.org)**



# TexSTAR versus 90-Day Treasury Bill

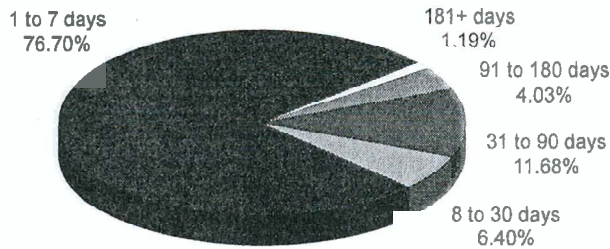


## Daily Summary for February 2008

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	TexSTAR Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Feb-08	3.4863%	0.000095517	6,001,200,908.16	1.000665	19	83
2-Feb-08	3.4864%	0.000095517	6,001,200,908.16	1.000665	19	83
3-Feb-08	3.4864%	0.000095517	6,001,200,908.16	1.000665	19	83
4-Feb-08	3.5905%	0.000098371	6,087,906,760.44	1.000617	19	81
5-Feb-08	3.5516%	0.000097304	6,152,861,176.60	1.000608	18	80
6-Feb-08	3.3800%	0.000092603	6,220,981,868.15	1.000598	18	79
7-Feb-08	3.4061%	0.000093319	6,247,017,684.98	1.000577	17	81
8-Feb-08	3.4129%	0.000093503	6,334,441,448.17	1.000544	16	79
9-Feb-08	3.4129%	0.000093503	6,334,441,448.17	1.000544	16	79
10-Feb-08	3.4129%	0.000093503	6,334,441,448.17	1.000544	16	79
11-Feb-08	3.4505%	0.000094533	6,372,764,118.26	1.000525	16	78
12-Feb-08	3.4516%	0.000094564	6,389,289,180.39	1.000510	16	81
13-Feb-08	3.4713%	0.000095105	6,349,435,552.35	1.000503	16	82
14-Feb-08	3.5191%	0.000096414	6,353,279,160.89	1.000487	15	81
15-Feb-08	3.5798%	0.000098077	6,225,923,069.39	1.000468	16	81
16-Feb-08	3.5798%	0.000098077	6,225,923,069.39	1.000468	16	81
17-Feb-08	3.5798%	0.000098077	6,225,923,069.39	1.000468	16	81
18-Feb-08	3.5798%	0.000098077	6,225,923,069.39	1.000468	16	81
19-Feb-08	3.4898%	0.000095610	6,190,976,137.78	1.000455	16	82
20-Feb-08	3.3215%	0.000091000	6,186,634,497.54	1.000441	16	85
21-Feb-08	3.3260%	0.000091124	6,277,891,368.60	1.000425	15	83
22-Feb-08	3.2678%	0.000089528	6,265,724,692.94	1.000400	15	83
23-Feb-08	3.2678%	0.000089528	6,265,724,692.94	1.000400	15	83
24-Feb-08	3.2678%	0.000089528	6,265,724,692.94	1.000400	15	83
25-Feb-08	3.2732%	0.000089678	6,296,654,987.63	1.000386	17	84
26-Feb-08	3.2662%	0.000089484	6,290,367,870.77	1.000379	18	85
27-Feb-08	3.2622%	0.000089375	6,279,245,765.77	1.000386	18	85
28-Feb-08	3.2881%	0.000090085	6,318,984,870.67	1.000388	18	86
29-Feb-08	3.3826%	0.000092674	6,294,186,095.49	1.000401	17	85
Average	3.4224%	0.000093765	6,241,940,362.82		17	82

## Information at a Glance

### Portfolio by Type of Investment As of February 29, 2008

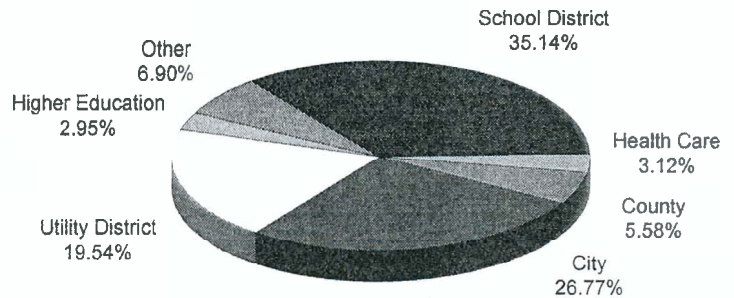


Repurchase Agreements  
66.11%



Agencies  
33.89%

### Portfolio by Maturity As of February 29, 2008



### Distribution of Participants by Type As of February 29, 2008

## Performance

Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Feb 08	3.4224%	\$ 6,294,186,095.49	\$ 6,296,863,425.91	1.000401	17	82	609
Jan 08	4.2033%	5,919,661,192.90	5,923,891,294.00	1.000714	22	80	603
Dec 07	4.5430%	5,180,414,831.71	5,181,584,153.60	1.000202	21	79	594
Nov 07	4.6975%	4,999,671,312.52	5,000,767,637.47	1.000190	18	79	591
Oct 07	4.9007%	4,793,406,663.48	4,794,712,410.18	1.000272	19	84	584
Sep 07	5.1175%	5,101,146,389.66	5,102,374,857.54	1.000240	20	78	573
Aug 07	5.2540%	5,117,776,256.51	5,118,532,127.32	1.000118	16	42	567
Jul 07	5.2829%	5,037,425,646.08	5,037,616,062.72	1.000037	18	22	554
Jun 07	5.2883%	4,850,271,396.79	4,850,377,392.01	1.000014	18	25	543
May 07	5.2613%	4,809,313,042.18	4,809,314,578.92	1.000000	11	20	531
Apr 07	5.2803%	5,032,146,136.61	5,031,747,141.26	0.999920	13	23	523
Mar 07	5.2999%	5,200,629,725.85	5,200,442,100.26	0.999957	11	26	513
Feb 07	5.2903%	5,608,621,555.72	5,608,663,678.19	1.000007	12	31	505

## Portfolio Asset Summary as of February 29, 2008

	Book Value	Market Value
Uninvested Balance	\$ 967.04	\$ 967.04
Accrual of Interest Income	7,105,105.62	7,105,105.62
Interest and Management Fees Payable	(17,263,014.51)	(17,263,014.51)
Payable for Investment Purchased	(15,000,000.00)	(15,000,000.00)
Repurchase Agreements	4,179,793,000.00	4,179,793,000.00
Government Securities	2,139,550,037.34	2,142,227,367.76
<b>Total</b>	<b>\$ 6,294,186,095.49</b>	<b>\$6,296,863,425.91</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of TexSTAR. The only source of payment to the Participants are the assets of TexSTAR. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact TexSTAR Participant Services.



## Monthly Newsletter - February 2008

### Performance

<i>As of February 29, 2008</i>		<i>February Averages</i>	
Current Invested Balance	\$6,294,186,095.49	Average Invested Balance	\$6,241,940,362.82
Weighted Average Maturity (1)	17 Days	Average Monthly Yield, on a simple basis	3.4224%
Weighted Average Maturity (2)	85 Days	Average Weighted Average Maturity (1)*	17 Days
Net Asset Value	1.000401	Average Weighted Average Maturity (2)*	82 Days
Total Number of Participants	609	<b>Definition of Weighted Average Maturity (1) &amp; (2)</b>	
Management Fee on Invested Balance	0.12%*	(1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.	
Interest Distributed	\$17,219,416.46	(2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.	
Management Fee Collected	\$249,591.10	* The maximum management fee authorized for the TexSTAR Cash Reserve Fund is 12 basis points. This fee may be waived in full or in part in the discretion of the TexSTAR co-administrators at any time as provided for in the TexSTAR Information Statement.	
% of Portfolio Invested Beyond 1 Year	8.86%		
Standard & Poor's Current Rating	AAAm		

Rates reflect historical information and are not an indication of future performance.

### New Participants

We would like to welcome the following entities who joined the TexSTAR program in February 2008:

- ★ City of Fort Stockton
- ★ Brazoria Fort Bend County MUD 1
- ★ Argyle ISD
- ★ Travis County Healthcare District
- ★ Pecos-Barstow-Toyah ISD
- ★ Northeast Hospital Authority

### Holiday Reminder

Please note that in observance of the Good Friday holiday, **TexSTAR will be closed on Friday, March 21, 2008.** Notification of any early transaction deadlines on the day preceding this holiday will be sent by email to the primary contact on file for all TexSTAR participants.

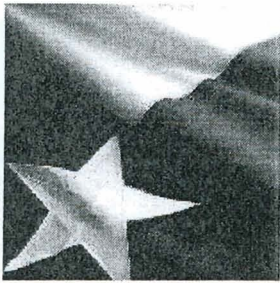
### Economic Commentary

Economic data point to continued anemic growth. The estimated probability of recession increased to 45% as consumer confidence plummeted, labor market conditions softened, stock prices fell, housing problems continued, and credit issues worsened. In addition, both gas prices and mortgage rates shifted upward again as inflation firmed. The pace of layoffs accelerated, with the four-week average of initial jobless claims climbing to 360,500 at the end of January. The unemployment rate is expected to tick up to 5.0% as consumers find jobs more difficult to obtain. Existing home sales edged down 0.4% in January while new home sales slid 2.8% in the same period. Also inventories of existing homes, which make up almost 90% of total homes for sale, bounced up 5.5%.

Inflation news turned unfavorable last month as broad-based firming was reported in both the core PCE and core CPI. The January core CPI rose a higher-than-expected 0.3%, pushing its year-on-year increase to an elevated 2.5%. In the markets' continued flight to quality, Treasury yields plummeted further and the curve steepened by 18 bps as the spread between two and five-year Treasury notes ended February at +85 bps. Two-year yields ended the month down 48 bps at 1.62% and five-year yields ended down 29 bps at 2.47%. Meanwhile, LIBOR rates declined slightly, with one-month and twelve-month rates lower by 3 bps and 14 bps at 3.11% and 2.71%, respectively.

The Fed is expected to cut rates by 50 bps at the March 18th FOMC meeting. Despite the uptrend in inflation, the Fed's focus remains on economic growth, and they will most likely cut rates as much as necessary to stimulate growth. The economy should grow at a 1.0% annualized pace in the first quarter, boosted by strength in net exports. Solid economic growth is anticipated in the second half of the year as the effects of the federal stimulus package and the lagged effects of monetary policy take effect.

For more information about TexSTAR, please visit our web site at [www.texstar.org](http://www.texstar.org).

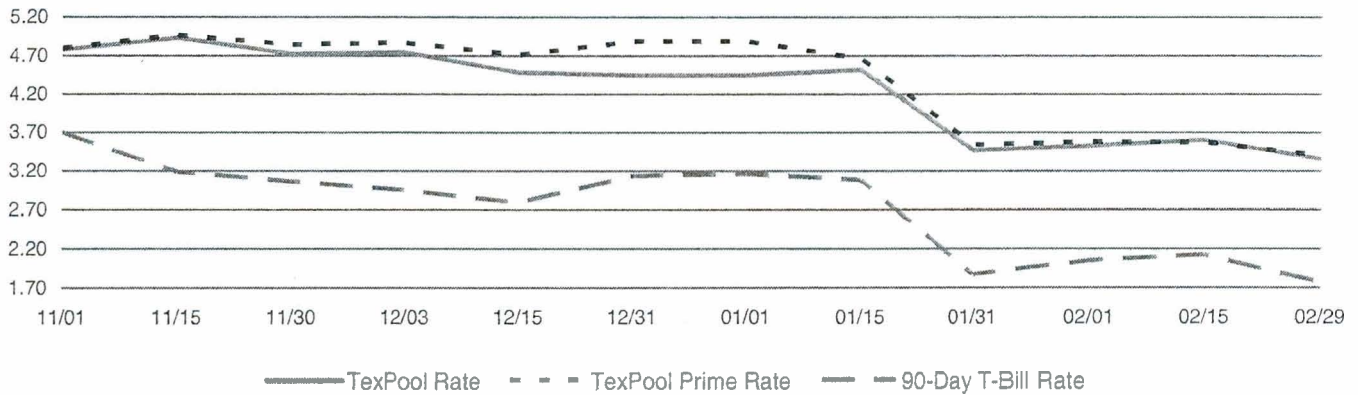


# TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

TexPool Participant Services  
 c/o Lehman Brothers  
 600 Travis St., Suite 7200  
 Houston, TX 77002

## TEXPOOL & TEXPOOL PRIME VS. 90-DAY TREASURY BILL



### TexPool Advisory Board Members

R.C. Allen	Kathy Dubose	Ron Leverett	Clay McPhail
Pati Buchenau	Jose Elizondo, Jr.	LaVonne Mason	Anita Thetford
James L. Cotton	Dan Haggerty	John McGrane	Vivian Wood

Additional information regarding TexPool is available upon request:

www.texpool.com • 1-866-839-7665 (1-888-TEX-POOL) • Fax: 866-839-3291

## TexPool Prime

### PORTFOLIO ASSET SUMMARY AS OF February 29, 2008

	Book Value	Market Value
Uninvested Balance	\$(442.93)	\$(442.93)
Accrual of Interest Income	320,467.82	320,467.82
Interest and Management Fees Payable	(5,271,823.60)	(5,271,823.60)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	833,418,000.00	833,418,000.00
Mutual Fund Investments	50,000,000.00	50,000,000.00
Government Securities	0.00	0.00
Commercial Paper	985,483,866.75	985,501,758.70
Bank Instruments	0.00	0.00
Variable Rate Note	37,800,000.00	37,793,271.60
<b>Total</b>	<b>\$1,901,750,068.04</b>	<b>\$1,901,761,231.59</b>

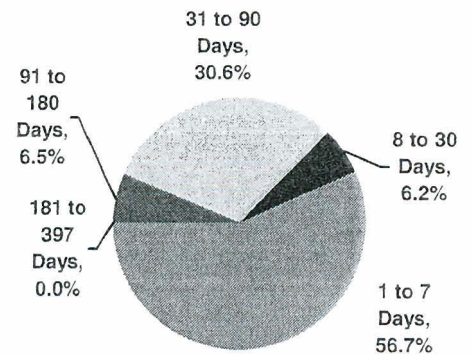
Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investors and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool Prime. The assets of TexPool Prime are the only source of payments to the Participants. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

### DAILY SUMMARY

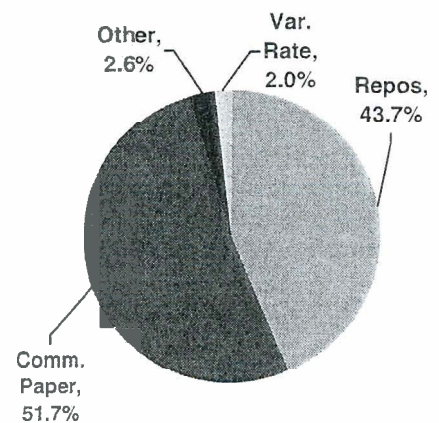
Date	Money Mkt Fund Equiv (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
02/01	3.5813%	0.000098119	\$1,777,824,806.71	1.00019	23	25
02/02	3.5813%	0.000098119	\$1,777,824,806.71	1.00019	23	25
02/03	3.5813%	0.000098119	\$1,777,824,806.71	1.00019	23	25
02/04	3.6919%	0.000101148	\$1,819,326,845.71	1.00025	21	23
02/05	3.6036%	0.000098728	\$1,852,113,151.67	1.00022	20	22
02/06	3.4694%	0.000095053	\$1,836,361,205.95	1.00022	23	24
02/07	3.4649%	0.000094929	\$1,929,077,969.87	1.00017	23	24
02/08	3.4800%	0.000095343	\$1,965,719,579.85	1.00008	24	25
02/09	3.4800%	0.000095343	\$1,965,719,579.85	1.00008	24	25
02/10	3.4800%	0.000095343	\$1,965,719,579.85	1.00008	24	25
02/11	3.4920%	0.000095670	\$2,062,518,963.87	1.00014	25	26
02/12	3.4991%	0.000095866	\$2,057,750,201.31	1.00012	28	29
02/13	3.5234%	0.000096532	\$1,993,226,356.50	1.00009	30	31
02/14	3.5449%	0.000097120	\$1,963,917,440.75	1.00005	33	34
02/15	3.5754%	0.000097956	\$1,920,110,611.40	0.99990	35	37
02/16	3.5754%	0.000097956	\$1,920,110,611.40	0.99990	35	37
02/17	3.5754%	0.000097956	\$1,920,110,611.40	0.99990	35	37
02/18	3.5754%	0.000097956	\$1,920,110,611.40	0.99990	35	37
02/19	3.5102%	0.000096169	\$1,919,177,913.46	1.00002	33	34
02/20	3.3648%	0.000092186	\$1,918,997,342.37	1.00000	33	34
02/21	3.3683%	0.000092282	\$1,902,224,668.21	0.99998	34	35
02/22	3.3644%	0.000092174	\$1,911,918,726.70	0.99986	35	37
02/23	3.3644%	0.000092174	\$1,911,918,726.70	0.99986	35	37
02/24	3.3644%	0.000092174	\$1,911,918,726.70	0.99986	35	37
02/25	3.3712%	0.000092363	\$1,891,307,866.08	0.99996	33	34
02/26	3.3670%	0.000092246	\$1,876,405,265.53	0.99996	33	34
02/27	3.3596%	0.000092045	\$1,878,555,819.38	1.00000	32	34
02/28	3.3831%	0.000092689	\$1,863,592,799.76	1.00000	32	33
02/29	3.4078%	0.000093365	\$1,901,750,068.04	1.00001	32	33
Averages	3.4828%	0.000095418	\$1,907,349,505.65		29	31

	Number of Participants	Balance
School District	49	\$1,554,097,834.58
Higher Education	4	\$23,561,013.77
Health Care	5	\$7,558,327.93
Utility District	2	\$47,104,506.72
City	15	\$60,664,885.57
County	7	\$208,443,218.90
Other	6	\$319,108.70

Portfolio By Maturity  
As of February 29, 2008



Portfolio By Type of Investment  
As of February 29, 2008



\*(3) This current yield for TexPool Prime for each date may reflect a waiver of some portion or all of each of the management fees.

**TexPool**

**PORTFOLIO ASSET SUMMARY AS OF February 29, 2008**

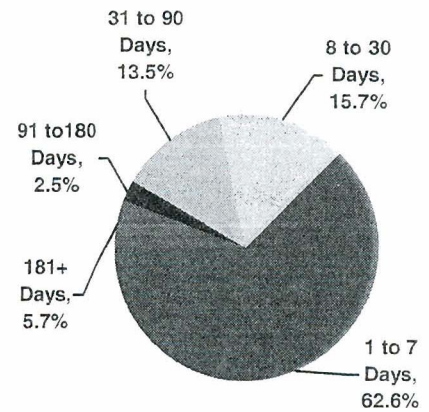
	<i>Book Value</i>	<i>Market Value</i>
Uninvested Balance	\$(181,074.62)	\$(181,074.62)
Accrual of Interest Income	29,654,876.31	29,654,876.31
Interest and Management Fees Payable	(61,592,960.82)	(61,592,960.82)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	15,269,250,000.00	15,270,650,756.20
Mutual Fund Investments	0.00	0.00
Government Securities	6,778,031,153.42	6,785,619,286.17
<b>Total</b>	<b>\$22,015,161,994.29</b>	<b>\$22,024,150,883.78</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by Federated Investors and the assets are safe kept in a separate custodial account at State Street Bank in the name of TexPool. The only source of payment to the Participants is the assets of TexPool. There is no secondary source of payment for the pool such as insurance or State guarantee. Should you require a copy of the portfolio, please contact TexPool Participant Services.

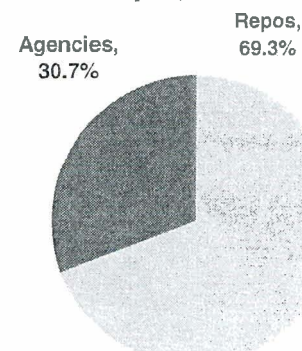
**DAILY SUMMARY**

<i>Date</i>	<i>Money Mkt Fund Equiv (SEC Std.)</i>	<i>Daily Allocation Factor</i>	<i>TexPool Invested Balance</i>	<i>Market Value Per Share</i>	<i>WAM Days (1)</i>	<i>WAM Days (2)</i>
02/01	3.5280%	0.000096658	\$22,131,000,778.81	1.00056	29	79
02/02	3.5280%	0.000096658	\$22,131,000,778.81	1.00056	29	79
02/03	3.5280%	0.000096658	\$22,131,000,778.81	1.00056	29	79
02/04	3.6324%	0.000099519	\$22,192,827,807.71	1.00054	27	76
02/05	3.5661%	0.000097700	\$22,642,119,115.13	1.00053	27	75
02/06	3.3960%	0.000093041	\$22,816,764,597.98	1.00051	28	77
02/07	3.4313%	0.000094007	\$22,937,329,959.45	1.00051	27	77
02/08	3.4469%	0.000094435	\$23,062,711,685.62	1.00049	28	77
02/09	3.4469%	0.000094435	\$23,062,711,685.62	1.00049	28	77
02/10	3.4469%	0.000094435	\$23,062,711,685.62	1.00049	28	77
02/11	3.4799%	0.000095341	\$23,098,861,016.41	1.00047	26	75
02/12	3.4826%	0.000095415	\$23,151,072,892.45	1.00045	26	80
02/13	3.5007%	0.000095910	\$23,169,904,306.68	1.00043	28	81
02/14	3.5525%	0.000097328	\$22,705,084,462.04	1.00043	28	83
02/15	3.6052%	0.000098773	\$22,415,935,012.21	1.00040	33	86
02/16	3.6052%	0.000098773	\$22,415,935,012.21	1.00040	33	86
02/17	3.6052%	0.000098773	\$22,415,935,012.21	1.00040	33	86
02/18	3.6052%	0.000098773	\$22,415,935,012.21	1.00040	33	86
02/19	3.5087%	0.000096129	\$22,550,639,647.39	1.00039	32	83
02/20	3.3244%	0.000091079	\$22,581,150,744.88	1.00037	35	83
02/21	3.2754%	0.000089736	\$22,655,086,523.78	1.00036	35	83
02/22	3.2704%	0.000089599	\$22,525,718,717.95	1.00034	36	85
02/23	3.2704%	0.000089599	\$22,525,718,717.95	1.00034	36	85
02/24	3.2704%	0.000089599	\$22,525,718,717.95	1.00034	36	85
02/25	3.2711%	0.000089619	\$22,422,281,481.02	1.00034	34	83
02/26	3.2499%	0.000089039	\$22,382,880,841.94	1.00033	35	82
02/27	3.2319%	0.000088546	\$22,313,441,005.38	1.00035	34	82
02/28	3.2603%	0.000089322	\$22,177,705,652.61	1.00036	34	82
02/29	3.3644%	0.000092174	\$22,015,161,994.29	1.00040	35	84
Averages	3.4374%	0.000094175	\$22,573,598,125.69		31	81

*Portfolio By Maturity As of February 29, 2008*



*Portfolio By Type of Investment As of February 29, 2008*



	<i>Number of Participants</i>	<i>Balance</i>
School District	530	\$8,618,757,010.13
Higher Education	53	\$2,209,232,918.91
Health Care	78	\$873,765,558.50
Utility District	624	\$2,116,744,114.61
City	416	\$5,699,801,553.28
County	161	\$2,110,649,418.16
Other	213	\$385,360,269.67

**Definition of Weighted Average Maturity (1) & (2)**

- \*(1) This weighted average maturity calculation uses the SEC Rule 2A-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.
- \*(2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool



# TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

March 2008

## PERFORMANCE

### As of February 29, 2008

	TexPool	TexPool Prime
Current Invested Balance	\$22,015,161,994.29	\$1,901,750,068.04
Weighted Average Maturity (1)*	35 Days	32 Days
Weighted Average Maturity (2)*	84 Days	33 Days
Net Asset Value	1.00040	1.00001
Total Number of Participants	2,075	88
Management Fee on Invested Balance	0.0485%	0.065%
Interest Distributed	\$61,597,255.76	\$5,271,825.91
Management Fee Collected	\$866,880.69	\$59,885.22
Standard & Poor's Current Rating	AAAm	AAAm

### February Averages

Average Invested Balance	\$22,573,598,125.69	\$1,907,349,505.65
Average Monthly Yield, on a simple basis (3)*	3.4374%	3.4828%
Average Weighted Average Maturity (1)*	31 Days	29 Days
Average Weighted Average Maturity (2)*	81 Days	31 Days

\*Definitions for Average Weighted Maturity can be found on Page 2.

## Economic and Market Commentary – February 29, 2008

With policymakers on the sidelines for the entire month, investors were left to debate for themselves the size of the next cut in benchmark interest rates, presumably at the FOMC meeting on March 18. In reflection of an economy caught in an abrupt growth slowdown — but with inflationary pressures still evident — investors vacillated between expecting a 25, 50, or 75 basis point reduction in the Federal funds rate. As the month ended, the consensus forecast was for a 25 or 50 basis point cut at the March meeting, a move which would take benchmark rates down to 2.75% or 2.50%.

Clearly, the Federal Reserve is walking a fine line between acting aggressively enough to forestall recession but not so aggressively as to stoke inflation. In an effort to have it both ways, perhaps, the Bernanke Fed assured nervous bond investors that the central bank is poised to quickly tighten monetary policy when it became clear that the economy was out of the woods. In our view, the Fed is determined to avoid going to the monetary extremes that they may have reached earlier this decade, when the Alan Greenspan-led Fed dropped policy rates to just 1% and held them at that level for thirteen months. Absent an economic meltdown that we do not foresee, we believe that the funds rate will bottom at no lower than 2% later this year.

Despite the uncertainty, we were pleased to find several pockets of value in the cash market. In TexPool Prime, spreads remained at levels that were above historic norms, thus providing attractive opportunities for managers willing and able to do their credit homework. Conditions were somewhat more challenging in TexPool due to tighter spreads in the government sector. Still, we found value at both the shorter and longer ends of the government curve. Although both Fannie Mae and Freddie Mac reported earnings in February that were lower than expected, we emphasize that the exposure of Fannie and Freddie to the subprime mortgage sector — an exposure that has been documented and discounted — is manageable and not cause for significant concern. As always, we will monitor the situation closely and make changes as needed consistent with the high priority we place on safety and credit quality.

## ANNOUNCEMENTS

### New Participants

We would like to recognize and welcome the following entities who joined the TexPool/TexPool Prime program in February, 2008:

1. City of Hallettsville (Prime)
2. Harris County MUD #345
3. Port Arthur ISD
4. City of Eden
5. Nocona ISD
6. Chico ISD
7. Town of Westover Hills

### Holiday Reminder

In observance of Good Friday, TexPool will be closed on Friday, March 21, 2008. ACH transactions placed on Thursday, March 20, 2008 will settle Monday, March 24, 2008. Wires received on March 21, 2008 will have a transaction date of March 24, 2008. Please plan accordingly for your liquidity needs.

### Market Updates

For the latest in Market Updates check the TexPool website, [www.texpool.com](http://www.texpool.com).



For more information, call MBIA Asset Management at (800)707-6242  
Fax: (877)311-0220

As a registered investment adviser, we are required to furnish you with a copy of our ADV Part II of the SEC registration form. If you would like a copy of this form, please contact us at 800-707-6242.

\*\*\*Please note: MBIA Asset Management Client Services may close at 1:00 p.m. EST the business day before a federal holiday.

The Holiday schedule for 2008:

January 1 -New Year's Day  
January 21- Birthday of Martin Luther King, Jr.  
February 18- Presidents' Day  
May 26- Memorial Day  
July 4- Independence Day  
September 1- Labor Day  
October 13- Columbus Day  
November 11- Veterans Day  
November 27- Thanksgiving Day  
December 25- Christmas Day

You may now view and print your Participant Profile on Client Connection. Under Summaries and Reports, click on Statement Reports and then Participant Profile. Follow instructions to make revisions to your Participant information.



## *Notes*

### *February 2008*

**For more information, call MBIA Asset Management at (800)707-6242  
Fax: (877)311-0220**

The portfolio manager for Texas CLASS, is Randy Palomba, CFA

There were no changes to the Third Amended and Restated Trust Agreement.

For the month of February 2008, MBIA Municipal Investors Service Corporation, in its role as Program Administrator, accrued fees of \$286,006.79 based on average assets for Texas CLASS of \$3,068,131,849.42. The fee is accrued on a daily basis by multiplying the value of the investment property as determined each day by the fee rate divided by 366 Days. MBIA reserves the right to abate fees listed in the Third Amended and Restated Trust Agreement. The monthly fee is the sum of all daily fee accruals for the month of February. The fee is paid monthly upon notification to the custodial bank. As of February 29, 2008 the fee was 9.6 basis points.

The following information is provided in accordance with Texas state statute 2256.0016. As of February 29, 2008, the portfolio contained the following securities by type:

US Government Agency Bond - 16.41%, US Commercial Paper - 43.13%, Repurchase Agreement - 26.20%, Certificate of Deposits- 4.19%, Money Market- 10.07%

The portfolio is marked to market at the end of each business day.

Current information can be provided to you by calling your Client Service Representative at 1-800-707-6242.

Market Value at 02/29/2008 -	\$2,980,320,553.37
Amortized Cost at 02/29/2008 -	\$2,979,952,510.39
Difference -	\$368,042.98

The current LOC for the portfolio is \$5,000,000.

The NAV on 02/29/2008 is equal to 1.00

Dollar Weighted Average Maturity - 25 days  
The final maturity dates of all securities were less than one year

The custodial bank for Texas CLASS is Wells Fargo, TX.



For more information, call MBIA Asset Management at (800)707-6242  
Fax: (877)311-0220

Redwater ISD	Refugio County Appraisal District	Refugio ISD
Region One ESC	Region 19 ESC	Region II ESC
Reid Road M.U.D. #2	Remington M.U.D. # 1	Rice CISD
Richardson ISD	Rio Grande City CISD	Rockett Special Utility District (SUD)
Rockwall ISD	Rockwall County	Rogers ISD
Roma ISD	Roosevelt ISD	City of Rosenberg
Sabine ISD	Sagemeadow Utility District	Salado Public Library District
Salado ISD	San Angelo ISD	San Benito CISD
San Felipe - Del Rio CISD	San Patricio Cnty. Drainage Dist. (U.D.)	San Patricio County
Santa Fe ISD	Schertz Cibolo Universal City ISD	Schertz/Seguin Local Gov't Corp.
Scurry - Rosser ISD	Sealy I.S.D.	Seguin ISD
City of Shavano Park	City of Sherman	Sherman ISD
Sinton ISD	Smith County	South San Antonio ISD
City of Southlake	Spencer Road Public Utility District	Spring ISD
Stamford ISD	Sweeny Independent School District	Taft ISD
Tarrant County	Tatum ISD	Taylor ISD
City of Taylor	Taylor County	City of Temple
Temple ISD	Temple Junior College	Terrell ISD
Texarkana ISD	Texas School for the Blind ISD	Texas School for the Deaf
The Woodlands M.U.D. #2	Thorndale ISD	Tom Green County
Tom Green County Clerk	Tropical Texas Center for MH & MR	Troup ISD
Tuloso - Midway ISD	Tyler ISD	United ISD
Van Zandt County	Victoria ISD	Vidor I.S.D.
Waco ISD	City of Waco	Walker County
Waller County	Waller ISD	Washington County
Waxahachie ISD	Weatherford ISD	Webb County
Weslaco ISD	West ISD	West Harris County M.U.D. # 11
West Park M.U.D.	Westador M.U.D.	Westlake M.U.D.
City of White Oak	White Oak ISD	City of Whitehouse
Whitehouse I.S.D.	Whitesboro I.S.D.	Willacy County
Willow Fork Drainage District (U.D.)	Wylie ISD	Yorktown ISD
Ysleta ISD	Zapata County ISD	



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Fax: (877)311-0220

Harris-Fort Bend M.U.D. # 5	Harrison County	Hays County
Hays CISD	Hidalgo County	City of Highland Village
City of Hill Country Village	Hill County	Hitchcock ISD
Hopkins County	Howard County	Hurst Euless Bedford ISD
Hutto ISD	Industrial ISD	Irving ISD
Jackrabbit Road P.U.D.	City of Jacksonville	Jacksonville ISD
Johnson County	Kaufman ISD	Kemp ISD
Kenedy ISD	Kilgore ISD	Killeen ISD
La Porte ISD	La Vega ISD	La Vernia ISD
Lake Dallas ISD	Lake Travis ISD	Lake Worth I.S.D.
Lamar CISD	City of Lancaster	Lancaster ISD
Langham Creek U.D .	Laredo ISD	City of Leander
Leander ISD	Lee County	City of Levelland
City of Levelland Economic Dev Corp	Limestone County	Little Cypress-Mauriceville CISD
Little Elm ISD	City of Lockhart	Lockhart ISD
Longhorn Town U.D.	City of Longview	Longview Independent School District
Lorenzo ISD	Lovejoy I.S.D.	Mabank ISD
Magnolia ISD	City of Mansfield	Marshall ISD
City of McKinney	McKinney ISD	McLennan County
County of Medina	City of Mercedes	Mercedes ISD
Meyersville ISD	Midland County	Midway ISD
Millsap ISD	Mission Bend M.U.D. #2	Mission CISD
Montgomery County M.U.D. # 47	Montgomery County M.U.D. # 18	Montgomery County M.U.D. # 46
Montgomery County M.U.D. # 67	Montgomery County M.U.D. # 36	Montgomery County M.U.D. # 7
Montgomery County M.U.D. # 6	Montgomery County M.U.D. # 40	Montgomery County M.U.D. # 60
Mt. Pleasant I.S.D.	Nacogdoches ISD	Navarro County
New Braunfels ISD	City of New Braunfels	North East ISD
North Forest ISD	City of North Richland Hills	North Texas Tollway Authority
Northpointe W.C.I.D.	Northside ISD	Northwest Frwy M.U.D.
Northwest Harris County M.U.D. # 16	Northwest Harris County M.U.D. # 21	Nueces County Hospital District
Nueces County	Overton ISD	Palestine ISD
Palmer ISD	Palmer Plantation M.U.D. #1	Palmer Plantation M.U.D. #2
Paris ISD	Paris Economic Development Corporation	City of Pasadena
Pecan Grove M.U.D.	Pettus ISD	Pflugerville ISD
Pharr-San Juan-Alamo ISD	Pine Tree ISD	Plantation M.U.D.
Polk County	Prosper I.S.D.	Queen City ISD
Randolph Field ISD	Raymondville ISD	Red Oak ISD



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East Central ISD	Ector County	Edgewood ISD
Edinburg C.I.S.D.	City of El Campo	El Paso ISD
El Paso County 911 District	City of El Paso	El Paso County
Eldridge Road M.U.D.	Ellis County	Encanto Real U.D.
Ennis I.S.D.	Everman ISD	Farmersville ISD
First Colony Levee Improvement District	City of Floresville	Floresville 4A Corporation
Forney I.S.D.	Fort Bend County M.U.D. # 25	Fort Bend County M.U.D. # 2
Fort Bend County	Fort Bend County M.U.D. # 111	Fort Bend M.U.D. # 66
Fort Bend County M.U.D. # 140	Fort Bend County District Clerk	Fort Bend County M.U.D. # 34
Fort Bend County M.U.D. # 35	Fort Bend County M.U.D. # 41	Fort Bend County M.U.D. # 94
Fort Bend Emergency Service District No. 2	Fort Sam Houston ISD	Franklin County
Frankston ISD	Fredericksburg ISD	Frenship ISD
Friendswood ISD	City of Fulshear	Guadalupe Blanco River Authority
Galveston County	Galveston County M.U.D. # 14	Galveston County M.U.D. # 15
Galveston County M.U.D. # 29	City of Garland	Georgetown ISD
City of Goliad	Goliad ISD	Gonzales ISD
Grand Lakes M.U.D. # 1	Grand Lakes M.U.D. # 4	Grand Lakes WC & ID
Grand Lakes M.U.D. # 2	Grand Prairie ISD	Green Trails M.U.D.
City of Greenville	Greenville I.S.D.	Groesbeck ISD
Guadalupe County	Fort Hancock ISD	Harlandale ISD
Harlingen CISD	Harris County M.U.D. # 148	Harris County W.C.I.D. Fondren Road
Harris County M.U.D. # 153	Harris County Utility District # 6	Harris County M.U.D. # 46
Harris County E.S.D. # 48	Harris County M.U.D. # 151	Harris County M.U.D. # 280
Harris County M.U.D. # 239	Harris County M.U.D. # 150	Harris County M.U.D. # 81
Harris County Utility District # 14	Harris County M.U.D. # 118	Harris County M.U.D. # 166
Harris County M.U.D. # 180	Harris County M.U.D. # 183	Harris County M.U.D. # 200
Harris County M.U.D. # 205	Harris County M.U.D. # 238	Harris County M.U.D. # 249
Harris County M.U.D. # 257	Harris County M.U.D. # 264	Harris County M.U.D. # 276
Harris County M.U.D. # 278	Harris County M.U.D. # 281	Harris County M.U.D. # 284
Harris County M.U.D. # 286	Harris County M.U.D. # 290	Harris County M.U.D. # 304
Harris County M.U.D. # 316	Harris County M.U.D. # 341	Harris County M.U.D. # 342
Harris County M.U.D. # 344	Harris County M.U.D. # 345	Harris County M.U.D. # 359
Harris County M.U.D. # 36	Harris County M.U.D. # 360	Harris County M.U.D. # 370
Harris County M.U.D. # 373	Harris County M.U.D. # 383	Harris County M.U.D. # 389
Harris County M.U.D. # 49	Harris County M.U.D. # 70	Harris County M.U.D. # 96
Harris County M.U.D. # 149	Harris County U.D. # 16	Harris County U.D. #15
Harris County WC & ID # 89	Harris County WCID # 132	Harris-Fort Bend M.U.D. # 3



# *Portfolio Participants February 2008*

For more information, call MBIA Asset Management at (800)707-6242  
Fax: (877)311-0220

Alamo Heights ISD	Alice ISD	Allen ISD
Alvin ISD	Anahuac ISD	Angleton Independent School
Aransas County ISD	Arlington ISD	Athens ISD
Atlanta ISD	City of Austin	Baker Road M.U.D.
City of Balch Springs	Barker Cypress M.U.D.	Bastrop County
Beckville ISD	City of Bedford	Village of Bee Cave
Beechnut M.U.D.	Bell County	Bexar County Tax Assesor Collector
Birdville ISD	Blinn College	Blue Ridge West M.U.D.
City of Boerne	Brazoria County	Brazoria County M.U.D. # 6
Brazoria County M.U.D. # 1	Brazoria County M.U.D. # 2	Brazoria County M.U.D. # 3
Brenham ISD	City of Brownsville	Brownsville ISD
City of Buda	City of Bulverde	Bulverde Area Rural Library District
City of Burleson	Burleson County	Caldwell ISD
Caldwell County	Caldwell County Appraisal District	Calhoun County ISD
Canutillo ISD	Canyon Lake Library District	Carroll ISD
City of Castle Hills	Castlewood M.U.D.	City of Cedar Hill
Celina ISD	Central Texas College	Channelview ISD
Chapel Hill ISD	Chelford One M.U.D.	Cinco M.U.D. #9
City of Friendswood	City of Haltom City	City of Harker Heights
City of Huntsville	City of Kingsville	City of Kyle
City of Laredo	City of Schertz	City of Woodcreek
Clear Creek ISD	City of Cleburne	Coastal Bend College
Coastal Plains MHMR	Coke County	Collin County
Colorado County	Columbia - Brazoria ISD	Columbus ISD
City of Columbus	City of Commerce	Connally ISD
City of Converse Econ. Dev. Corp.	City of Converse	Coppell ISD
Corpus Christi ISD	Crosbyton CISD	Cypress Forest P.U.D.
Dallas County Utility & Reclamation District	Dallas County Schools	Dallas Housing Authority
Dallas ISD	City of DeSoto	DeSoto ISD
DeWitt Medical District	Deer Park ISD	Del Valle ISD
Denton County	Denton County District Clerk	Devers ISD
Dickinson ISD	Duncanville ISD	Eanes ISD



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Fax: (877)311-0220

**OTHER SECURITIES**

\$125,000,000.00	JP Morgan Chase & CO.	03/03/2008	3.11%	\$125,000,000.00
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\$425,000,000.00	<b>TOTAL OTHER SECURITIES</b>			\$425,000,000.00
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\$2,984,371,351.43	<b>TOTAL INVESTMENTS</b>			\$2,980,320,553.37
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 Fax: (877)311-0220

**COMMERCIAL PAPER**

\$50,000,000.00	Surrey Funding Corp	03/26/2008	3.33%	\$49,891,000.00
\$100,000,000.00	Starbird Funding Corp	03/03/2008	3.50%	\$99,980,553.66
\$50,000,000.00	Societe Generale North Amer	07/15/2008	3.72%	\$49,307,325.00
\$50,000,000.00	Sheffield Receivables	03/20/2008	3.19%	\$49,915,919.94
\$34,500,000.00	Sheffield Receivables	03/04/2008	3.34%	\$34,490,396.94
\$25,000,000.00	Ranger Funding Co LLC	04/11/2008	4.16%	\$24,882,019.33
\$25,000,000.00	Morgan Stanley	04/14/2008	3.25%	\$25,028,275.00
\$50,000,000.00	Goldman Sachs Group LP	05/23/2008	3.96%	\$49,548,115.82
\$100,000,000.00	Ciesco LP	03/20/2008	4.12%	\$99,782,947.57
\$50,000,000.00	CitiGroup Funding Inc.	03/27/2008	4.71%	\$49,830,490.97
\$50,000,000.00	Fairway Finance Corp	03/19/2008	3.40%	\$49,916,218.82

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*\$1,289,076,000.00 TOTAL COMMERCIAL PAPER*

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*\$1,285,383,742.78*

**OTHER SECURITIES**

\$300,000,000.00	The Reserve Funds	03/03/2008	3.96%	\$300,000,000.00
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Fax: (877)311-0220

COMMERCIAL PAPER

\$50,000,000.00	Alpine Securitization Corp	04/03/2008	4.59%	\$49,790,383.44
\$50,000,000.00	Barton Capital Corp	03/03/2008	4.57%	\$49,987,494.83
\$51,000,000.00	Chariot Funding LLC	03/04/2008	3.31%	\$50,985,955.69
\$50,000,000.00	Chariot Funding LLC	03/27/2008	3.31%	\$49,880,811.49
\$90,000,000.00	Kitty Hawk Funding Corp	03/10/2008	3.22%	\$89,927,865.57
\$50,000,000.00	Morgan Stanley Group Inc	04/01/2008	3.19%	\$49,990,300.00
\$50,000,000.00	Ranger Funding Co LLC	03/18/2008	3.26%	\$49,923,159.84
\$50,000,000.00	Ranger Funding Co LLC	04/25/2008	4.13%	\$49,686,557.16
\$40,000,000.00	Yorktown Capital LLC	05/21/2008	3.05%	\$39,714,800.00
\$40,000,000.00	Yorktown Capital LLC	05/09/2008	3.18%	\$39,757,821.90
\$48,576,000.00	Yorktown Capital LLC	03/19/2008	5.19%	\$48,452,059.02
\$30,000,000.00	Windmill Funding	03/14/2008	4.33%	\$29,953,125.52
\$25,000,000.00	UBS Finance(DE) LLC	03/14/2008	5.48%	\$24,951,260.52
\$50,000,000.00	UBS Finance (DE) Inc.	03/07/2008	4.28%	\$49,964,356.10
\$30,000,000.00	Surrey Funding Corp	04/25/2008	3.41%	\$29,844,528.65



For more information, call MBIA Asset Management at (800)707-6242  
Fax: (877)311-0220

#### FEDERAL HOME LOAN BANK NOTES

\$37,500,000.00	Federal Home Loan Bank Notes	04/25/2008	2.96%	\$37,333,424.77
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\$354,500,000.00	<b>TOTAL FEDERAL HOME LOAN BANK NOTES</b>			\$354,231,906.72
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#### FEDERAL NATIONAL MORTGAGE ASSOCIATION NOTES

\$30,000,000.00	Federal National Mortgage Association Notes	12/15/2008	4.18%	\$30,225,150.00
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\$30,000,000.00	<b>TOTAL FEDERAL NATIONAL MORTGAGE ASSOCIATION NOTES</b>			\$30,225,150.00
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#### FREDDIE MAC NOTES

\$35,000,000.00	FREDDIE MAC Notes	05/28/2008	3.77%	\$34,684,402.44
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\$35,000,000.00	<b>TOTAL FREDDIE MAC NOTES</b>			\$34,684,402.44
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#### REPURCHASE AGREEMENTS

\$780,795,351.43	Collateral Total Amount = \$796,411,258.46 or 102%.	03/03/2008	3.04%	\$780,795,351.43
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\$780,795,351.43	<b>TOTAL REPURCHASE AGREEMENTS</b>			\$780,795,351.43
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## *Texas CLASS Portfolio Holdings February 2008*

For more information, call MBIA Asset Management at (800)707-6242  
Fax: (877)311-0220

# CLASS

Face Amount		Maturity Date	Yield/Rate	Value
<b>FEDERAL FARM CREDIT BANK NOTES</b>				
\$70,000,000.00	Federal Farm Credit Bank Notes	01/02/2009	3.03%	\$70,000,000.00
<hr/>				
<i>\$70,000,000.00</i>	<i>TOTAL FEDERAL FARM CREDIT BANK NOTES</i>			<i>\$70,000,000.00</i>
 <b>FEDERAL HOME LOAN BANK NOTES</b>				
\$20,000,000.00	Federal Home Loan Bank Notes	03/26/2008	2.90%	\$19,969,340.00
\$12,000,000.00	Federal Home Loan Bank Notes	03/14/2008	2.42%	\$11,997,456.00
\$100,000,000.00	Federal Home Loan Bank Notes	11/20/2008	3.11%	\$99,966,100.00
\$45,000,000.00	Federal Home Loan Bank Notes	12/10/2008	3.21%	\$44,999,100.00
\$50,000,000.00	Federal Home Loan Bank Notes	01/29/2009	3.15%	\$49,992,135.95
\$40,000,000.00	Federal Home Loan Bank Notes	01/16/2009	3.60%	\$40,000,000.00
\$50,000,000.00	Federal Home Loan Bank Notes	12/01/2008	4.89%	\$49,974,350.00



## Texas CLASS Daily Rates February 2008

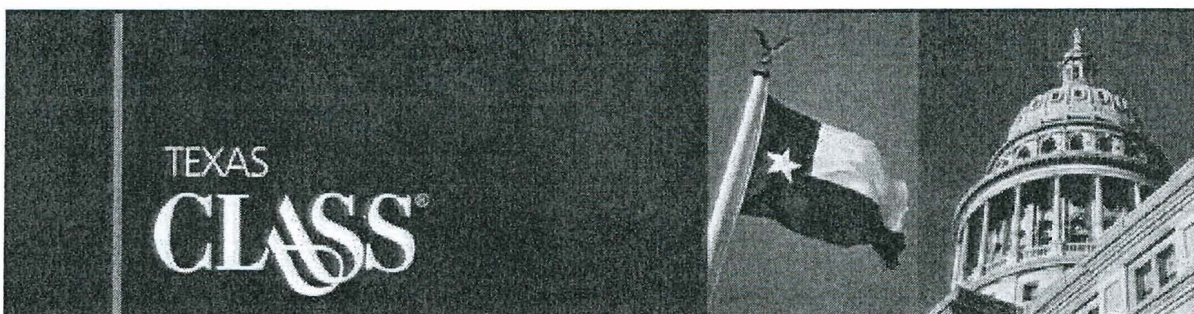
For more information, call MBIA Asset Management at (800)707-6242  
Fax: (877)311-0220



<i>Date</i>	<i>Daily Rates</i>	<i>Annual Yield</i>
02/01/08	3.79%	3.86%
02/02/08	3.79%	3.86%
02/03/08	3.79%	3.86%
02/04/08	3.78%	3.85%
02/05/08	3.74%	3.81%
02/06/08	3.69%	3.76%
02/07/08	3.65%	3.72%
02/08/08	3.62%	3.69%
02/09/08	3.62%	3.69%
02/10/08	3.62%	3.69%
02/11/08	3.61%	3.68%
02/12/08	3.58%	3.64%
02/13/08	3.60%	3.67%
02/14/08	3.60%	3.67%
02/15/08	3.53%	3.60%
02/16/08	3.53%	3.60%
02/17/08	3.53%	3.60%
02/18/08	3.53%	3.60%
02/19/08	3.52%	3.58%
02/20/08	3.52%	3.58%
02/21/08	3.51%	3.57%
02/22/08	3.47%	3.53%
02/23/08	3.47%	3.53%
02/24/08	3.47%	3.53%
02/25/08	3.47%	3.53%
02/26/08	3.46%	3.52%
02/27/08	3.45%	3.51%
02/28/08	3.43%	3.49%
02/29/08	3.41%	3.47%
Average	3.58%	3.64%

Rates can vary over time. Past performance is no guarantee of future results.

To view this email as a web page, go here.



**December 17, 2007**

Dear Texas CLASS Participant:

This letter is designed to allay concerns that you may have in the wake of the ongoing media coverage surrounding certain investment issues experienced by local government investment pools nationwide.

Key points to know about Texas CLASS:

- Texas CLASS does not hold any structured investment vehicles (SIVs) in its portfolio.
- Texas CLASS does not invest in CDOs (Collateralized Debt Obligations), CLOs (Collateralized Loan Obligations), RMBS (Residential Mortgage Backed Securities) or CMBS (Commercial Mortgage Backed Securities).
- Texas CLASS is rated AAA/V1+ by Fitch Ratings, which is the highest rating category for a local government investment pool. Analysts from Fitch review the portfolio investments on a weekly basis for compliance with their rating guidelines. A copy of the portfolio holdings has been attached for your review. [Select here for a copy of the Texas CLASS portfolio holdings.](#)

Should you have any further questions or concerns please contact Tom Jordan at 914-765-3428 ([tom.jordan@mbia.com](mailto:tom.jordan@mbia.com)) or Greg Wright at 303-864-7454 ([greg.wright@mbia.com](mailto:greg.wright@mbia.com)).

Regards,

The Texas CLASS Management Team

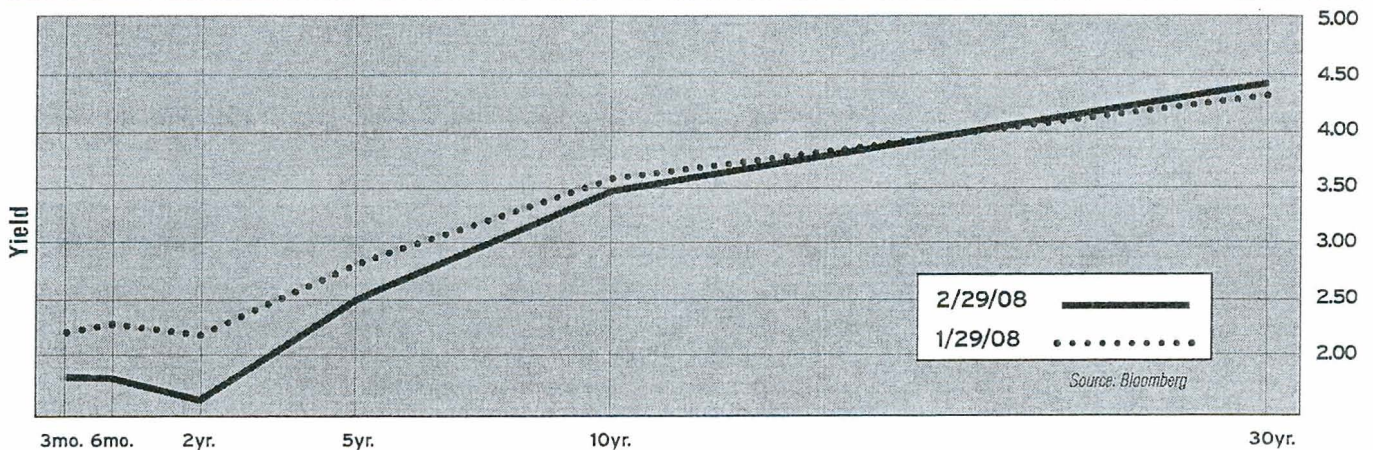


# Market Summary for February 2008

## Monthly Market Summary - Week-ending Rates and Yields

	02/01	02/08	02/15	02/22	02/29	1st QTR AVG
<b>Overnight Rates</b>						
Effective Fed Funds	3.12	3.05	2.97	2.97	3.01	3.48
Repurchase Agreements	2.40	2.50	2.95	2.75	2.20	3.00
<b>Discount Rates</b>						
1 Month Treasury Bill	1.83	2.16	2.34	2.27	2.04	2.40
1 Month Agency Disc.	2.66	2.64	2.70	2.86	2.57	3.10
1 Month Com'l Paper	3.03	3.03	3.04	3.03	3.04	3.38
3 Month Treasury Bill	2.01	2.17	2.18	2.14	1.80	2.38
3 Month Agency Disc.	2.64	2.62	2.69	2.72	2.54	3.08
3 Month Com'l Paper	2.94	2.95	2.95	2.93	2.95	3.31
6 Month Treasury Bill	2.08	2.07	2.02	2.09	1.77	2.37
6 Month Agency Disc.	2.53	2.51	2.48	2.49	2.41	2.91
6 Month Com'l Paper	2.88	2.86	2.86	2.91	2.76	3.21
<b>Yields</b>						
1 Year Treasury	2.13	2.05	2.02	2.08	1.77	2.34
1 Year Agency	2.57	2.40	2.45	2.54	2.25	2.75
2 Year Treasury	2.07	1.92	1.91	2.02	1.62	2.15
2 Year Agency	2.66	2.53	2.59	2.73	2.30	2.75
5 Year Treasury	2.74	2.69	2.75	2.83	2.47	2.82
5 Year Agency	3.34	3.32	3.59	3.66	3.38	3.47

## Historical Yield Curve



## Key Economic Indicators

	For the Period	Date of Release	Expected	Actual	Prior
Unemployment Rate	January	02/01	5.0%	4.9%	5.0%
Consumer Price Index	January	02/20	0.3%	0.4%	0.4%
- Less Food and Energy	January	02/20	0.2%	0.3%	0.2%
Consumer Conf. (CB)	February	02/26	82.0	75.0	87.3
FOMC Rate Decision		01/30	3.00%	3.00%	3.50%
Gross Domestic Product	4QP	02/28	0.8%	0.6%	4.9%

Prepared by:  
Jon Moll, Andrew Goodale,  
Michael Sullivan, Byron Gehhardt,  
Samira Mattin and Carrie Taylor.

**MBIA Asset Management**  
113 King Street  
Armonk, New York 10504  
Client Services: 1-800-395-5505  
www.MBIA.com

# Economic Commentary



## Market Commentary for February 2008

### Outlook Remains Uncertain

With gross domestic product (GDP) growth of only 0.6 percent in the fourth quarter of 2007, the risk of a recession in the U.S. economy is increasing. This slowdown in growth is broad-based with declines in exports, consumer and business spending, and federal government spending. Last year the economy experienced its lowest growth rate in five years of 2.2 percent, and forecasts for 2008 appear grim as the Federal Reserve predicts GDP growth to be in the range of 1.3 percent to 2 percent. As the economy trudges along, many economists predict that the U.S. will fall into recession this year, with some believing that one may have already begun.

Recessionary fears have made consumers nervous, resulting in a drop in consumer confidence. According to the University of Michigan Consumer Sentiment Survey, confidence fell 7.6 points to 70.8 in February. This drop puts confidence at a 16-year low, and a level which is consistent with prior recessions. Spending was virtually unchanged with a slight up-tick of 0.4 percent in January from 0.3 percent in December. Additionally, the savings rate stayed at -0.1 percent in January as consumers dipped into their savings to pay for higher energy costs. Driven by gas, groceries and discounters' sales, retail sales modestly increased 0.3 percent in January from -0.4 percent in December. Personal income was up 0.3 percent in January but less than the 0.5 percent reported in December. Employment exhibited weakness as there was an upward trend in layoffs and an increase in jobless claims.

As the consumer struggles to stay afloat, businesses are also under pressure. The Institute for Supply Management index indicated that there was weakness in the manufacturing sector with the index reporting a drop to 48.3 in February from 50.7 in January. This level is below the expansionary level of 50, thus indicating a contraction in manufacturing. In addition, a decrease in aircraft orders resulted in a steep 5.3 percent decline in durable goods orders in January compared to a 4.4 percent increase in December.

### Sector Review

**U.S. Treasuries:** The Treasury Curve continued to rally as the market expects the Fed to ease the fed funds rate at the next several FOMC meetings. The 10-year note yield decreased to a 3.51 percent yield from a 3.59 percent yield. The two-year note yield decreased to a 1.61 percent yield from a 2.09 percent yield while the three-month bill went from yielding 1.94 percent to 1.84 percent. (Rates and prices maintain an inverse relationship. Prices decrease as yields increase).

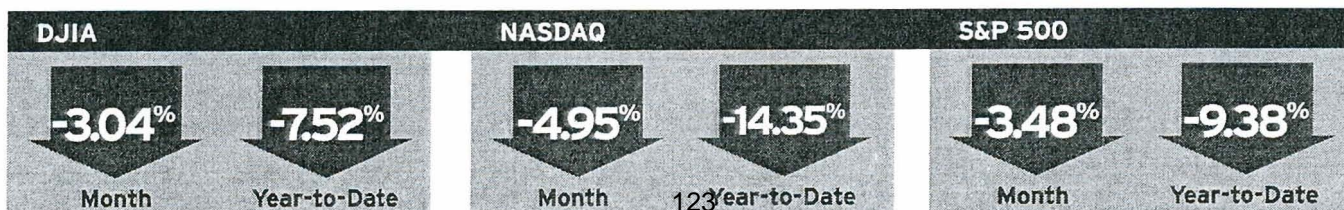
**Commercial Paper:** The commercial paper market stabilized as spreads maintained their levels from the prior month. Top-tier, higher quality one-month asset-backed commercial paper traded between 3.20 percent and 3.30 percent and three-month paper traded between 3.10 percent and 3.20 percent.

As both corporate America and consumers continue to feel the pain of the housing crunch, there appears to be no sign of relief in the near term judging from the weak housing data released for January. Existing home sales and new home sales dropped 0.4 percent to 4.89 million units and 2.8 percent to 588,000 units, respectively. Low employment growth and dwindling consumer confidence coupled with tight credit conditions will continue to keep housing demand low. As a result, the inventory of homes for sale has continued to grow with approximately 10 months of supply for both existing and new homes. This diminished demand and increased supply has naturally created pricing pressure; in January, the median existing and new home prices were down 4.6 percent and 11.8 percent, respectively. This housing market recession has pinched many homeowners, resulting in a 57 percent increase in foreclosure filings year-over-year and an 8 percent increase in foreclosures from December.

Keeping a close watch on inflation and economic growth, the Federal Reserve has signaled that it is prepared to cut the fed funds rate again if there is further weakening in the U.S. economy. Chairman Ben Bernanke stated to the House of Representatives' Financial Services Committee that "it's important to recognize that the downside risks to growth remain. The (Fed) will be carefully evaluating incoming information bearing on the economic outlook and will act in a timely manner as needed to support growth and to provide adequate insurance against downside risks." To date, the Fed has lowered the fed funds rate to 3 percent from 5.25 percent in five subsequent steps and will decide on another rate cut at the next Federal Open Market Committee (FOMC) meeting on March 18. Even as the Fed's preferred inflation gauge (the core personal consumption expenditure deflator) has risen above the 2 percent comfort zone to 2.7 percent, the fed funds futures contracts are pricing in a 50 to 75 basis point cut in the fed funds rate at the next meeting.

**U.S. Government Agencies:** Recent mortgage agency earnings were weak as agencies have felt the housing market pain. Structural reform of the mortgage agencies continues to be a topic in Washington and the size of the loan guarantee cap has been temporarily increased to buoy the housing market. A continued flight to quality hurt agency yields as three-month paper yielded 2.40 percent, six-month paper yielded 2.20 percent, and 12-month paper yielded 2 percent.

**Strategy:** Fed funds futures continue to price in an aggressive easing bias; the futures show a 100 percent expectation of a 2 percent fed funds rate by June 30. We continue to strategically extend weighted average maturities, as the market expects the fed funds rate to go down, while maintaining ample liquidity.



The opinions expressed above are those of MBIA Asset Management and are subject to change without notice. All figures are as of February 29, 2008 unless otherwise noted.

LOGIC Participant Services  
 c/o First Southwest Asset Management, Inc.  
 325 North St. Paul Street, Suite 800  
 Dallas, TX 75201



**LOGIC Board**

**LOGIC Board Members**

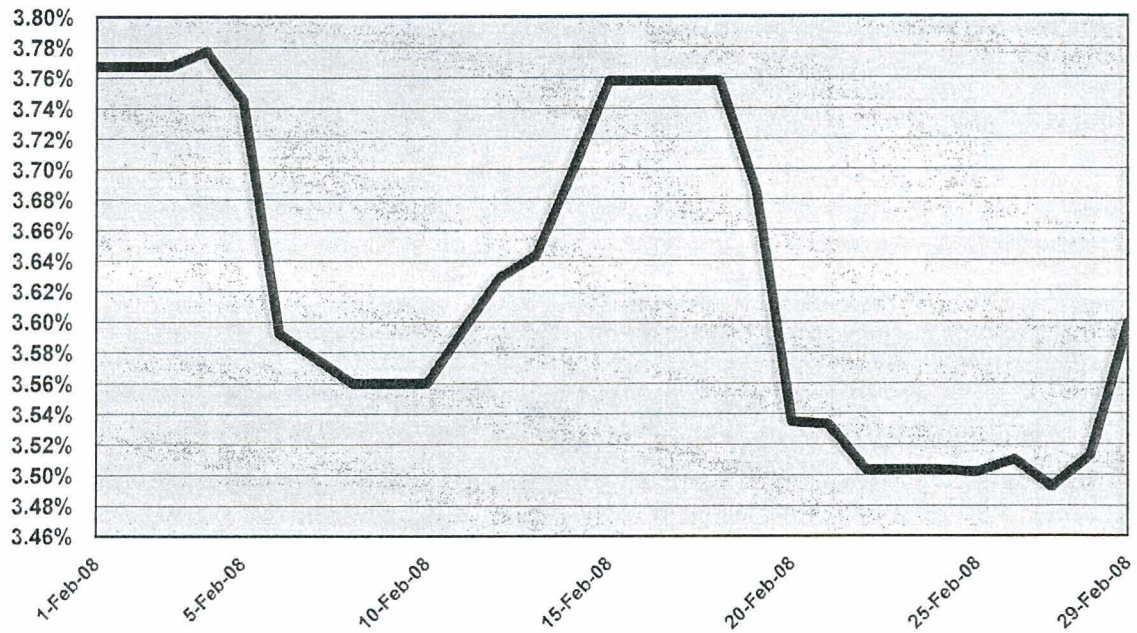
Philip G. Roberson	Arlington ISD	Board President
Fred L. Werner	City of Grapevine	Board Vice President
Judd R. Sanderson	North Texas Municipal Water District	Board Treasurer / Investment Officer
Kandy Daniel	City of Beaumont	Board Member
Sandra Swinnea	Tarrant Regional Water District	Board Member

**Contacts**

For more information contact LOGIC Participant Services ★ 1-800-895-6442 ★ [www.logic.org](http://www.logic.org)



## LOGIC Daily Rates for February 2008

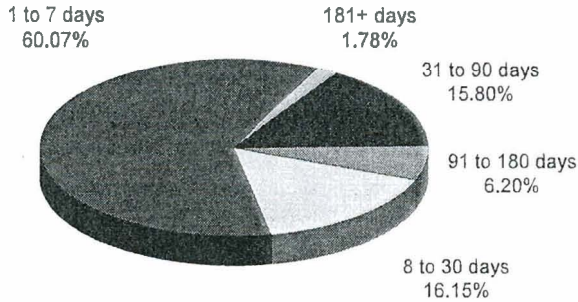


## Daily Summary for February 2008

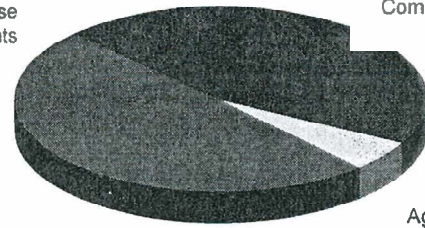
Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	LOGIC Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Feb-08	3.7675%	0.000103220	1,800,746,565.53	1.000661	26	46
2-Feb-08	3.7675%	0.000103220	1,800,746,565.53	1.000661	26	46
3-Feb-08	3.7675%	0.000103220	1,800,746,565.53	1.000661	26	46
4-Feb-08	3.7775%	0.000103493	1,841,113,280.68	1.000671	25	45
5-Feb-08	3.7456%	0.000102619	1,854,707,471.00	1.000639	24	44
6-Feb-08	3.5925%	0.000098426	1,888,227,407.43	1.000647	25	44
7-Feb-08	3.5761%	0.000097974	2,015,383,184.47	1.000594	23	44
8-Feb-08	3.5598%	0.000097528	2,028,005,493.08	1.000493	22	43
9-Feb-08	3.5598%	0.000097528	2,028,005,493.08	1.000493	22	43
10-Feb-08	3.5598%	0.000097528	2,028,005,493.08	1.000493	22	43
11-Feb-08	3.5950%	0.000098493	2,034,169,999.41	1.000546	21	42
12-Feb-08	3.6288%	0.000099419	1,918,081,235.46	1.000562	22	44
13-Feb-08	3.6436%	0.000099825	1,923,414,382.24	1.000549	21	44
14-Feb-08	3.6984%	0.000101326	1,869,651,369.69	1.000548	22	44
15-Feb-08	3.7578%	0.000102953	1,786,173,255.70	1.000413	22	44
16-Feb-08	3.7578%	0.000102953	1,786,173,255.70	1.000413	22	44
17-Feb-08	3.7578%	0.000102953	1,786,173,255.70	1.000413	22	44
18-Feb-08	3.7578%	0.000102953	1,786,173,255.70	1.000413	22	44
19-Feb-08	3.6860%	0.000100987	1,778,343,886.63	1.000504	22	45
20-Feb-08	3.5352%	0.000096855	1,825,213,238.90	1.000473	24	46
21-Feb-08	3.5333%	0.000096803	1,876,503,906.40	1.000434	23	45
22-Feb-08	3.5036%	0.000095990	1,904,565,171.68	1.000334	23	45
23-Feb-08	3.5036%	0.000095990	1,904,565,171.68	1.000334	23	45
24-Feb-08	3.5036%	0.000095990	1,904,565,171.68	1.000334	23	45
25-Feb-08	3.5021%	0.000095949	1,926,046,907.10	1.000373	23	44
26-Feb-08	3.5104%	0.000096174	1,899,219,579.27	1.000355	23	44
27-Feb-08	3.4925%	0.000095686	1,926,100,923.51	1.000348	22	43
28-Feb-08	3.5129%	0.000096243	1,921,600,332.91	1.000343	26	47
29-Feb-08	3.5984%	0.000098586	1,905,151,545.52	1.000262	25	50
<b>Average</b>	<b>3.6259%</b>	<b>0.000099341</b>	<b>1251,887,847,357.39</b>		<b>23</b>	<b>45</b>

# Information at a Glance

## Portfolio by of Investment As of February 29, 2008



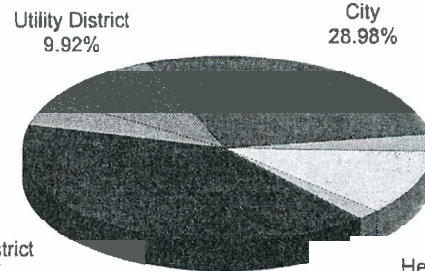
Repurchase  
Agreements  
49.29%



Commercial Paper  
45.27%

Agencies  
5.44%

## Portfolio by Maturity As of February 29, 2008



## Distribution of Participants by Type As of February 29, 2008

Utility District  
9.92%

City  
28.98%

Other  
4.96%

Higher  
Education  
2.87%

County  
11.23%

School District  
40.21%

Health Care  
1.83%

# History

## Historical Program Information

Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Feb 08	3.6259%	\$ 1,905,151,545.52	\$ 1,905,845,969.73	1.000262	23	45	383
Jan 08	4.4959%	1,774,368,545.12	1,775,758,264.68	1.000783	27	48	382
Dec 07	4.8750%	1,356,320,155.73	1,356,313,558.24	0.999916	37	65	382
Nov 07	4.9404%	1,245,526,894.36	1,245,129,317.19	0.999491	38	66	382
Oct 07	5.1701%	1,371,571,180.34	1,372,352,384.43	1.000569	36	70	382
Sep 07	5.3899%	1,173,302,441.25	1,173,166,627.60	0.999884	28	66	382
Aug 07	5.3436%	878,202,770.32	878,002,006.92	0.999474	29	55	381
Jul 07	5.2667%	935,066,368.77	935,030,122.96	0.999935	26	43	381
Jun 07	5.2648%	916,986,423.08	917,009,473.40	0.999939	31	50	381
May 07	5.2548%	1,008,268,983.86	1,008,171,048.16	0.999902	32	48	380
Apr 07	5.2659%	1,069,231,770.21	1,069,121,584.60	0.999896	35	52	380
Mar 07	5.2758%	1,113,427,078.36	1,113,340,835.84	0.999846	34	53	379
Feb 07	5.2755%	1,331,411,684.20	1,331,245,998.68	0.999875	21	42	379

# Assets

## Portfolio Asset Summary as of February 29, 2008

	Book Value	Market Value
Uninvested Balance	\$ 686.63	\$ 686.63
Accrual of Interest Income	454,361.78	454,361.78
Interest and Management Fees Payable	(5,618,688.20)	(5,618,688.20)
Payable for Investment Purchased	(15,000,000.00)	(15,000,000.00)
Repurchase Agreements	951,332,000.00	951,332,000.00
Commercial Paper	868,985,610.64	869,681,269.52
Government Securities	104,997,574.67	104,996,340.00
<b>Total</b>	<b>\$ 1,905,151,545.52</b>	<b>\$ 1,905,845,969.73</b>

Market value of collateral supporting the Repurchase Agreements is at least 102% of the Book Value. The portfolio is managed by J.P. Morgan Chase & Co. and the assets are safekept in a separate custodial account at the Federal Reserve Bank in the name of LOGIC. The only source of payment to the Participants are the assets of LOGIC. There is no secondary source of payment for the pool such as insurance or guarantee. Should you require a copy of the portfolio, please contact LOGIC Participant Services.

## Performance

### As of February 29, 2008

Current Invested Balance	\$1,905,151,545.52
Weighted Average Maturity (1)*	25 Days
Weighted Average Maturity (2)*	50 Days
Net Asset Value	1.000262
Total Number of Participants	383
Management Fee on Invested Balance	0.0875%
Interest Distributed	\$5,565,292.97
Management Fee Collected	\$131,069.99
% of Portfolio Invested Beyond 1 Year	3.12%
Standard & Poor's Current Rating	AAAm

### February Averages:

Average Invested Balance	\$1,887,847,357.39
Average Monthly Yield, on a simple basis	3.6259%
Average Weighted Average Maturity (1)*	23 Days
Average Weighted Average Maturity (2)*	45 Days

\*Definition of Weighted Average Maturity (1) & (2)

- (1) This weighted average maturity calculation uses the SEC Rule 2a-7 definition for stated maturity for any floating rate instrument held in the portfolio to determine the weighted average maturity for the pool. This Rule specifies that a variable rate instrument to be paid in 397 calendar days or less shall be deemed to have a maturity equal to the period remaining until the next readjustment of the interest rate.
- (2) This weighted average maturity calculation uses the final maturity of any floating rate instruments held in the portfolio to calculate the weighted average maturity for the pool.

Rates reflect historical information and are not an indication of future performance.

## Economic Outlook

Economic data point to continued anemic growth. The estimated probability of recession increased to 45% as consumer confidence plummeted, labor market conditions softened, stock prices fell, housing problems continued, and credit issues worsened. In addition, both gas prices and mortgage rates shifted upward again as inflation firmied. The pace of layoffs accelerated, with the four-week average of initial jobless claims climbing to 360,500 at the end of January. The unemployment rate is expected to tick up to 5.0% as consumers find jobs more difficult to obtain. Existing home sales edged down 0.4% in January while new home sales slid 2.8% in the same period. Also inventories of existing homes, which make up almost 90% of total homes for sale, bounced up 5.5%.

Inflation news turned unfavorable last month as broad-based firming was reported in both the core PCE and core CPI. The January core CPI rose a higher-than-expected 0.3%, pushing its year-on-year increase to an elevated 2.5%. In the markets' continued flight to quality, Treasury yields plummeted further and the curve steepened by 18 bps as the spread between two and five-year Treasury notes ended February at +85 bps. Two-year yields ended the month down 48 bps at 1.62% and five-year yields ended down 29 bps at 2.47%. Meanwhile, LIBOR rates declined slightly, with one-month and twelve-month rates lower by 3 bps and 14 bps at 3.11% and 2.71%, respectively.

The Fed is expected to cut rates by 50 bps at the March 18th FOMC meeting. Despite the uptrend in inflation, the Fed's focus remains on economic growth, and they will probably cut rates as much as necessary to stimulate growth. The economy should grow at a 1.0% annualized pace in the first quarter, boosted by strength in net exports. Solid economic growth is anticipated in the second half of the year as the effects of the federal stimulus package and the lagged effects of monetary policy take effect.

### New Participant

We would like to welcome the following entity who joined the LOGIC program in February:

- ★ Beeville Housing Authority

## News

### Holiday Reminder

Please note that in observance of the Good Friday holiday, **LOGIC will be closed on Friday, March 21, 2008**. Notification of any early transaction deadlines on the day preceding this holiday will be sent by email to the primary contact on file for all LOGIC participants.

### Conferences

LOGIC representatives will be attending the following conferences in March. We look forward to visiting with those of you attending these events.

- ★ Texas Rural Water Association (TRWA)  
Annual Convention, March 12-14, San Antonio
- ★ Texas Organization of Rural & Community Hospitals (TORCH) Annual Conference, March 18-20, Dallas

# **Donation of Out-of-Adoption Textbooks**

**Informational Purposes Only**



# Canutillo Independent School District

P.O. Box 100  
Canutillo, Texas 79835

Ernesto L. Ortiz  
Resource Services Coordinator

## MEMORANDUM

**To:** Martha Veale, Executive Director of School Resources  
**Re:** Out of Adoption Textbooks  
**Date:** May 1, 2008

Please find attached documentation illustrating the procedure this department used for the disposal of 14 pallets of out-of-adoption textbooks. The disposal of these textbooks was carried out in compliance with CISD Regulation CI and the State Board of Education rule 19TAC 67.81.

*Under State Board of Education rule 19 TAC 67.81, school districts can retain out-of-adoption materials or donate them to city, county and state agencies and to nonprofit organizations.*

### CISD Regulation CI

*The District may donate expiring and out-of-adoption textbooks to students, employees, community members, or non-profit organizations. Under no circumstances may school districts sell expiring or out-of-adoption textbooks. All purged textbooks will be stamped "Discarded CISD" before disposal. Individuals wishing to receive the out-of-adoption textbooks will be responsible for the transportation from the district.*

These textbooks were removed from the textbook warehouse in April and May of 2007. We donated as many of the textbooks that were requested to all of the elementary campuses before the end of school 2007. The remaining 14 pallets were picked up on March 16, 2008 and will be distributed to educate children in Africa and the Philippines by Children International.

Respectfully submitted,

Ernesto L. Ortiz

Resource Services Coordinator

**Rosemarie Rocha**

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**From:** Parsons, Yancy [YParsons@FES.Follett.com] **Sent:** Wed 4/30/2008 11:45 AM  
**To:** Ernesto L. Ortiz  
**Cc:**  
**Subject:** FW: Thank you letter - Children International  
**Attachments:**

Let me know if you need anything else.

Thanks again,

Yancy Parsons

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**From:** Jessica A. Jenkins [mailto:JJENKINS@CHILDREN.ORG]  
**Sent:** Tuesday, April 29, 2008 10:06 AM  
**To:** Parsons, Yancy  
**Subject:** Thank you letter - Children International

This message is for Mr. Ernesto Ortiz, Canutillo Independent School District thanking them for their recent shipment of books. Please feel free to contact me if you need further information.

Dear Mr. Ortiz,

I would like to thank you for your recent shipment of 14 pallets of out of adoption textbooks. The books will be used at our agencies in Africa and the Philippines.

Thank you again for supporting Children International.

Sincerely,

**Jessica Jenkins**  
Product Donations Program  
Children International  
jjenkins@children.org  
(816) 943-3817

**STRAIGHT BILL OF LADING - SHORT FORM - ORIGINAL - NOT NEGOTIABLE**

This form contains only the information necessary for the motor carrier to deliver, rate, and invoice the shipment described below. The shipper and/or the consignee are client(s) of C.H. Robinson Worldwide, Inc., (CIR) a third party logistics service and payer of the freight bill. All agreements between the carrier and CIR are contained in a signed contract agreement.

**Shipper: Ship Date 4/16/2008**

Canutillo Independent Sch  
7965 Arterial Rd  
El Paso, TX. 799321131 915-877-7426

Carrier:	Roadway Express, Inc
Pro #:	
Load #:	51285859
ShpID#:	2008103

**Consignee: Due Date 4/18/2008**

IDS-International Distribution Services  
3501 Meical Bldg E  
Oklahoma City, OK. 73179 405-789-1999

**All freight charges PPD/3rd party bill to:**  
Oklahoma Customer Group  
1601 NW Expressway St.  
Suite 620  
Oklahoma City, OK 32174  
A CIRW Company

**PPD-JRD PARTY**

<b>Agent or Cashier:</b> Per _____ (The signature here acknowledges only the amount prepaid.)	<b>Received:</b> \$ _____ to _____ apply in prepayment of the charges on the property described hereon.	<b>Charges Advanced:</b> \$ _____
---	---	--------------------------------------

CHR #/Cust P	SKU/UPC	NMFC/Description	UOM	Qty	Pallets	Weight	Class	Hazardous
15529517			Pallet	14	14.00	15,000.00	65.0	
2008103		Textbooks						
				14	14	15,000		

Special Instructions (Origin): ROADWAY QUOTE 92724938

Special Instructions (Destination):

Comments: Any problems with this shipment please contact #405-810-9933.

"The Shipper certifies that the above named materials are properly classified, described, marked and labeled, and are in proper condition for transportation, according to the applicable regulations of the Department of Transportation"

Shipper Signature X *[Signature]* Date: 4/16/2008 Trailer# \_\_\_\_\_  
 Consignee Signature X *[Signature]* Date: \_\_\_\_\_ Seal# \_\_\_\_\_  
 Driver Signature X *[Signature]* 8989 Date: 4/16/08 Seal# *[Signature]*

Permanent post-office address of shipper

\*MARK WITH "X" TO DESIGNATE MATERIAL AS DEFINED IN TITLE 49 OF FEDERAL REGULATIONS.

851



121107

851-345144-X

Roadway's tariffs are incorporated herein (copies available upon request). Roadway's tariffs limit its liability. This shipment is subject to the terms and conditions of the Uniform Straight Bill of Lading as stated in the NMFC 100 series tariff.

ORIG DEST

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

Agenda Item: Waive Student Tuition

Date: May 7, 2008

Subject: NECHS Student Tuition Waivers

Presented By: Pauline Dow, Associate Superintendent  
& Peggy Gustafson, NECHS Principal

Consent Agenda \_\_\_\_\_

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**ACTION**

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1. BACKGROUND INFORMATION:

See attached Application and Admission Procedures for NECHS

2. SUPERINTENDENT RECOMMENDATION:

To approve NECHS tuition waiver requests as recommended.

3. BOARD ACTION REQUESTED:

Move to approve NECHS tuition waiver requests as recommended.

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

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

**ADMISSIONS:**  
**APPLICATION AND ADMISSION PROCEDURES** FD  
**FOR NORTHWEST EARLY COLLEGE HIGH SCHOOLS** (REGULATION)

1. The target population for the Northwest Early College High School (NECHS) is 110. One hundred positions will be exclusively for CISD.
2. Applications will be distributed through the middle school counselor's office. Applications will also be available at the Northwest Early College High School website and upon request from the NECHS Principal's office.
3. The application deadline will be published on the application and on the website.
4. Applications will be accepted after the deadline under the conditions described here in.
5. Applications will be allowed from applicants not residing in the CISD if they are Texas residents. These applications will be time stamped and be given preference according to the earliest received applications. A minimum of 10 positions in the school will be reserved for applicants residing in Texas but not residing in CISD.
6. Applications received from students residing in CISD after the deadline will be time stamped. If more than 100 applicants were received prior to the deadline from eligible CISD students, these applications will be placed on a waiting list with preference given to the earliest received.
7. Students residing outside of the CISD who are not residents of the state of Texas may be admitted if currently attending a CISD middle school under existing local policy and/or regulations or with School Board Approval. These students will be eligible for tuition waivers from the El Paso Community College.
8. A student interview is required of each applicant. The interview will be conducted by the principal of NECHS and an EPCC representative designated by the EPCC Northwest Campus Dean. The interview will consist of questions requiring an oral response along with a written exercise. Candidate will select one of three prompts and respond in writing at the time of the interview.
9. Students will be assigned an application score using a defined rubric. The score will include an evaluation of the student's application, interview performance, teacher recommendation and written-exercise performance. **SCORES WILL NOT BE USED TO EXCLUDE STUDENTS FROM ADMISSION.**

The interview will provide the principal with an opportunity to identify any concerns regarding the student's interest or commitment level. Where a concern exists, the principal will meet with any student and their parent.

**ADMISSIONS:  
APPLICATION AND ADMISSION PROCEDURES  
FOR NORTHWEST EARLY COLLEGE HIGH SCHOOLS**

FD  
(REGULATION)

10. If more than 100 applicants remain after interviews, 100 students will be chosen by lottery. All students will be assigned a lottery number up to the number of the total applications received prior to the deadline. Students will be chosen by lottery for 10 positions reserved for students from outside CISD residing in Texas. If fewer than 10 eligible students applied from outside CISD, students will be admitted in order from the lottery to fill the remaining positions. If positions still remain students will be admitted in order from the waiting list. If students who have been selected withdraw from the NECHS, students will first be admitted in order from the lottery and then from the waiting list.
11. After students have been selected, they will be notified by Letter of Acceptance from the principal with a copy going to the CISD middle school counselors.
12. Students and parents (or guardians) will be required to meet with the principal and others if designated by the EPCC Campus Dean or the CISD Associate Superintendent. The expectations will be reemphasized and students and parents will sign an agreement to express their commitment and understanding of the expectations for students admitted to the NECHS.

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

Agenda Item: Waive Student Tuition      Date: May 8, 2008

Subject:      General Student Tuition Waiver Requests

Presented By: Pauline Dow, Associate Superintendent      Consent Agenda \_\_\_\_\_

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**ACTION**

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1.      BACKGROUND INFORMATION:

See attached confidential memorandum.

2.      SUPERINTENDENT RECOMMENDATION:

To approve tuition waiver requests as recommended.

To deny tuition waiver request as recommended.

3.      BOARD ACTION REQUESTED:

Move to approve tuition waiver requests as recommended.

Move to deny tuition waiver request as recommended.

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

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

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

Subject: Administrative Personnel Actions for  
Board of Trustee Information Only

Date: May 13, 2008

Presented by: Renée O'Donnell

Consent Agenda: \_\_\_\_\_

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**ACTION**  
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**1. BACKGROUND INFORMATION**

Superintendent approved employment of personnel:

<b>Bertha Castañeda</b>	<b>PT FS Helper, BCE, Effective 4/2/08</b>
<b>Nancy Favela</b>	<b>FT Helper, CMS, Effective 3/31/08</b>
<b>Rafael Lagos</b>	<b>Custodian, CMS, Effective 4/28/08</b>
<b>Maria G. García</b>	<b>Custodian, CHS, Effective 4/16/08</b>
<b>Lori Gutierrez</b>	<b>FS Substitute, Effective 3/31/08</b>
<b>María del Carmen Madrid</b>	<b>PT Bus Driver, Effective 4/23/08</b>
<b>Diana Mireles</b>	<b>FS Substitute Effective 4/14/08</b>
<b>Jessica Ramirez</b>	<b>Asst. FS Manager, CHS, Effective 4/25/08</b>
<b>John Weyenberg</b>	<b>FS Cook, Test Kitchen, Effective 4/18/08</b>

Superintendent approved position changes for personnel:

<b>Patricia De Anda</b>	<b>Dist. Textbook Inventory Clerk to Travel Clerk, Business Services, Effective 4/15/08</b>
<b>Judith Davidson-García</b>	<b>Librarian, CES, 197 days to 192 days, Effective 8/13/08</b>

Superintendent approved position changes for personnel (cont.)

<b>Melanie Gallagher</b>	<b>Librarian, AMS, 197 days to 192 days, Effective 8/13/08</b>
<b>Julie Hoy</b>	<b>Librarian, DDE, 197 days to 192 days, Effective 8/13/08</b>
<b>Susan Plotner</b>	<b>Librarian, CMS, 197 days to 192 days, Effective 8/13/08</b>
<b>Rachel Quintana</b>	<b>Administrative Asst. to Interim Administrative Asst., Superintendent's Office, Effective 4/15/08</b>
<b>Esther Rocha</b>	<b>Special Ed. Asst., CES, to Special Ed. Asst., AMS, Effective 4/28/08</b>
<b>Erika Rosales</b>	<b>Business Services Clerk to Interim Payroll Specialist, Effective 4/3/08</b>
<b>Becky Rood</b>	<b>Librarian, JDE, 197 days to 192 days, Effective 8/13/08</b>
<b>Simon Sapien</b>	<b>PT Warehouse Worker to FT Maintenance Worker, Effective 4/10/08</b>
<b>Emma Spalding</b>	<b>Librarian, CHS, 197 days to 192 days, Effective 8/13/08</b>
<b>Rosemary Torres-Kory</b>	<b>504 Assistant, JDE/GES, to 504 Assistant, JDE, Effective 3/31/08</b>
<b>Jerrie Wilson</b>	<b>Librarian, BCE, 197 days to 192 days, Effective 8/13/08</b>

Superintendent approved resignations:

<b>Gabriel Galindo</b>	<b>Asst. Lead Custodian, AMS, Effective 3/19/08</b>
<b>April Kepple</b>	<b>Teacher, CMS, Effective 6/5/08</b>
<b>Annaletta Mora</b>	<b>Teacher, CMS, Effective 6/5/08</b>

Superintendent approved retirements:

**Michael Dillard**

**Assistant Principal, CMS,  
Effective 6/6/08**

**Isabel Gonzalez**

**1 (B) Dual Teacher, DDE,  
Effective 6/5/08**

**Mary Ann Skipworth**

**3 (M) Teacher, BCE,  
Effective 6/5/08**

Termination of Support Personnel

**See under separate cover**

**BOARD ACTION REQUESTED**

No action required.

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

Agenda Item: \_\_\_\_\_

Date: May 13, 2008

Subject: Acceptance of Donations to Canutillo ISD

Presented By: Tony Reza

Consent Agenda \_\_\_\_\_

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ACTION

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1. BACKGROUND INFORMATION:

The following individuals/businesses have made a donation to Canutillo Independent School District as follows:

See Attached List

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends acceptance of the donations to Canutillo ISD

3. ACTION REQUESTED:

The Board of Trustees accepts the donations to Canutillo ISD.

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

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

## Donations To Canutillo ISD

Jerry Arias	\$50.00	CHS Track
Daniel Grado	\$50.00	CHS Track
Vicente/Martha Arias	\$100.00	CHS Track
The Hoover Company	\$100.00	CHS 8 Desktop Calculators
Sam Medrano	\$250.00	GES Rose Garden
Alma Gatlin	\$50.00	GES Rose Garden
Tony Reza	\$100.00	GES Rose Garden
Gonzalo Garcia	\$105.00	GES Rose Garden
Payless Feed	\$100.00	GES
Crate All	\$100.00	GES
Lalito's Auto Sales	\$200.00	CHS Car Show
Wal-Mart	\$132.00	JDE 10 Texas Ash Trees for Earth Week
Kohl's	\$500.00	BCE Library
El Paso Federal Teachers CU	\$200.00	CHS Softball
Gerardo Arias	\$100.00	CHS Softball
Claims Administrative SVCS	\$100.00	EOP Go Kits Cash
Block Vision of Texas	\$50.00	EOP Go Kits Gift Card
Complete Benefits Svcs	\$200.00	EOP Go Kits Cash
Blue Cross/Blue Shield	\$5,000.00	EOP Go Kits Cash
KWA1 Paint	\$3,300.00	EOP Go Kits 550 five gallon paint buckets
Sierra Providence Healthcare	\$1,000.00	EOP Go Kits Cash
Crest Benefits	\$1,650.00	EOP Go Kits 550 rolls of duck tape
Texas Gas	\$1,650.00	EOP Go Kits 550 roll of masking tape and scissors
Springtime Janitorial Svcs	\$388.00	EOP Go Kits 576 rolls of toilet paper & 2 cases of plastic bags
Physicians Healthcare	\$60.00	EOP Go Kits 1,000 band aids and 2,500 gauze pads
Las Palmas/Del Sol	\$1,150.00	EOP Go Kits 12,000 cups, 5,000 latex gloves, 1000 pens, and 550 sewing kits
Concentra	\$346.00	EOP Go Kits 2,000 latex gloves, 500 pens, 1,000 cups, 2 boxes of ziploc bags, 1,000 band aids, and 2,200 alcohol preps
Joel Hernandez - AIG	\$100.00	EOP Go Kits Cash
R.E. Thomason Hospital	\$74.00	EOP Go Kits 2 cases of latex gloves

\* Donation forms on file in Business Services Office

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

Agenda Item:

Date:

Subject: Approval of RFP 08-11 Speech Language Pathologist Services

Presented By: Janine Hammock

Consent Agenda: \_\_\_\_\_

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ACTION

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1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any single budgeted purchase of goods or services that costs \$25,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. This request is to approve RFP 08-11 Speech Language Pathologist Services and award to Progressus Therapy. All pertinent information will be included in the Friday Packets.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of RFP 08-11 Speech Language Pathologist Services and award to Progressus Therapy.

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

Agenda Item:

Date: May 13, 2008

Subject: Approval to Purchase Copy Paper

Presented By: Tony Reza

Consent Agenda: \_\_\_\_\_

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ACTION

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1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any single-item purchase or agregate purchases that cost more than \$25,000 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 \$22,906.80.

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 purchase of copy paper for the Canutillo District as recommended by the Superintendent.

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

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

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

Agenda Item:

Date:

Subject: Approval of Purchase of Microsoft Licensing

Presented By: Tony Reza/Martha Veale

Consent Agenda: \_\_\_\_\_

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ACTION

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1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any single budgeted purchase of goods or services that costs \$25,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place. This request is to approve the purchase of District Wide Microsoft Licensing Products from SHI (Software House International). The purchase will be made through the Texas DIR Cooperative buying contract #DIR-SDD-198. All pertinent information will be included in the Friday Packets.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the purchase of District Wide Microsoft Licensing Products from SHI (Software House International).

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**

Agenda Item: Use of District Facilities

Date: May 7, 2008

Subject: Healing Place Church

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda \_\_\_\_\_

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**ACTION**

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1. BACKGROUND INFORMATION:

On March 11, 2008, the Board approved a request by Healing Place Church to utilize CHS Auditorium for religious services every Sunday for one year commencing August 14, 2008 and ending August 13, 2009.

2. SUPERINTENDENT RECOMMENDATION:

To be reconsidered by the Board in the context of policy change to GKD Local.

3. BOARD ACTION REQUESTED:

To be determined by the Board.

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

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

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

Agenda Item: Use of District Facilities

Date: May 7, 2008

Subject: Indios USA Lease Agreement

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda \_\_\_\_\_

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**ACTION**

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1. BACKGROUND INFORMATION:

The Indios USA will not be playing in 2008; therefore, they will not be utilizing the Canutillo High School Stadium this season. They are requesting that the year left on the lease be utilized in 2009.

2. SUPERINTENDENT RECOMMENDATION:

To be considered by Board in the context of policy change.

3. BOARD ACTION REQUESTED:

To be determined by Board.

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

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_