

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held January 26, 2010, 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. CALL TO ORDER
 2. ROLL CALL
 3. NEW BUSINESS
 - A. Hear presentation and consider approval of request for use of facilities for Eagles Rock Texas Partnership for Children in Nature First Annual Festival and Benefit Concert on September 18, 2010
Presenter: Liz Chavez 2
 - B. Consider approval of award of RFP 10-08 E-Rate Year 13 Telecommunications
Presenter: Ms. Brigham & Mr. Gatlin 6
 - C. Consider approval of award of RFP 10-11 E-Rate Year 13 Internal Connections Basic Maintenance
Presenter: Ms. Brigham & Mr. Gatlin 8
 4. EXECUTIVE SESSION
 5. NEW BUSINESS (CONTINUED)
 - A. Consider Level III Grievance of Yusuf Farran
Presenter: Mr. Baskind 10
 - B. Consider naming finalist for Superintendent of Schools
Presenter: Mr. Coronado
 6. ADJOURNMENT
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.



Canutillo Independent School District

7965 Artcraft Rd.
El Paso, Texas 79932

Mailing Address: PO Box 100
Canutillo, Texas 79835

Mr. Roger Parks
Interim Superintendent

(915) 877-7444
FAX (915) 877-7414
rparks@canutillo-isd.org

MEMORANDUM

TO: Members of the Board of Trustees
FROM: Roger Parks, Interim Superintendent
DATE: January 22, 2010
SUBJECT: Eagles Rock Event

District Administration has been approached with a request for use of our stadium to host the “Eagles Rock” Texas Partnership for Children in Nature First Annual Festival and Benefit Concert featuring Little Joe Y La Familia on Saturday, September 18, 2010.

Enclosed is a proposed flyer and supporting information for the event. A planning meeting with central office staff, campus staff and those promoting the event is scheduled for the afternoon of Monday, January 25, 2010.

“Eagles Rock”

Texas Partnership for Children in Nature

First Annual Festival & Benefit Concert

Featuring

“Little Joe”

Y La Familia

&

“La Gran Charreada”



Saturday, September 18, 2010

The Canutillo High School Eagles’ Stadium

Contact: Wise Latina Entertainment

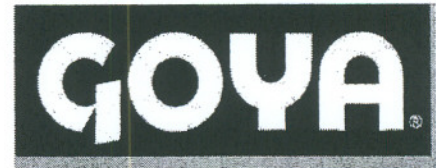
Liz Chavez 1-310-732-4623

Teresita Gonzalez-Corral 1-575-640-2442

Potential Sponsorships



Helen of Troy



“Eagles Rock”

Project Description

An innovative program developed by Canutillo ISD (CISD) and its partners to provide all students, at each grade level, a common outdoor field experience that incorporates various Texas Essential Knowledge and Skills (TEKS) components while also engaging students with the natural resources of our region. CISD will provide a coordinated, sustainable approach that ensures vertical alignment, whereby each outdoor experience builds on the previous year's experience. CISD has brought together a core group of community stakeholders and CISD educators to develop an outdoor program curriculum that can be successfully carried out by CISD and can serve as a model for other school districts across the state and beyond.

To date, CISD partners include Texas Parks & Wildlife (includes Franklin Mountains State Park), National Park Service (includes Chamizal National Park), Sierra Club, National Wildlife Federation, AT&T, Groundwork El Paso, U.S. Army (Fort Bliss), and the office of Senator Eliot Shapleigh.

CISD is working in conjunction with partners to find funding for program support, including equipment, supplies, and educational field trips (\$250,000/yr x 3yrs). CISD is also requesting operational support, including salaries for program personnel and contracted services (\$150,000/yr x 3 yrs).

First Annual Festival & Benefit Concert

To mark this event, “Eagles Rock” is launching its first charreada and celebrity concert this year, proceeds of which will benefit the program. The celebration will take place at the Canutillo High School Eagle Stadium in Canutillo, Texas on September 18, 2010.

To commemorate this year's event “Eagles Rock” will honor and pay special tribute to “Little Joe” as its first celebrity performer. This special night will be a testament to recognize “Eagles Rock” achievements and CISD's continued commitment to support our children embracing a healthy lifestyle.

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: January 26, 2010

Subject: Award of RFP 10-08 E-Rate Year 13 Telecommunications

Presenter: Annette Brigham/Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the award of RFP 10-08 for E-Rate Year 13 Telecommunications to the attached award schedule.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the award of RFP 10-08 for E-Rate Year 13 Telecommunications to the attached award schedule.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the award of RFP 10-08 for E-Rate Year 13 Telecommunications as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____

AWARD SCHEDULE

21-Jan-10

RFP -10-08 E-RATE YEAR 13 TELECOMMUNICATIONS

	Award	Score	TOTAL	Comments
RFP# 10-08				
Project 5.1 800 Service	AT&T	390	\$2,322.00	Sole Bidder
Project 5.2 Long Distance	AT&T	390	\$3,390.00	Sole Bidder
Project 5.3 Wide Area Network Service	AT&T	390	\$117,512.16	Sole Bidder
Project 5.4 Basic Telephone Service	AT&T	390	\$54,600.00	Sole Bidder
Project 5.5 Digital Transmission Service	AT&T	390	\$17,288.04	Sole Bidder
Total Award Amount			\$195,112.20	

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT

Date: January 26, 2010

Subject: Award of RFP 10-11 E-Rate Year 13 Internal Connections Basic Maintenance

Presenter: Annette Brigham/Ron Gatlin

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any purchase that costs or aggregates to a cost of \$10,000 or more shall require board approval before a transaction may take place. This request is to approve the award of RFP 10-11 E-Rate Year 13 Internal Connections Basic Maintenance to the attached award schedule.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the award of RFP 10-11 E-Rate Year 13 Internal Connections Basic Maintenance to the attached award schedule.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the award of RFP 10-11 E-Rate Year 13 Internal Connections Basic Maintenance as recommended by the Superintendent.

MOTION _____ SECOND _____

AYES _____ NAYS _____

AWARD SCHEDULE

21-Jan-10

RFP -10-11 E-RATE YEAR 13 INTERNAL CONNECTIONS BASIC MAINTENANCE

Project 5.1 Maintenance Techinal Support Network Electronics	Plan B	398	\$ 48,360.00	3 Bidders	
Project 5.2 Extended Warranties Cisco Network Electronics	Gov Connection	400	\$78,836.34	4 Bidders	
Project 5.3 Basic Maintenance Technical Support, Nortel PBX & Voice Mail	Plan B	380	\$48,282.00	Sole Bidder	
Project 5.4 Extended Warranties Nortel Systems & Voice Mail System	Plan B	380	\$35,449.92	Sole Bidder	
Project 5.5 Extended Warranties PolyCom Units				No Award	
Total Award Amount			\$210,928.26		



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MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: January 22, 2010

SUBJECT: Level III Grievance

Please find enclosed, under separate cover, the Yusuf Farran Level III Grievance packets from Larry Baskind.