

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held May 19, 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
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Approve Purchase of Furnishings for Portable Science Lab for NECHS 2
 - B. Approve Purchase of Portable Science Lab Building for NECHS 3
 - C. Approval to Purchase CATE Computers for CHS utilizing Perkins Grant 4
 - D. Approval to award RFP 08-09 Pest Control Services 5
 - E. Budget Amendment for Special Education Department 6
 5. Administration
 - A. NONE
 6. Adjournment
-

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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

Agenda Item:

Date:

Subject: Approval of Purchase of Furnishings for Portable Science Lab for NECHS

Presented By: Tony Reza

Consent Agenda: _____

ACTION

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 furnishings for the portable science lab for NECHS. All pertinent information will be included in the Friday Packets.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of purchase of furnishings for the portable science lab for NECHS.

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:

Subject: Approval of Purchase of Portable Science Lab Building for NECHS

Presented By: Tony Reza

Consent Agenda: _____

ACTION

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 a portable science lab building for NECHS. All pertinent information will be included in the Friday Packets.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of purchase of a portable science lab building for NECHS.

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:

Subject: Approval to Purchase CATE Computers for CHS utilizing Perkins Grant

Presented By: Tony Reza

Consent Agenda: _____

ACTION

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 computers for CATE at CHS utilizing the Perkins grant. All pertinent information will be included in the Friday Packets.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase computers for CATE at CHS utilizing the Perkins grant.

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:

Subject: Approval to award RFP 08-09 Pest Control Services

Presented By: Tony Reza

Consent Agenda: _____

ACTION

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 award of RFP 08-09 Pest Control Services. All pertinent information will be included in the Friday Packets.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of award of RFP 08-09 Pest Control Services.

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 19, 2008

Subject: Special Education Department – BJE #5199

Presented By: Tony Reza

Consent Agenda X

ACTION

1 BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 11 to function 21 to purchase laptop computers to be used for assessments and other related services by the Special Ed Department.

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 _____

5/16/08 FY 8 CANUTILLO INDEPENDENT SCHOOL DISTRICT 11:50:57 QPADEV002W
TXCUSTOM Budget Transfer Request Entry Approval Ref: XGNL.491.11
MAY BJE 5199 Title: LAPTOPS FOR ASSESSMENTS

Date: 5/16/08

Reason:

FUND SOURCE: OPERATING FUND

PURPOSE OF THE AMENDMENT: TO ALLOW PURCHASE OF LAPTOPS FOR ASSESSMENT AND RELATED SERVICES STAFF.

HOW WILL THIS IMPACT EDUCATION: IT WILL ENABLE STAFF TO PERFORM THE FUNCTIONS OF THEIR JOBS. MANY STAFF MEMBERS DO NOT HAVE OFFICES WITH COMPUTERS AT THEIR CAMPUS.

WHAT DISTRICT GOALS WILL BE MET: GOAL 7 - THE DISTRICT SUPPORT TEAM WILL PROVIDE LEADERSHIP, TECHNICAL ASSISTANCE, AND EFFECTIVE AND EFFICIENT ADMINISTRATION TO ENSURE SCHOOLWIDE AND DISTRICTWIDE IMPROVEMENT.

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: Special Education Department - BJE #5199

DATE: May 16, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6229.00.918.8.23 Tuition Payment	31,000.00	(13,020.00)	17,980.00
199.21.6398.00.918.8.23 Fixed Assets - Technology	3,500.00	13,020.00	16,520.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 21 to provide funds to purchase laptop computers to be used for assessments and other related services by the Special Ed Department.



Superintendent



Executive Director Business Services

3/16/08
Date

5/16/08
Date