

# 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 February 9, 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. GENERAL FUNCTIONS
  - A. Call to Order
  - B. Roll Call
  - C. Pledge of Allegiance 4
  - D. Texas Pledge of Allegiance 5
  - E. Mission Statement 6
2. BOARD OF TRUSTEES BUSINESS
  - A. Consider acceptance of resignation of Roger Parks, Interim Superintendent 7  
**Presenter:** Mr. Parks
  - B. Consider requests for use of school facilities
    1. Victory Outreach Church of El Paso 9
    2. Vinton Spanish Congregation of Jehovah's Witnesses 12
  - C. Discussion of Employee Banquet  
**Presenter:** Mr. Coronado
  - D. Discussion of Board's preparation process for conducting Superintendent of Schools interviews  
**Presenter:** Mrs. Sanchez
  - E. Consider reorganization of board officers  
**Presenter:** Mrs. Sanchez
3. SPECIAL PRESENTATIONS 15
  - A. Recognition of Jose Damian Elementary School for being recognized by the National Center for Educational Achievement (NCEA)  
**Presenter:** Mr. Parks
  - B. Recognition of Garcia Elementary School Partners in Education - Hampton Inn, Hunt Building Corporation, and Marriott, Inc.  
**Presenter:** Mrs. Maxsom
  - C. Recognition of Roger Parks for his service as Interim Superintendent  
**Presenter:** Mr. Coronado
4. OPEN FORUM
5. CONSENT AGENDA
  - A. Consider approval of board meeting minutes 16

1.	January 12, 2010 - Special Meeting	17
2.	January 12, 2010 - Regular Meeting	18
3.	January 19, 2010 - Special meeting	22
4.	January 26, 2010 - Special Meeting	23
5.	February 1, 2010 - Special Meeting	25
B.	Consider approval of Attendance, Financial and Warrant List for January 1-31, 2010, in the amount of \$818,148.16	26
C.	Consider approval of budget amendments	30
D.	Consider approval of acceptance of donations to Canutillo ISD	33
E.	Consider approval of Statement of Impact for Charter Schools	35
1.	ACE Charter School - Statement of Impact	
2.	Responsive Education Solutions - Statement of Impact Amendment	
F.	Consider approval of Memorandum of Understanding (MOU) with El Paso Community College and UTEP for College Readiness Initiative	45
G.	Consider approval of Contract with El Paso Regional School for the Deaf	55
H.	Consider approval of purchase of Read & Write Gold from Texthelp Systems, Inc.	58
I.	Consider approval of purchase of Don Johnson Assistive Technology Devices and Software	60
J.	Consider approval of award of RFP 10-05 Technology Infrastructure Availability Implementation	63
K.	Consider approval of award of RFP 10-06 Technology Infrastructure Security Implementation	67
L.	Consider approval of disposal of surplus tires	72
M.	Consider approval of purchase of TIPWeb Textbook tracking software & equipment	76
6.	REPORTS	
A.	Public Hearing and Report on Federal and State Accountability Reports: 2008-2009 Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress (AYP) <b>Presenter:</b> Ms. Gonzalez	80
B.	Quarterly Investment Report <b>Presenter:</b> Ms. Ellis	81
7.	NEW BUSINESS	
A.	Consider adoption of an Order authorizing the issuance and sale of Canutillo ISD Unlimited Tax Refunding Bonds, Series 2010, including establishing parameters, delegating authority to approve the sale and issuance such bonds and the redemption of certain outstanding bonds, and authorizing all matters relating thereto <b>Presenter:</b> Mrs. Aguirre	114
B.	Consider approval of District Textbook Adoption Proclamation 2010 <b>Presenter:</b> Ms. Clevenger-Baker	177
8.	EXECUTIVE SESSION	
9.	PERSONNEL	

- A. Consider recommendation for renewal/extension of contracts for administrators and other certified/non-certified administrators or professionals

**Presenter:** Mrs. O'Donnell

- B. Administrative Personnel Actions (No Board action required) 183
  - 1. Superintendent approved employment of personnel
  - 2. Superintendent approved position changes for personnel
  - 3. Superintendent acceptance of resignations from personnel
  - 4. Superintendent acceptance of retirements from personnel

## 10. ADJOURNMENT

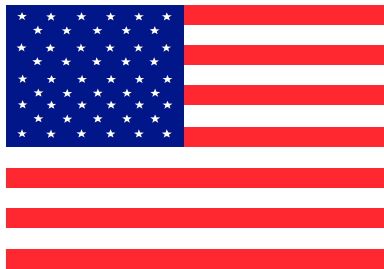
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. 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.

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## PLEDGE OF ALLEGIANCE

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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.*

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## TEXAS PLEDGE OF ALLEGIANCE

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



## CANUTILLO INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

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## MISSION STATEMENT

Canutillo ISD will provide a quality education to assure that all students graduate on time, are prepared for higher education, or are work force ready.



# 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: February 5, 2010

SUBJECT: Letter of Resignation

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Please find attached my letter of resignation.



# Canutillo Independent School District

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**Mr. Roger Parks**  
*Interim Superintendent*

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

February 9, 2010

Members of the Board of Trustees  
Canutillo Independent School District  
7965 Artcraft Road  
El Paso, Texas 79932

Dear Members of the Board of Trustees,

It has been my privilege to serve you and the Canutillo Independent School District since June 15, 2009. I appreciate the confidence shown by the Board of Trustees in appointing me to this position.

During the school board meeting on January 26, 2010, a sole finalist for the position of Superintendent was unanimously approved by the Trustees; and final approval is scheduled for the week of February 22, 2010. In anticipation of that approval, I am asking that my appointment as Interim Superintendent end at midnight on Friday, February 26, 2010.

Once again, thank you for the trust you demonstrated by allowing me to lead the Canutillo Independent School District these past eight months.

Sincerely,

Roger Parks  
Interim Superintendent

RP/tmb



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*Interim Superintendent*

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

## MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: February 5, 2010

SUBJECT: Request for Use of School Facilities

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Please find attached a request for use of facilities from Victory Outreach Church of El Paso for your review and consideration. They are requesting the use of Canutillo High School's Auditorium on April 9<sup>th</sup> or April 23<sup>rd</sup> to host up to 800 people for an anti-drug, anti-gang presentation.



## VICTORY OUTREACH CHURCH OF EL PASO

Canutillo Independent School District

**Attn: Board of Trustees**

**Re: Westside Impact Crusade 2010**

Since our humble beginning in 1967, Victory Outreach grew from one church to a worldwide network of over 600 churches and ministries, with locations across America and in 30 countries from the Philippines to the Netherlands. We have grown into one of the largest inner-city ministries in the world meeting the needs of people from all walks of life.

Victory Outreach El Paso is a non-profit organization called to the task of evangelizing and discipling the hurting people of the world with the message of hope and plan of Jesus Christ. This call involves a commitment to train, develop, inspire and instill within men, the desire to fulfill their potential in life with a sense of dignity, belonging and destiny.

We are conscious that there is a need to continue to reach out to people in the Westside who are caught in the web of substance abuse and gang lifestyle. This is the reason for which we have contacted you to ask of your support. We would greatly appreciate your approval to allow us to host this event at the **Canutillo High School Auditorium on April 9<sup>th</sup> or April 23<sup>rd</sup>, 2010**. We will be presenting a live drama on stage that depicts the consequences when someone chooses the wrong lifestyle and at the same time offer a solution. Westside Impact would begin at 6pm so there would be no conflict with school schedules during the day. **This event is free to the community**. We believe your partnership would highly empower this ministry as we continue in our efforts in reaching hurting people.

On behalf of Victory Outreach; we would like to thank you for taking the time to review this letter. If you have any further questions; please feel free to contact me at (915) 503-3916.

In His Service,  
Beto Hernandez  
Senior Pastor



CANUTILLO INDEPENDENT SCHOOL DISTRICT
FACILITIES REQUEST FORM

Name: BETO HERNANDEZ
Address: P.O. BOX 26763, EL PASO, TX 79926
Telephone #: (915) 503-3910
Organization: VICTORY OUTREACH CHURCH
Address: 1500 ALAMEDA, EL PASO, TX 79926
Position of applicant: PASTOR

Indicate length of time you are planning to use facilities:
Date(s): APRIL 2010 (2nd or 4th, or 16th) Time: From 10pm To 10pm

Type of facilities: AUDITORIUM Location/campus: CANUTILLO HIGH SCHOOL

Purpose for use of facilities: ANTI-DRUG, ANTI-BLANK PRESENTATION THROUGH ON STAGE DRAMA

Number of Participants: 30-50 INVOLVED - EXPECTING ABOUT 600 PEOPLE TO COME

I have read the Rules and Regulations for use of Canutillo ISD building facilities and I will abide by these rules and regulations. I further assure responsibility for the proper care of these facilities.

Applicant signature [Signature] Title PASTOR Date 1-8-2010

Table with 3 columns: Approved by Principal or Designee, Title, Date. Row 1: Fred Hund, Asst. Prin, 1/14/2010

Custodial Services Required:

Facilities & Transportation Division - Lead Custodian Signature Date

Associate Superintendent's Approval Date

Comments:



# Canutillo Independent School District

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**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: February 5, 2010

SUBJECT: Request for Use of School Facilities

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Please find attached a request for use of facilities from Vinton Spanish Congregation of Jehovah's Witnesses Anthony, NM for your review and consideration. The request is for use of the cafeteria at Bill Childress Elementary School on March 30, 2010 for their yearly Passover Service. They are anticipating approximately 200 attendees.

## Vinton Spanish Congregation of Jehovah's Witnesses Anthony, NM

C/o Samuel Santillan  
1725 Washington St.  
Anthony, NM 88021  
575-882-5770

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February 2, 2010

To The Board of Trustees of Canutillo ISD,

We, Vinton Spanish Congregation of Jehovah's Witnesses Anthony, NM, in the past have requested Bill Childress Elementary School for our yearly Passover (Memorial). This year is not the exception. We would like to request the cafeteria for Bill Childress once more on Tuesday, March 30<sup>th</sup>, 2010. Although this memorial will take place at 7:00 p.m. to 8:00p.m., we would like to have it leased to us from 6:00 p.m. – 9:00 p.m.

Also, we have reviewed the *Community Relations: Use of School Facilities for Nonschool Purposes* document, page 2 of 3, under *Security Services*. After further review we have come to a consensus on this matter because of this reasoning. We hold public meetings of our own every Thursday and Sunday on regular basis, with an average of 100 people. On a greater scale we hold 3 annual assemblies with assistance of 1,000 to 5,000 people. We have never needed the use of *security guards* during any of those events for the past years. We do have ushers assisting with parking and escorting people to sit. Rest assured that we have never had any disturbances of any sort that would have the need of a security guard. Therefore, we would like to request to reconsider the need of having to waiver the costs of security services.

Upon aproval, we would also like to request a podium, the sound system and seating for about 200 people.

We greatly appreciate your help and consideration on this matter in which is very important to us in celebrating our yearly memorial.

Sincerely,



Samuel Santillan

915-584-4806

[sammysant1976@gmail.com](mailto:sammysant1976@gmail.com)



# CANUTILLO INDEPENDENT SCHOOL DISTRICT FACILITIES REQUEST FORM

Name: Samuel Santillan

Address: 7340 Lakehurst El Paso, TX email: sammysant1976@gmail.com

Telephone #: 584-4806 Date of application: February 3, 2010

Organization: Vinton Spanish Congregation of Jehovah's Witness Anthony, NM

Address: 1725 Washington Anthony, NM 88021

Position of applicant: elder coordinator

Indicate length of time you are planning to use facilities:

Date(s): March 30, 2010 Time: From 6:00 pm To 9:00 pm

Type of facilities: Cafetorium Location/campus: Bill Childress Elem.

Purpose for use of facilities: our yearly Passover( Memorial ) services

Number of Participants: 200 ( +/- )

\*\*\*\*\*  
I have read the Rules and Regulations for use of Canutillo ISD building facilities and I will abide by these rules and regulations. I further assure responsibility for the proper care of these facilities.

Samuel Santillan  
Applicant signature

Elder Coordinator  
Title

FEB 3, 2010  
Date

\*\*\*\*\*

Approved by Principal or Designee	Title	Date

Custodial Services Required:

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Facilities & Transportation Division - Lead Custodian Signature	Date

Associate Superintendent's Approval	Date

Comments:  
\_\_\_\_\_  
\_\_\_\_\_



# Canutillo Independent School District

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**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: February 5, 2010

SUBJECT: Recognitions

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We wish to recognize Jose Damian Elementary School for being recognized by the National Center for Educational Achievement (NCEA) as part of its 2009 Just for the Kids Campaign for Higher Performing Schools in Texas.

Garcia Elementary School will recognize their Partners in Education: Hampton Inn and Suites; Hunt Companies, Inc., and Marriott International, Inc.



# Canutillo Independent School District

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**Mr. Roger Parks**  
*Interim Superintendent*

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

## MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: February 5, 2010

SUBJECT: Board Meeting Minutes

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Please find attached drafts of the board meeting minutes of the following meetings for your review and consideration under the Consent Agenda:

- January 12, 2010 – Special Meeting
- January 12, 2010 – Regular Meeting
- January 19, 2010 – Special Meeting
- January 25, 2010 – Special Meeting
- February 1, 2010 – Special Meeting



**MINUTES**  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
January 12, 2010 • 5:30 pm

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**Present:** Mr. Sergio Coronado, President  
Mr. Armando Rodriguez, Vice President  
Mrs. Rachel M. Quintana, Secretary  
Mrs. Monica Cázares, Member  
Mrs. Leticia Gonzalez, Member  
Mrs. Shonda Jordan, Member  
Mrs. Yvonne Sanchez, Member  
Mr. Roger Parks, Interim Superintendent  
Mr. Larry A. Baskind, Legal Counsel

**DRAFT**

**1. Call to Order**

The meeting was called to order at 5:31 pm by Board President Sergio Coronado.

**2. Roll Call**

All board members were present except Yvonne Sanchez who arrived at 5:32 pm.

**3. Executive Session**

The meeting was closed at 5:32 pm under *Texas Government Code* Sections 551.071 and 551.074 for consultation with attorney, to discuss superintendent search, possible interviews and alternatives.

The meeting was reopened at 6:05 pm.

**4. Adjournment**

The meeting adjourned at 6:05 pm by unanimous consent.

Presented for approval by the Board of Trustees on February 9, 2010.



**MINUTES**  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
Regular Meeting of the Board of Trustees  
January 12, 2010 • 6:00 pm

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**Present:** Mr. Sergio Coronado, President  
Mr. Armando Rodriguez, Vice President  
Mrs. Rachel M. Quintana, Secretary  
Mrs. Monica Cázares, Member  
Mrs. Leticia Gonzalez, Member  
Mrs. Shonda Jordan, Member  
Mrs. Yvonne Sanchez, Member  
Mr. Roger Parks, Interim Superintendent  
Mr. Larry A. Baskind, Legal Counsel

**DRAFT**

**1. General Functions**

**A. Call to Order**

The meeting was called to order at 6:07 pm by Board President Sergio Coronado.

**B. Roll Call**

All board members were present.

**C. Pledge of Allegiance**

The Pledge of Allegiance was led by students from Bill Childress Elementary School.

**D. Texas Pledge of Allegiance**

The Texas Pledge of Allegiance was led by students from Bill Childress Elementary School.

**E. Mission Statement**

Rachel Quintana read the Mission Statement into the record: *Canutillo ISD will provide a quality education to assure that all students graduate on time, are prepared for higher education, or are workforce ready.*

**2. Special Presentations**

**Recognition of School Board**

As proclaimed by Governor Rick Perry, January is School Board Recognition Month. Interim Superintendent, Roger Parks, presented board members with certificates of appreciation for their service to the students, staff and community of Canutillo Independent School District.

Students from every campus in the district offered performances and presentations in recognition of the Canutillo ISD Board of Trustees.

The meeting recessed from 7:29 – 7:52 pm.

**3. Open Forum**

Parent, Jaime Renovato, signed up to address the Board of Trustees in Open Forum however, when the board president read aloud the guidelines for speaking in open forum, Mr. Renovato felt he could not make his presentation without mentioning an employee's name.

Sergio Coronado asked board members if they wanted to go into closed session to hear Mr. Renovato's comments. Yvonne Sanchez, Leticia Gonzalez, Monica Cázares and Shonda Jordan said yes and Armando Rodriguez said no.

The meeting was closed at 7:59 pm under *Texas Government Code* Sections 551.071 and 551.071 to hear Mr. Renovato's comments.

The meeting reconvened into open session at 8:10 pm.

#### 4. Consent Agenda

- A. Consider approval of board meeting minutes
  1. December 8, 2009 – Regular Meeting
  2. December 15, 2009 – Special Meeting
  3. December 17, 2009 – Special Meeting
  4. January 5, 2010 – Special Meeting
- B. Consider approval of Attendance, Financial and Warrant List for December 1-31, 2009, in the amount of \$614,879.87
- C. Consider approval of award of CSP 10-09 Instructional Materials to the vendors as listed on pages 22 and 23 of the agenda packet
- D. Consider approval of award of RFP 10-07 Computers and Hardware as per the award schedule on page 27 of the agenda packet
- E. Consider approval of contract with TASB for staffing review service agreement in an amount not to exceed \$21,000.
- F. Consider approval of purchase of ESL Reading Smart Subscription Renewals and on-site training from Alloy Interactive, Inc. in the total amount of \$14,650.00
- G. Review and recommendation of BDB(Local) Board Internal Organization: Internal Committees (Second Reading)

It was moved by Shonda Jordan, seconded by Armando Rodriguez, and carried unanimously to approve the Consent Agenda as presented.

#### 5. New Business

- A. Hear annual Community Scholars Report and consider approval of Resolution 20101**

Canutillo ISD students Daisy Pavia and Alyssa Rosas reported on their experience with Community Scholars and presented board members with their annual report.

It was moved by Armando Rodriguez, seconded by Rachel Quintana and carried unanimously to approve Board Resolution No. 20101.

Armando Rodriguez read the resolution into the record:

*A RESOLUTION OF THE CANUTILLO INDEPENDENT SCHOOL DISTRICT RECOGNIZING THE COMMUNITY SCHOLARS YOUTH LEADERSHIP DEVELOPMENT PROGRAM*

*WHEREAS Community Scholars, Inc. and the Canutillo Independent School District have entered into a partnership to develop leadership skills in youth through a paid-summer internship since 1998.*

*WHEREAS Community Scholars, Inc. selected Amanda Atienzo, Daisy Pavia, and Alyssa Rosas to participate in the 2009 internship program based on their record of academic rigor and community service.*

*WHEREAS The Scholars, through a rigorous paid summer internship, conduct thorough research on state and public policy in the areas of education, healthcare, infrastructure, workforce development, and quality of life, developing written reports on their findings and presenting their conclusions and recommendations throughout the community, ultimately publishing their findings to increase community awareness.*

*WHEREAS When these young students, by their own research, understand there are concrete actions that accomplish measurable improvements for their community, their sense of resignation is replaced by an eager advocacy and expectations of better opportunities and results.*

WHEREAS Community Scholars, Inc. participants continue their education at institutions including, Harvard, New York University, Stanford, Northwestern, Baylor, University of New Mexico, Texas A&M University, University of Texas, the University of Texas at El Paso, and many other public and private institutions.

WHEREAS Community Scholars, Inc. has been awarded the National Community Reinvestment Coalition's James Rouse Excellence in Achievement Award for Emerging Leaders, and the 2007 NpACT Cornerstone Award, as well as having been recognized in local, regional, and national media, including the New York Times and the Wall Street Journal.

RECOGNIZING that the Canutillo Independent School District supports its Scholars for their continued desire to challenge themselves with the Community Scholars internship, as well as give back to the community that has fostered them.

RECOGNIZING that the Canutillo Independent School District and Community Scholars, Inc., promote fulfilling the requirements of the TEA-recognized **Distinguished Achievement Program**. The Distinguished Achievement Program provides excellent opportunities for all students to earn this extraordinary educational distinction and is a value-added component of the Community Scholars internship. A Scholars' work during their internship with Community Scholars, Inc. meets the original research and/or project criterion as defined by the Texas Education Agency.

NOW, THEREFORE, BE IT RESOLVED by the Canutillo Independent School District that January 12, 2010 be known as "Canutillo Independent School District Community Scholars Recognition Day."

## **6. Executive Session**

The meeting was closed at 8:24 pm under Texas Government Code Section 551.071 for consultation with attorney and to discuss settlement of claims of Dimensions Architects and VEMAC.

The meeting reconvened into open session at 8:45 pm.

## **7. New Business (Continued)**

### **A. Consider settlement of Claim of Dimensions Architects for High School and other projects**

Larry Baskind reported that through a mediation held on December 18, 2009, a resolution settlement in the amount of \$38,950.00 was reached with Dimensions Architects for the high school and other projects.

It was moved by Yvonne Sanchez, seconded by Shonda Jordan, and carried unanimously to approve the settlement of claim of Dimensions Architects for the high school and other projects in the amount of \$38,950.00.

### **B. Consider settlement of claim of VEMAC for Garcia Elementary School Project**

Larry Baskind reported that through negotiations held on December 16, 2009, a settlement in the amount of \$92,223.31 was reached with VEMAC for the Garcia Elementary School project.

It was moved by Yvonne Sanchez, seconded by Shonda Jordan, and carried unanimously to approve the settlement with VEMAC for the Garcia Elementary School project in the amount of \$92,223.31.

## **8. Personnel**

### **A. Administrative Personnel Actions (No Board Action Required)**

**1. Superintendent approved employment of personnel**

David Avila, PT Bus Driver ..... Effective 1/5/10  
Myrna Ibarra, Food Service Cashier, GES ..... Effective 11/23/09  
Jorge Hernandez, Technology Support Technician ..... Effective 1/4/10  
Mario Madrid, Security Guard, CHS ..... Effective 1/5/10

**2. Superintendent approved position changes for personnel**

Martha Aguirre  
External Funding Coordinator to Interim Executive  
Director of Financial Services ..... Effective 11/30/09

Patricia Araujo  
Superintendent's Office to School Resources Division ..... Effective 11/30/09

Carmen Castro  
Food service Sub to FT Food Service Helper, Test Kitchen ..... Effective 1/5/10

Martha Chavez  
FS Helper, DDE to FS Baker, DDE ..... Effective 12/7/09

Mirna Contreras  
Teacher, DDE to Teacher CES ..... Effective 1/4/10

Christine Hernandez  
Data Entry Clerk to Accountability and Reporting Specialist ..... Effective 1/4/10

Jesus Jimenez  
221 to 202 days Alcohol Reduction Prevention Specialist ..... Effective 11/23/09

Yolanda Ortiz  
PT Bus Driver to Dispatcher/Trip Clerk ..... Effective 12/15/09

Lillian Navarrete  
Assistant Manager, JDE to Interim Manager, JDE ..... Effective 11/9/09

Connie Parker  
Interim Principal, AMS to Assistant Principal, AMS ..... Effective 12/14/09

Luis Quian  
Security Guard to District-wide Security Guard ..... Effective 1/5/10

Manuela Sanchez  
Interim Assistant Principal, AMS to Instructional Coord., AMS .. Effective 12/14/09

**3. Superintendent acceptance of resignations from personnel**

Susan Benson, Employee Benefits Specialist ..... Effective 12/18/09

**4. Superintendent approved retirements**

Laura Zweber, Teacher, CHS ..... Effective 1/31/10

**5. Employment termination of support personnel**

None

**9. Adjournment**

The meeting adjourned at 8:50 pm by unanimous consent.

Presented for approval by the Board of Trustees on February 9, 2010.



**MINUTES**  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
January 19, 2010 • 5:00 pm

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**Present:** Mr. Sergio Coronado, President  
Mr. Armando Rodriguez, Vice President  
Mrs. Rachel M. Quintana, Secretary  
Mrs. Monica Cázares, Member  
Mrs. Leticia Gonzalez, Member  
Mrs. Shonda Jordan, Member  
Mrs. Yvonne Sanchez, Member

**DRAFT**

**1. Call to Order**

The meeting was called to order at 5:00 pm by Board President Sergio Coronado.

**2. Roll Call**

All board members were present.

**3. Executive Session**

The meeting was closed at 5:01 pm under *Texas Government Code* Section 551.074 to conduct interviews of candidates for Superintendent of Schools

The meeting was reopened at 7:42 pm.

**4. Adjournment**

The meeting adjourned at 7:42 pm.

Presented for approval by the Board of Trustees on February 9, 2010.



**MINUTES**  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
January 26, 2010 • 6:00 pm

**Present:** Mr. Sergio Coronado, President  
Mr. Armando Rodriguez, Vice President  
Mrs. Rachel M. Quintana, Secretary  
Mrs. Monica Cázares, Member  
Mrs. Leticia Gonzalez, Member  
Mrs. Shonda Jordan, Member  
Mrs. Yvonne Sanchez, Member  
Mr. Roger Parks, Interim Superintendent  
Mr. Larry A. Baskind, Legal Counsel

DRAFT

**1. Call to Order**

The meeting was called to order at 6:04 pm by Board President Sergio Coronado.

**2. Roll Call**

All board members were present and a moment of silence was observed for the recent loss of Yvonne Sanchez's mother-in-law.

**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**

Interim Superintendent, Roger Parks, introduced the subject of the District hosting a festival and benefits concert on September 18, 2010. He reported that Administration was approached with a request for use of the high school stadium for the Eagles Rock Texas Partnership for Children in Nature First Annual Festival and Benefit Concert featuring Little Joe Y La Familia.

Senator Eliot Shapleigh provided an overview of the proposal which included a description of the outdoor and nutritional curriculum for students at all grade levels, a budget for the program, and the fundraising goal of \$50,000 per year to support Eagles Rock.

Joe Hernandez shared his story of living with diabetes and his hopes for educating children of all ages to help in the early detection and prevention of diabetes in the community.

Board members shared their comments regarding the funding, capacity of the stadium, and the importance of planning and ensuring that the campus principal's concerns have been addressed. They also shared their support of the proposal and the importance of bringing awareness, education and resources about diabetes to the community.

It was moved by Yvonne Sanchez, Seconded by Armando Rodriguez and carried unanimously to allow Eagles Rock Texas Partnership for Children and district administration to work on a proposal to bring back to the Board of Trustees at a future date for consideration.

With the consent of the Board, the agenda was taken out of order.

**Item 4 – Executive Session**

The meeting was closed at 7:01 pm under *Texas Government Code* Sections 551.071 and 551.074 for consultation with attorney and for discussion of recently held interviews for superintendent of schools and possible board action on selection of finalist.

The meeting reconvened into open session at 7:53 pm.

**Item 5A – Consider naming finalist for Superintendent of Schools**

It was moved by Armando Rodriguez, seconded by Yvonne Sanchez and carried unanimously to approve the selection of Dr. Damon Murphy as the finalist for Superintendent of Schools and to direct the Board President and legal counsel to begin contract negotiations with Dr. Murphy.

Mr. Coronado noted for the record that by law, the superintendent cannot be hired until after 21 calendar days have passed from the naming of Dr. Murphy as the finalist.

Mr. Coronado named Shonda Jordan, Armando Rodriguez and Rachel Quintana to serve as a special committee to conduct interviews about Dr. Murphy in his current school district.

**Item 3B - Consider approval of award of RFP 10-08 E-Rate Year 13 Telecommunications**

It was moved by Armando Rodriguez, seconded by Yvonne Sanchez and carried unanimously to approve the award of RFP 10-08 E-Rate Year 13 Telecommunications as per the award schedule on page eight of the BoardBook packet. (Shonda Jordan was not present for the vote)

**Item 3C – Consider approval of award of RFP 10-11 E-Rate Year 13 Internal Connections Basic Maintenance**

It was moved by Yvonne Sanchez, seconded by Rachel Quintana and carried unanimously to approve the award of RFP 10-11 E-Rate Year 13 Internal Connections Basic Maintenance as per the award schedule on page 11 of the BoardBook packet. (Shonda Jordan was not present for the vote)

**Item 4 – Executive Session**

The meeting was closed at 8:00 pm under *Texas Government Code* Sections 551.071 and 551.074 for consultation with attorney and to hear the Level III Grievance of Yusuf Farran.

The meeting reconvened into open session at 9:09 pm.

Sergio Coronado reported that the board had concluded its deliberations after hearing the Level III Grievance of Yusuf Farran and stated the board could grant the grievance in-whole or in-part, deny the grievance, or take no action. If no motion is made and seconded that indicates no action by the Board.

No motion was made therefore; no action was taken by the Board regarding the Level III Grievance of Yusuf Farran.

**Adjournment**

The meeting adjourned at 9:10 pm by unanimous consent.

Presented for approval by the Board of Trustees on February 9, 2010.



**MINUTES**  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
Special Meeting of the Board of Trustees  
February 1, 2010 • 6:00 pm

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**Present:** Mr. Sergio Coronado, President  
Mr. Armando Rodriguez, Vice President  
Mrs. Monica Cázares, Member  
Mrs. Leticia Gonzalez, Member  
Mrs. Shonda Jordan, Member  
Mrs. Yvonne Sanchez, Member

**DRAFT**

The Board of Trustees had dinner with Dr. Damon Murphy, Sole Finalist for Superintendent of Schools, at the Great American Land and Cattle Company located at 600 Valley Chile Road, Anthony, Texas 79821, at 6:00 pm. All board members were present except Rachel Quintana.

Presented for approval by the Board of Trustees on February 9, 2010.



## Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

### *FINANCIAL SERVICES*

(915) 877-7425

Fax (915) 877-7415

TO: Board of Trustees

February 1, 2010

THROUGH: Martha Aguirre *ma*  
Interim Executive Director

FROM: Kathy Ellis *kel*

SUBJECT: Approval of Warrant List for January 1, 2010 through January 31, 2010

Enclosed in your packet is the warrant list for January 1, 2010 through January 31, 2010.  
I recommend its approval in the amount of: **\$818,148.16.**

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

Monthly ADA and Last Day Enrollment  
As of January 29, 2010

<u>Campus</u>	<u>January ADA</u>	<u>Enrollment 1/29/10</u>
Canutillo Elementary School	648.27	722
Deanna Davenport Elementary School	397.14	442
Jose H. Damian Elementary School	464.97	524
Bill Childress Elementary School	462.32	499
Gonzalo and Sofia Garcia Elementary School	587.55	614
Canutillo Middle School	650.76	680
Jose J. Alderete Middle School	587.47	610
Canutillo High School	1375.67	1484
Northwest Early College High School	178.76	187
	<hr/>	<hr/>
DISTRICT TOTALS	5352.91	5762
Ineligible students (Tuition is not collected.)		27
		<hr/>
GRAND TOTAL ENROLLMENT	27	5789

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

## Monthly ADA Comparison January 2010

<u>Campus</u>	Previous month December 2009 <u>ADA</u>	Current month January 2010 <u>ADA</u>	Previous year January 2009 <u>ADA</u>
Canutillo Elementary School	647.75	648.27	631.26
Deanna Davenport Elementary School	390.79	397.14	401.14
Jose H. Damian Elementary School	453.75	464.97	443.42
Bill Childress Elementary School	460.96	462.32	471.26
Gonzalo and Sofia Garcia Elementary School	575.35	587.55	576.13
Canutillo Middle School	648.28	650.76	653.47
Jose J. Alderete Middle School	576.01	587.47	569.67
Canutillo High School	1398.16	1375.67	1422.81
Northwest Early College High School	180.28	178.76	95.83
*DISTRICT TOTALS	5331.33	5352.91	5264.99

\*Does not include ineligible students 28

# CANUTILLO INDEPENDENT SCHOOL DISTRICT

Year-to-Date Average Daily Membership and ADA  
August 24, 2009 through January 29, 2010

<u>Campus</u>	<u>ADM</u>	<u>ADA</u>	<u>ATT %</u>
Canutillo Elementary School	677.47	648.56	95.7%
Deanna Davenport Elementary School	410.54	392.84	95.7%
Jose H. Damian Elementary School	477.33	454.43	95.2%
Bill Childress Elementary School	477.77	458.18	95.9%
Gonzalo and Sofia Garcia Elementary School	602.52	576.93	95.8%
Canutillo Middle School	679.73	649.60	95.6%
Jose J. Alderete Middle School	607.54	583.95	96.1%
Canutillo High School	1523.89	1426.51	93.6%
Northwest Early College High School	190.64	182.16	95.6%
<hr/>			
*DISTRICT TOTALS	5647.43	5373.16	95.1%

\*Does not include ineligible students <sup>29</sup>

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

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

Date: February 9, 2010

Subject: Accelerated Instruction Division – BJE #7078

Presented By: Martha Aguirre

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

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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 21 to provide additional funds for staff development for the Accelerated Instruction Director.

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 \_\_\_\_\_

Date: 1/06/10

Reason:

DUTIES AND RESPONSIBILITIES FOR EXECUTIVE DIRECTOR FOR SCHOOL IMPROVEMENT AND STAFF REQUIRE ADDITIONAL PROFESSIONAL DEVELOPMENT.

FUNDING RESOURCE: GENERAL SUPPLIES 199.11.6399.00.916.0.11

PURPOSE OF THE AMENDMENT: ADDITIONAL PROFESSIONAL DEVELOPMENT NEEDED FOR STAFF AND INTERIM EXECUTIVE DIRECTOR DUE TO ADDED RESPONSIBILITIES.

HOW WILL IT IMPACT EDUCATION: TRAIN AND/OR FACILITATE COMPLIANCE INFORMATION TO OTHER ADMINISTRATORS.

WHAT DISTRICT GOALS WILL BE MET: GOAL 7- STAFF WILL PROVIDE LEADERSHIP, PRODUCTS, SERVICES, TECHNICAL ASSISTANCE, AND EFFECTIVE AND EFFICIENT ADMINISTRATION, RESULTING IN THE DISTRICT AND ALL CAMPUSES BEING REATED RECOGNIZED OR EXEMPLARY AND MAKING ADEQUATE YEARLY PROGRESS.

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

TO: Roger Parks, Interim Superintendent

THROUGH: Martha Aguirre, Interim Executive Director Financial Services

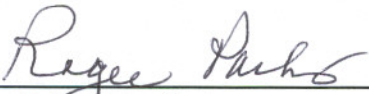
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Accelerated Instruction - BJE # 7078

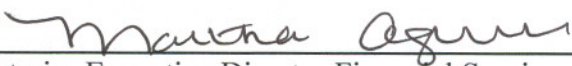
DATE: February 3, 2010

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.11.6399.00.916.0.11 General Supplies	9,000.00	(4,000.00)	5,000.00
199.21.6411.00.916.0.99 Employee Travel	2,500.00	4,000.00	6,500.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 11 to function 21 to provide additional funds for staff development for the Accelerated Instruction Director.

  
\_\_\_\_\_  
Interim Superintendent

2/4/10  
Date

  
\_\_\_\_\_  
Interim Executive Director Financial Services

2/3/10  
Date

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

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

Date: February 9, 2010

Subject: Acceptance of Donations to Canutillo ISD

Presented By: Martha Aguirre

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 \_\_\_\_\_

Canutillo Independent School District  
Donations

Tenet	\$200.00	Monetary Donations for the CISD Health Fair
Whataburger	\$500.00	Monetary donation to CHS NJROTC & choir programs
FORCE 17	\$360.00	Monetary donation to CHS girls basketball program
CEC Entertainment	\$269.52	Monetary donation to GES for various student awards
Morris Williams	\$500.00	Monetary donation to assist migrant families of the district
Rudolph Chevrolet	\$300.00	Monetary donation to JDE for parent/student activities
Marco & Nidia Avila	\$50.00	Monetary donation to CHS wrestling program
ADC Foundation	\$1,000.00	Monetary donation to CHS robotics team for competitions



# 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: February 5, 2010

SUBJECT: Statements of Impact from Charter Schools

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Attached please find a Statement of Impact Amendment from Responsive Education Solutions, a charter school. Their amendment increases their maximum enrollment from 8,400 to 15,000, adds a campus and expands their geographic boundary. While the geographic boundary is expansive, it is not expected to impact Canutillo ISD. Additionally, please find attached a Statement of Impact from another charter school – ACE Charter School. This charter school is not expected to impact the district either.

January 21, 2010

Dear Superintendent and President of the Board of Trustees:

This is to inform you that the following charter school intends to submit an amendment request to the commissioner of education:

Responsive Education Solutions  
County District # 221-801  
1800 Lakeway Drive, Ste. 100  
Lewisville, TX 75057

As part of the amendment process, charter schools are required to notify any districts that are likely to be affected by the change. The enclosed Statement of Impact form indicates the type of amendment request being made.

Specifically, Texas Education Agency guidelines require that the Statement of Impact form be sent to each district that may be affected. Information is requested if the proposed change may adversely impact a district financially or if the proposed change may impact the student enrollment of a district in a manner that impairs the district's ability to comply with a court order. The enclosed form may be completed by any district that may be affected, signed by the district's board president and superintendent, and returned to the Texas Education Agency, Charter Schools Division, 1701 North Congress Avenue, Austin, Texas 78701-1494

Please review the enclosed form and notify the Texas Education Agency if your district will be impacted by the request.

Sincerely,



Charles Cook, CEO Responsive Education Solutions

**Statement of Impact  
AMENDMENT**

Responsive Education Solutions  
Charter School

221-801  
County-District #

The charter school above plans to submit the following amendment or amendments to its open-enrollment charter for consideration by the commissioner of education:

1. Expand grade levels served

Currently approved grade levels: \_\_\_\_\_

Requested change: \_\_\_\_\_

2. Increase maximum enrollment

Currently approved maximum enrollment: 8,400

Requested change: 15,000

3. Add a campus

Proposed new address, if available: N/A

If the campus address has not yet been secured, the school districts within the currently approved geographic boundary are listed here:

See attached list

4. Expand geographic boundary

The proposed new school districts/area to include are listed here:

See attached list

*District Staff: Check the appropriate response below:*

- The proposed change for the open-enrollment charter school **is not** expected to impact the school district to a significant degree.

- The proposed change for the open-enrollment charter school **is** expected to have a major impact on the school district in the following manner:

CANUTILLO INDEPENDENT SCHOOL DISTRICT

071-907

District Name

County-District #

7965 ARTCRAFT RD, EL PASO TX 79932

(915) 877-7444

District Address

Phone Number

Signature of Board President

Signature of Superintendent

Sergio Coronado

Roger Parks, Interim Superintendent

Print Board President's Name

Print Superintendent's Name

2-9-2010

Date Received by District

## Current Primary Districts 1/1/10

ABILENE ISD  
ACADEMY ISD  
AGUA DULCE ISD  
ALAMO HEIGHTS ISD  
ALDINE ISD  
ALEDO ISD  
ALICE ISD  
ALIEF ISD  
ALLEN ISD  
ALVARADO ISD  
ALVIN ISD  
AMARILLO ISD  
ANAHUAC ISD  
ANDREWS ISD  
ANGLETON ISD  
ANNA ISD  
ANSON ISD  
ANTHONY ISD  
APPLE SPRINGS ISD  
ARANSAS COUNTY ISD  
ARANSAS PASS ISD  
ARGYLE ISD  
ARLINGTON ISD  
ATHENS ISD  
ATLANTA ISD  
AUBREY ISD  
AUSTIN ISD  
AVALON ISD  
AZLE ISD  
BAIRD ISD  
BANDERA ISD  
BANGS ISD  
BANQUETE ISD  
BARBERS HILL ISD  
BARTLETT ISD  
BASTROP ISD  
BAY CITY ISD  
BEAUMONT ISD  
BEEVILLE ISD  
BELLVILLE ISD  
BELTON ISD  
BIG SANDY ISD  
BIG SPRING ISD  
BIRDVILLE ISD  
BISHOP CISD  
BLANCO ISD  
BOERNE ISD  
BONHAM ISD  
BORGER ISD  
BOSQUEVILLE ISD  
BOWIE ISD  
BRADY ISD  
BRAZOSPORT ISD  
BRECKENRIDGE ISD  
BRENHAM ISD  
BRIDGE CITY ISD  
BRIDGEPORT ISD  
BROOKELAND ISD  
BROOKS COUNTY ISD  
BROWNFIELD ISD  
BROWNSBORO ISD  
BROWNSVILLE ISD  
BROWNWOOD ISD  
BRUCEVILLE-EDDY ISD  
BRYAN ISD  
BULLARD ISD  
BUNA ISD  
BURKBURNETT ISD  
BURKEVILLE ISD  
BURLESON ISD  
BURNET CISD  
BURTON ISD  
BUSHLAND ISD  
CADDO MILLS ISD  
CALALLEN ISD  
CALDWELL ISD  
CALHOUN COUNTY ISD  
CAMERON ISD  
CANTON ISD  
CANUTILLO ISD  
CANYON ISD  
CARRIZO SPRINGS CISD  
CARROLL ISD  
CARROLLTON-FARMERS BRANCH ISD  
CARTHAGE ISD  
CASTLEBERRY ISD  
CEDAR HILL ISD  
CELINA ISD  
CENTERVILLE ISD  
CHANNELVIEW ISD  
CHAPEL HILL ISD  
CHILDRESS ISD  
CHINA SPRING ISD  
CHRISTOVAL ISD  
CLEAR CREEK ISD  
CLEBURNE ISD  
CLEVELAND ISD  
CLINT ISD  
CLYDE CISD  
COLDSRING-OAKHURST CISD  
COLLEGE STATION ISD  
COLMESNEIL ISD  
COLORADO ISD  
COLUMBIA-BRAZORIA ISD  
COMAL ISD  
COMANCHE ISD  
COMFORT ISD  
COMMERCE ISD  
COMMUNITY ISD  
COMSTOCK ISD  
CONNALLY ISD  
CONROE ISD  
COPPELL ISD  
COPPERAS COVE ISD  
CORPUS CHRISTI ISD  
CORRIGAN-CAMDEN ISD  
CORSICANA ISD  
COTULLA ISD  
COUPLAND ISD  
CRANDALL ISD  
CROCKETT ISD  
CROSBY ISD  
CROWLEY ISD  
CRYSTAL CITY ISD  
CYPRESS-FAIRBANKS ISD  
DAINGERFIELD-LONE STAR ISD  
DALHART ISD  
DALLAS ISD  
DAMON ISD  
DANBURY ISD  
DAYTON ISD  
DECATUR ISD  
DEER PARK ISD  
DEL VALLE ISD  
DENISON ISD  
DENTON ISD  
DENVER CITY ISD  
DESOTO ISD  
DEVERS ISD  
DEVINE ISD  
DICKINSON ISD  
DIMMITT ISD  
DONNA ISD  
DRIPPING SPRINGS ISD  
DRISCOLL ISD  
DUBLIN ISD  
DUMAS ISD  
DUNCANVILLE ISD  
EAGLE MT-SAGINAW ISD  
EAGLE PASS ISD  
EANES ISD  
EARLY ISD  
EAST CENTRAL ISD  
EAST CHAMBERS ISD  
EASTLAND ISD  
ECTOR COUNTY ISD  
EDCOUCH-ELSA ISD  
EDGEWOOD ISD  
EDINBURG CISD  
EL PASO ISD  
ELGIN ISD  
ENNIS ISD  
EULA ISD  
EVERMAN ISD  
FABENS ISD  
FAIRFIELD ISD  
FARMERSVILLE ISD  
FERRIS ISD  
FLORENCE ISD  
FLORESVILLE ISD  
FLOUR BLUFF ISD  
FORNEY ISD  
FORT BEND ISD  
FORT STOCKTON ISD  
FORT WORTH ISD  
FRANKLIN ISD  
FRANKSTON ISD  
FREDERICKSBURG ISD  
FRENSHIP ISD  
FRIENDSWOOD ISD  
FRIONA ISD  
FRISCO ISD  
FT SAM HOUSTON ISD

## Current Primary Districts 1/1/10 page 2

GAINESVILLE ISD  
GALENA PARK ISD  
GALVESTON ISD  
GARLAND ISD  
GATESVILLE ISD  
GEORGE WEST ISD  
GEORGETOWN ISD  
GIDDINGS ISD  
GLEN ROSE ISD  
GODLEY ISD  
GOLDTHWAITE ISD  
GONZALES ISD  
GOOSE CREEK CISD  
GRAHAM ISD  
GRANBURY ISD  
GRAND PRAIRIE ISD  
GRAND SALINE ISD  
GRANDVIEW ISD  
GRANGER ISD  
GRAPE CREEK ISD  
GRAPEVINE-COLLEYVILLE ISD  
GREENVILLE ISD  
GREENWOOD ISD  
GREGORY-PORTLAND ISD  
GROESBECK ISD  
GROVETON ISD  
HALLSVILLE ISD  
HAMSHIRE-FANNETT ISD  
HARDIN ISD  
HARDIN-JEFFERSON ISD  
HARLANDALE ISD  
HARLINGEN CISD  
HAWKINS ISD  
HAWLEY ISD  
HAYS CISD  
HEMPHILL ISD  
HEMPSTEAD ISD  
HENDERSON ISD  
HEREFORD ISD  
HIDALGO ISD  
HIGH ISLAND ISD  
HIGHLAND PARK ISD  
HILLSBORO ISD  
HITCHCOCK ISD  
HOLLAND ISD  
HONDO ISD  
HOUSTON ISD  
HUFFMAN ISD  
HULL-DAISETTA ISD  
HUMBLE ISD  
HUNTSVILLE ISD  
HURST-EULESS-BEDFORD ISD  
HUTTO ISD  
IDALOU ISD  
INGLESIDE ISD  
INGRAM ISD  
IOWA PARK CISD  
IRVING ISD  
ITALY ISD  
JACKSONVILLE ISD  
JARRELL ISD  
JASPER ISD  
JIM HOGG COUNTY ISD  
JIM NED CISD  
JOSHUA ISD  
JOURDANTON ISD  
JUDSON ISD  
KATY ISD  
KAUFMAN ISD  
KEENE ISD  
KELLER ISD  
KEMP ISD  
KENDLETON ISD  
KENNEDEALE ISD  
KERMIT ISD  
KERRVILLE ISD  
KILGORE ISD  
KILLEEN ISD  
KINGSVILLE ISD  
KIRBYVILLE CISD  
KLEIN ISD  
KOUNTZE ISD  
KRUM ISD  
LA FERIA ISD  
LA GRANGE ISD  
LA JOYA ISD  
LA MARQUE ISD  
LA PORTE ISD  
LA VEGA ISD  
LA VERNIA ISD  
LA VILLA ISD  
LACKLAND ISD  
LAGO VISTA ISD  
LAKE DALLAS ISD  
LAKE TRAVIS ISD  
LAKE WORTH ISD  
LAMAR CISD  
LAMESA ISD  
LAMPASAS ISD  
LANCASTER ISD  
LAREDO ISD  
LASARA ISD  
LEANDER ISD  
LEVELLAND ISD  
LEWISVILLE ISD  
LIBERTY HILL ISD  
LIBERTY ISD  
LIBERTY-EYLAU ISD  
LINDALE ISD  
LITTLE CYPRESS-MAURICEVILLE CISD  
LITTLE ELM ISD  
LITTLEFIELD ISD  
LIVINGSTON ISD  
LLANO ISD  
LOCKHART ISD  
LONDON ISD  
LONGVIEW ISD  
LORENA ISD  
LOS FRESNOS CISD  
LOVEJOY ISD  
LOVELADY ISD  
LUBBOCK ISD  
LUBBOCK-COOPER ISD  
LUFKIN ISD  
LULING ISD  
LUMBERTON ISD  
LYFORD CISD  
LYTLE ISD  
MABANK ISD  
MADISONVILLE CISD  
MAGNOLIA ISD  
MANOR ISD  
MANSFIELD ISD  
MARBLE FALLS ISD  
MARION ISD  
MARLIN ISD  
MARSHALL ISD  
MART ISD  
MATAGORDA ISD  
MATHIS ISD  
MAYPEARL ISD  
MCALLEN ISD  
MCGREGOR ISD  
MCKINNEY ISD  
MEDINA VALLEY ISD  
MELISSA ISD  
MERCEDES ISD  
MERKEL ISD  
MESQUITE ISD  
MEXIA ISD  
MIDLAND ISD  
MIDLOTHIAN ISD  
MIDWAY ISD  
MILES ISD  
MILFORD ISD  
MINEOLA ISD  
MINERAL WELLS ISD  
MISSION CISD  
MONAHANS-WICKETT-PYOTE ISD  
MONTE ALTO ISD  
MONTGOMERY ISD  
MOODY ISD  
MOUNT PLEASANT ISD  
MOUNT VERNON ISD  
MULESHOE ISD  
NACOGDOCHES ISD  
NATALIA ISD  
NAVARRO ISD  
NAVASOTA ISD  
NEDERLAND ISD  
NEEDVILLE ISD  
NEW BOSTON ISD  
NEW BRAUNFELS ISD  
NEW CANEY ISD  
NEW DEAL ISD  
NEW WAVERLY ISD  
NEWTON ISD  
NIXON-SMILEY CISD  
NORTH EAST ISD  
NORTH FOREST ISD  
NORTH LAMAR ISD  
NORTHSIDE ISD  
NORTHWEST ISD  
ODEM-EDROY ISD  
OGLESBY ISD  
ONALASKA ISD

**Current Primary Districts 1/1/10 page 3**

ORANGE GROVE ISD  
ORANGEFIELD ISD  
OVERTON ISD  
PALACIOS ISD  
PALESTINE ISD  
PALMER ISD  
PAMPA ISD  
PARIS ISD  
PASADENA ISD  
PEARLAND ISD  
PEARSALL ISD  
PECOS-BARSTOW-TOYAH ISD  
PERRYTON ISD  
PFLUGERVILLE ISD  
PHARR-SAN JUAN-ALAMO ISD  
PILOT POINT ISD  
PINE TREE ISD  
PITTSBURG ISD  
PLAINVIEW ISD  
PLANO ISD  
PLEASANT GROVE ISD  
PLEASANTON ISD  
POINT ISABEL ISD  
PONDER ISD  
PORT ARANSAS ISD  
PORT ARTHUR ISD  
PORT NECHES-GROVES ISD  
POTEET ISD  
POTTSBORO ISD  
PRESIDIO ISD  
PRINCETON ISD  
PROGRESO ISD  
PROSPER ISD  
QUINLAN ISD  
RANDOLPH FIELD ISD  
RAYMONDVILLE ISD  
RED OAK ISD  
RICHARDSON ISD  
RIO GRANDE CITY CISD  
RIO HONDO ISD  
RIO VISTA ISD  
RIVER ROAD ISD  
ROBINSON ISD  
ROBSTOWN ISD  
ROCKDALE ISD  
ROCKWALL ISD  
ROGERS ISD  
ROMA ISD  
ROOSEVELT ISD  
ROUND ROCK ISD  
ROYAL ISD  
ROYSE CITY ISD  
SABINE PASS ISD  
SALADO ISD  
SAN ANGELO ISD  
SAN ANTONIO ISD  
SAN BENITO CISD  
SAN DIEGO ISD  
SAN ELIZARIO ISD  
SAN FELIPE-DEL RIO CISD  
SAN ISIDRO ISD  
SAN MARCOS CISD

SANGER ISD  
SANTA FE ISD  
SANTA MARIA ISD  
SANTA ROSA ISD  
SCHERTZ-CIBOLO-U CITY ISD  
SEALY ISD  
SEGUIN ISD  
SEMINOLE ISD  
SHALLOWATER ISD  
SHARYLAND ISD  
SHELDON ISD  
SHEPHERD ISD  
SHERMAN ISD  
SILSBEE ISD  
SINTON ISD  
SLATON ISD  
SMITHVILLE ISD  
SMYER ISD  
SNYDER ISD  
SOCORRO ISD  
SOMERSET ISD  
SOUTH SAN ANTONIO ISD  
SOUTH TEXAS ISD  
SOUTHSIDE ISD  
SOUTHWEST ISD  
SPLENDORA ISD  
SPRING BRANCH ISD  
SPRING ISD  
SPRINGTOWN ISD  
SPURGER ISD  
STAFFORD MSD  
STANTON ISD  
STEPHENVILLE  
SULPHUR SPRINGS ISD  
SUNNYVALE ISD  
SWEENEY ISD  
SWEETWATER ISD  
TAFT ISD  
TAHOKA ISD  
TARKINGTON ISD  
TAYLOR ISD  
TEAGUE ISD  
TEMPLE ISD  
TERRELL ISD  
TEXARKANA ISD  
TEXAS CITY ISD  
THRALL ISD  
TIDEHAVEN ISD  
TOMBALL ISD  
TORNILLO ISD  
TRENT ISD  
TRINITY ISD  
TROY ISD  
TULOSO-MIDWAY ISD  
TYLER ISD  
UNITED ISD  
UVALDE CISD  
VALLEY MILLS ISD  
VALLEY VIEW ISD  
VAN ALSTYNE ISD  
VAN ISD  
VAN VLECK ISD

VENUS ISD  
VERIBEST ISD  
VERNON ISD  
VICTORIA ISD  
VIDOR ISD  
WACO ISD  
WALL ISD  
WALLER ISD  
WARREN ISD  
WATER VALLEY ISD  
WAXAHACHIE ISD  
WEATHERFORD ISD  
WESLACO ISD  
WEST ISD  
WEST ORANGE-COVE CISD  
WEST OSO ISD  
WEST RUSK ISD  
WHITE SETTLEMENT ISD  
WHITEHOUSE ISD  
WHITESBORO ISD  
WHITNEY ISD  
WICHITA FALLS ISD  
WILDORADO ISD  
WILLIS ISD  
WILLS POINT ISD  
WILSON ISD  
WIMBERLEY ISD  
WINONA ISD  
WOODVILLE ISD  
WYLIE ISD  
YSLETA ISD  
ZAPATA COUNTY ISD

**Proposed New Primary Districts:**

ALBA-GOLDEN ISD  
ANDERSON-SHIRO ISD  
ARCHER CITY ISD  
AXTELL ISD  
BELLEVUE ISD  
BLAND ISD  
BLUFF DALE ISD  
BRAZOS ISD  
BROCK ISD  
BYERS ISD  
CARLISLE ISD  
CHILTON ISD  
CITY VIEW ISD  
CRAWFORD ISD  
ELECTRA ISD  
EVADALE ISD  
GLADEWATER ISD  
HARROLD ISD  
HENRIETTA ISD  
HOLLIDAY ISD  
LIPAN ISD  
MORGAN MILL ISD  
OLNEY ISD  
PEASTER ISD  
PETERSBURG ISD  
PETROLIA ISD  
RICHARDS ISD  
RIESEL ISD  
ROPES ISD  
ROSCOE ISD  
RUSK ISD  
SCURRY-ROSSER ISD  
SEYMOUR ISD  
STAMFORD ISD  
TOLAR ISD  
VALLEY VIEW ISD  
WEST SABINE ISD  
WINDTHORST ISD



# Palm Tree Academy

143 Paragon Lane, El Paso, TX 79912

(915) 581-7729 Ext. 12

www.ptacademy.org

January 25, 2009

Palm Tree Academy  
143 Paragon Ln.  
El Paso, TX 79912

Dear Superintendent and Board President:

This letter is to inform you that Palm Tree Academy intends to submit an application to the State Board of Education (SBOE) for an open-enrollment charter school. The SBOE's guidelines require that applicants send the enclosed *Statement of Impact* form and a copy of the completed *Application Coversheet* to each district and open-enrollment charter school that may be affected by the proposed charter school. Your district or charter school is receiving this information because the proposed charter school's designated geographic boundary (or transfer boundary) overlaps with your district's or charter school's boundary. The proposed charter school's designated boundary will include the following districts and charter schools: El Paso Independent School District, Ysleta Independent School District, Socorro Independent School District, Burnham Wood Charter School, Howard Burnham Elementary, Harmony Science Academy, Da Vinci School for Science and Arts, and El Paso School of Excellence- Elementary & Middle. In addition, the proposed charter school will have a transfer policy whereby it may admit students residing outside of the designated geographic boundary once all eligible applicants residing within the geographic boundary have submitted a timely application and been enrolled. The transfer boundary will include the following districts and charter schools: Canutillo Independent School District and Clint Independent School District.

The attached *Statement of Impact* form provides a district or charter school with an opportunity to inform the SBOE of whether the proposed charter school may adversely impact it financially or in some other respect. The form also allows a district to notify the SBOE of whether the proposed school may negatively affect its student enrollment in a manner that would impair its ability to comply with a court order. Completed forms may be returned to:

Texas Education Agency  
Division of Charter School Administration  
1701 North Congress Avenue  
Austin, Texas 78701

Form must be received by no later than August 6, 2010 for the information to be considered by the SBOE. If you have any questions about the process for approval of open-enrollment charter schools, please contact the Division of Charter School Administration at (512) 463-9675 or visit <http://www.tea.state.tx.us/charter>. If you would like a complete application for the open-enrollment charter school, please contact Palm Tree Academy at (915) 581-7729 Ext. 12.

Sincerely,

  
Laura Kassim

CEO of Sponsoring Entity

Enclosures: *Statement of Impact* form  
*Application Coversheet*

Application Coversheet

ACE Charter School (A Choice for Excellence)

Palm Tree Academy

Proposed Fifteenth Generation Charter School Name

Name of Sponsoring Entity

Note: If the sponsoring entity is a 501(c)(3) nonprofit organization, the name must appear exactly as it appears in the Articles of Incorporation or any amendments thereto.

The sponsoring entity is a (Check only one.):

- [X] 501(c)(3) nonprofit organization [ ] Governmental Entity [ ] College or University

Chairperson of Governing Body of Sponsoring Entity: Cecilia Orozco

CEO of Sponsoring Entity: Laura P. Kassim

CEO/Superintendent of Proposed Charter School: To Be Decided

Representative Who Attended an Applicant Conference: Laura P. Kassim Date of Conference: 12/16/2009

Applicant Mailing Address (This address will be used for contact regarding this application.):

143 Paragon Ln., El Paso, TX 79912

Physical Address of Proposed Administrative Offices (if different from above):

143 Paragon Ln., El Paso, TX 79912

Number of Campuses Being Requested: 2

Physical Address of Each Proposed Campus (Please include street address, city, state, zip, and county.):

143 Paragon Ln., El Paso, TX 79912; El Paso County (Building A)

143 Paragon Ln., El Paso, TX 79912; El Paso County (Building B)

Contact Name: Laura P. Kassim

Contact E-mail Address: admin@ptacademy.org

Contact Phone #: (915) 581-7729 Ext. 12

Contact Fax #: (915) 587-7729 OR (915) 772-9681

State maximum enrollment and check all grade levels to be served for each school year.

By Year 3, at least one grade in which the state accountability tests are administered must be offered.

Year 1: Maximum Enrollment: 100

- [ ] Pre-K3 [X] Pre-K4 [X] K [X] 1 [X] 2 [X] 3 [X] 4 [X] 5 [ ] 6 [ ] 7 [ ] 8 [ ] 9 [ ] 10 [ ] 11 [ ] 12

Year 2: Maximum Enrollment: 100

- [X] Pre-K3 [X] Pre-K4 [X] K [X] 1 [X] 2 [X] 3 [X] 4 [X] 5 [ ] 6 [ ] 7 [ ] 8 [ ] 9 [ ] 10 [ ] 11 [ ] 12

Year 3: Maximum Enrollment: 300

- [X] Pre-K3 [X] Pre-K4 [X] K [X] 1 [X] 2 [X] 3 [X] 4 [X] 5 [X] 6 [X] 7 [ ] 8 [ ] 9 [ ] 10 [ ] 11 [ ] 12

Year 4: Maximum Enrollment: 300

- [X] Pre-K3 [X] Pre-K4 [X] K [X] 1 [X] 2 [X] 3 [X] 4 [X] 5 [X] 6 [X] 7 [X] 8 [ ] 9 [ ] 10 [ ] 11 [ ] 12

Year 5: Maximum Enrollment: 400

- [X] Pre-K3 [X] Pre-K4 [X] K [X] 1 [X] 2 [X] 3 [X] 4 [X] 5 [X] 6 [X] 7 [X] 8 [ ] 9 [ ] 10 [ ] 11 [ ] 12

I certify that I have the authority to submit this application and that all information contained herein is complete and accurate, realizing that any misrepresentation could result in disqualification from the application process or revocation after award. In accordance with TEC §12.120, I further certify that no members of the governing body of the sponsoring entity or of the proposed charter school nor any officers or employees of the proposed school have been convicted of a misdemeanor involving moral turpitude or of any felony. I understand that incomplete applications will not be considered.

(BLUE INK) Signature of Chief Executive Officer of Sponsoring Entity

01/25/2010 Date

Laura P. Kassim Printed Name

(BLUE INK) Signature of Application Preparer

01/25/2010 Date

Laura P. Kassim Printed Name

With what company is the application preparer associated? None

Was preparer paid? [ ] Yes [X] No

SAS 529-10 RFA 701-09-120





# 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: February 5, 2010

SUBJECT: Memorandum of Understanding

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Attached is a Memorandum of Understanding (MOU) for the El Paso College Readiness Initiative with El Paso Community College, UTEP and Canutillo ISD. Legal Counsel has reviewed the MOU and the recommended changes were sent to and accepted by EPCC.



## **MEMORANDUM OF UNDERSTANDING (MOU) EL PASO COLLEGE READINESS INITIATIVE**

This agreement is made and entered into by and between El Paso Community College (EPCC), The University of Texas at El Paso (UTEP) and independent school districts (ISDs) that agree to participate in the El Paso College Readiness Initiative. This Memorandum of Understanding will be herein referred to as “MOU.”

### **PREAMBLE**

The El Paso College Readiness Initiative (CRI) assesses the college readiness of high school students, provides interventions for those students whose placement is below college-level, and collects, analyzes, and shares student data in order to track performance and improve student success from high school through higher education. To this end, each independent school district will participate in all components of CRI as outlined in the General Participation section.

EPCC, UTEP, and district representatives from the major initiatives and programs, such as the El Paso College Readiness Consortium, the College Readiness Implementation Committee, the Early College High School Leadership Council, and Achieving the Dream Core Team additionally will serve as communication liaisons for CRI.

The CRI will establish a single assessment institute that will incorporate program and student data from school districts including all ACCUPLACER test sites. The name of the assessment institute will be The El Paso College Readiness Assessment Institute (EP-CRAI). The ACCUPLACER offered by the College Board will be the assessment instrument. The EP-CRAI will coordinate the member educational institutions sharing academic performance data of students who have attended or who are attending their institutions. To coordinate the process, EP-CRAI will facilitate the transfer of data from the member educational institutions, ensuring the confidentiality of records and the compliance with the Family Education Rights and Privacy Act (FERPA) guidelines, and provide technical assistance to member educational institutions.

The educational institutions that choose to participate in this MOU desire to evaluate and improve their respective educational programs through the analysis of academic performance data of students who have attended or who are now attending a consortium member institution.

The educational institutions agree to use these data related to learning outcomes with the understanding that aggregate data on districts in the region and related findings will be reported to program funders as well as prospective funders, policy makers and regulatory agencies, and extending to regional, state and national education audiences. Release of data specific to UTEP, EPCC or any district will require

permission from that education entity, student and parent of each participant. Any data received pursuant to this Memorandum shall be destroyed when they are no longer needed. In addition, where needed, data will be maintained for longitudinal research.

It is necessary, therefore, for the educational institutions to participate in all components of CRI and to share student data on a reciprocal basis for the purpose of evaluating and analyzing their respective educational programs. THEREFORE, the educational institutions agree to the following terms of this MOU.

Each participating ISD will appoint a representative to the College Readiness Consortium who will attend meetings regularly and meaningfully participate in the work of the Consortium.

Each participating ISD will appoint a representative to the College Readiness Consortium Implementation Committee who will attend meetings regularly and meaningfully participate in the work of the Committee.

#### 1. General Participation

EPCC, UTEP, and district representatives from the major initiatives and programs will all serve as communication liaisons to CRI. Their role will be to facilitate data access for cross-entity activities as outlined in this MOU. The Committee on College Access and Student Success will provide technical advice on data sharing and standardization in such areas as college readiness, dual credit, early college high school or joint research ventures on student success. The communication liaison is responsible for all aspects of communication between the Initiative, the specific consortium or council and the institutions of higher education (IHEs) and ISDs, including the development of annual CRI implementation plans.

For the ACCUPLACER: Each participating ISD will ensure the following CRI components are provided by the high schools to the participating students. All parties agree to abide by the rules and regulations established by the ACCUPLACER testing company.

- a. **ACCUPLACER Orientation.** At least six weeks prior to the administration of the placement test, an orientation will be provided to students to explain the exam's purpose, design, and importance, and to provide a list of resources for pre-test review.
- b. **Joint Application.** All students participating in the ACCUPLACER testing will complete a joint admissions application to EPCC and UTEP prior to taking the exam.
- c. **ACCUPLACER Testing.** All students will take the ACCUPLACER exam during their junior or senior year on a testing date determined by each ISD. Students planning to enroll in dual credit courses in the fall of their junior year will take the

ACCUPLACER in the spring of their sophomore year. The application process will include students granting permission for their scores to be released to the EPCC/UTEP secure servers.

- d. **Interpretation of Test Results.** Each high school will provide students with a copy of their score report and an interpretation of their test scores in relation to placement at EPCC and UTEP.
- e. **Interventions.** Each high school will provide interventions for students whose ACCUPLACER scores indicate a developmental placement in the areas of math, reading, and/or writing.
- f. **ACCUPLACER Retesting.** Upon completion of intervention, each high school will administer an ACCUPLACER retest in the required subject area.

Each participating ISD will fully implement the six-step protocol reflecting their commitment to supporting college readiness for all students.

## 2. Assessment Program for ACCUPLACER *[See Figure 1. for ACCUPLACER Data Flow and Institutional Roles]*

The Testing Offices at EPCC and UTEP will set up a single test site. The Directors of Testing for EPCC and UTEP will be the Institutional Administrators (IA) for the test site. Each independent school district will assign a Site Manager (SM) for its ISD site. All high schools within the ISD will test under the same ISD site (see attachment A). High school-specific data can be filtered out by the use of local background questions.

The ISD SM will assign site reporting and proctor access to those who need it within the district site as outlined in the ACCUPLACER Coordinator's Manual. Those with ISD site reporting access can only view test scores specific to their site. They cannot view other ISD test scores. Only those College Readiness Initiative-designated personnel with Institution Reports access will have the ability to view all ISD test scores.

The IA will have overall access to configure the basic standard set of approved background questions and test profiles at the institution level. When entered at the IA level, these questions/profiles will be available at each ISD site. When test profile changes need to be made, they will be made at the IA level, and all subordinate sites will automatically have the benefit. For new members, the IA will provide site set up and training for the SM assigned by the ISD.

Each ISD SM is responsible for the purchase of test units from the College Board and for test security to include overseeing the quality and decorum of the actual test administrations within the ISD site. The IAs in concert with the ISD SMs will be responsible for transfer of test scores to the EPCC/UTEP secure servers. The ISD SM is responsible for the quality and integrity of the collected test data for transfer to EPCC/UTEP secure servers.

Student request for scores to be sent to other colleges or universities can only be generated by the ISD. Test Scores will be sent according to established ISD protocol on ISD letterhead. EPCC and UTEP will not provide score reports to other colleges and universities for tests administered by the ISD.

### 3. Sharing of ACCUPLACER data and student and program data from other Initiatives and Programs

The initial data-sharing guidelines shall focus on the ACCUPLACER data; however, as data-sharing processes are developed for other initiatives related to student success such as early college high school and dual credit, these guidelines shall be applied accordingly. In this regard, a student data set will be shared with common data elements across programs.

#### College Readiness Initiative (CRI)

The College Readiness Initiative (CRI) shall provide participating ISDs academic research data concerning their respective students and representative of common data elements to be identified for college readiness and student success across UTEP, EPCC and the districts, including, for example, early college high school and dual credit students and courses. These data shall be provided at least annually consistent with the dates established by the representatives from the institutions of this MOU. Said data shall be provided in the manner and form as specified by the CRI and will be available for conducting research and gathering aggregate student and program information.

#### Data Sharing – ISD

The ISD will provide student information for all students participating in the CRI including dual credit and early college high school data and data from other joint research ventures. These data to be shared will be collected and tracked as outlined in this MOU. For the ACCUPLACER, the ISDs will provide the following student information: name of the high school and district, student name (first, middle initial, last), date of birth, student Social Security number, student's ACCUPLACER test scores, grade classification, and any student-volunteered information of gender and ethnicity. These data will be provided electronically in the file format agreed upon by the CRI members. Prior to submission of student data to the CRI secure server, the ISDs agree to review and validate all student personal information: student name (F,M,L), Social Security number and birth date. The district ACCUPLACER test data will be uploaded no later than two weeks after the completion of each test administration. Only the data released with student consent will be uploaded for CRI purposes and stored on the CRI shared secure server. The uploaded ACCUPLACER test scores also will be used for students seeking admittance to EPCC and/or UTEP. EPCC and UTEP will be granted view-only access to the ISDs' CRI test sites.

If the same one-way encryption key is used for all entities, only each entity will be able to identify their own students.

Regarding the Social Security number, for the high school administration of the ACCUPLACER, it is especially important that the students use the social security number, name and date of birth in order to effectively pull the data from the ACCUPLACER platform for transmission to the EPCC/UTEP system. Once the information is in the EPCC/UTEP system, then the PEIMS (800 or 880) can be used. The SSN never changes but often the PEIMS does change.

#### Data Sharing - EPCC/UTEP

Once the raw ACCUPLACER student data has been uploaded by the ISD, EPCC and UTEP will analyze the data to provide CRI reports to each ISD. Early college high school and dual credit student and program data also will be analyzed by EPCC and UTEP and shared back with each ISD. Although these initial data-sharing guidelines focus primarily on the ACCUPLACER data, as data-sharing processes are developed for other initiatives related to student success such as early college high school and dual credit, these guidelines will be applied accordingly. In this regard, a student data set will be shared with common data elements across programs.

Common data elements include, but will not be limited to:

- District Name
- School Name
- Student Name (F,M,L)
- Student Birth Date
- Student Social Security Number (SSN)
- Student Grade classification
- Student Gender (if provided by student)
- Student Race/Ethnicity (if provided by student)
- Student ACCUPLACER Scores
- Student TAKS Scores
- Student Enrollment in Program (early college high school; dual credit course(s), etc.)

#### 4. Confidentiality

All participants in these data-sharing activities will maintain the confidentiality of any and all student data shared. The confidentiality requirements under this paragraph shall survive the termination or expiration of this MOU or any subsequent agreement intended to supersede this MOU. To ensure the continued confidentiality and security of the student data processed, stored, or transmitted under this MOU, educational institutions will establish a system of safeguards that, at minimum, include the following:

- a. Procedures and systems that ensure all student records are kept in secured facilities will be developed. Access to such records will be limited to personnel who are authorized to have access to said data under this section of the MOU.
- b. All designated CRI members and staff and faculty at educational institutions involved in the handling, transmittal, and/or processing of data provided under this MOU, including those staff faculty involved in the early college high schools and dual credit programs, will be required to execute a confidentiality agreement to maintain the confidentiality of all student records.
- c. Procedures and systems that require the use of secured passwords to access computer databases used to process, store, or transmit data provided under this MOU will be developed.
- d. Procedures and systems, such as sound industry practices for assigning passwords, will be developed and implemented to maintain the integrity of the systems used to secure computer databases used to process, store, or transmit data provided under this MOU.
- e. Procedures and systems that ensure that all confidential student data processed, stored, and/or transmitted under the provisions of this MOU will be maintained in a secure manner that prevents the interception, diversion, or other unauthorized access to said data.
- f. The procedures and systems developed and implemented to process, store, or transmit data provided under this MOU will ensure that any and all disclosures of confidential student data comply with all provisions of FERPA and the Texas Public Information Act relating to the privacy rights of students.
- g. Participating members of the assessment program are responsible for test security and integrity. Violations of rules and regulations as established by the testing company will result in the permanent closure of a high school site. Any high school in violation will not be allowed to test at their site. The IA and SM will monitor test administrations to ensure compliance.

## 5. Entire Agreement

This document states the entire agreement between the educational institutions with respect to its subject matter and supersedes any previous and contemporaneous or oral representations, statements, negotiations, or agreements related to sharing these data. This MOU will be incorporated into the Institutional Research Board (IRB) process and procedures for each institution and ISD in order to insure

that all entities accept this MOU as the formal agreement for data sharing on college readiness, student success, early college high schools and dual credit.

Each of the persons signing this MOU on behalf of a party or entity other than a natural person represents that he or she has authority to sign on behalf and to bind such party.

#### 6. Assignment

None of the signatories to this MOU may assign his or her rights, duties, or obligations under this MOU, either in whole or in part, without the prior written consent of the other signatories to this MOU.

#### 7. Severability

If any provision of this MOU is held to be illegal, invalid, or unenforceable under present or future laws effective during the term of this MOU such provision shall be fully severable. This MOU shall remain in full force and effect unaffected by such severance, provided that the severed provision(s) are not material to the overall purpose and operation of this MOU.

#### 8. Waiver

Waiver by any signatory to this MOU of any breach of any provision of this MOU or warranty of representation set forth herein shall not be construed as a waiver of any subsequent breach of the same or any other provision. The failure to exercise any right under this MOU shall not operate as a waiver of such right. All rights and remedies provided for in this MOU are cumulative.

#### 9. Modification and Amendments

This MOU may be amended or modified at any time by mutual agreement of the authorized representatives of the signatories to this MOU. The chief security officer for each institution and ISD may conduct an annual assessment of risk as it relates to the sharing of data outlined in this MOU. The educational institutions further agree to amend this MOU to the extent amendments are required by an applicable law or policy issued by an appropriate regulatory authority if the amendment does not materially affect the provisions of this MOU. However, if new laws, policies, or regulations applicable to the educational institutions are implemented which materially affect the intent of the provision of this MOU, the authorized representatives of the signatories to this MOU shall meet within a reasonable period of time, e.g. 25 business days from the date of notice of such change of law, policy, or regulations, to confer regarding how and/or if those laws, policies, or regulations will be applied or excepted.

## 12. Term of this MOU

This MOU shall be in effect for any institution for a four-year period commencing from the effective date established until August 31, 2013. Any participant(s) listed as a party to this MOU may terminate its participation by delivering written notice of its intent to terminate said participation to the respective institutional CEOs. However, termination by any participant(s) listed as a party will have no force or effect on the rights and responsibilities as to the remaining participants. Also, upon signature of this MOU, the districts agree to close their existing independent ACCUPLACER test site within five working days. This MOU supersedes the need to secure signatures in every occurrence of data sharing with regard to college readiness, student success, early college high schools, and dual credit. Each ISD that so chooses may elect Region 19 as their proxy in the matter of this MOU and to act as the research entity for that ISD.

13. By signing below, all parties agree to the terms of this agreement:

February 9, 2010

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Name

Date

Superintendent

Canutillo Independent School District

---

Name

Date

Dr. Richard Rhodes

El Paso Community College President

---

Name

Date

Dr. Diana Natalicio

University of Texas El Paso President

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CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Contract with El Paso Regional School for the Deaf

Presenter: Janine Hammock/Ron Gatlin

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ACTION

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1. BACKGROUND INFORMATION:

A 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 contract with the El Paso Regional School for the Deaf in the amount of \$41,165.00

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the contract with the El Paso Regional School for the Deaf in the amount of \$41,165.00.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

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

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

2009/2010 Canutillo ISD  
9,055 x 3 = 27,165

Attending School	Grade	Cost
Hillside Elementary	2	\$9,055.00
Ross Elementary	8	\$9,055.00
Burleson Elementary	EE	\$9,055.00

2009/2010 Canutillo ISD – A.I. Itinerant Teacher Services  
1,750 X 4 = 7,000

Service Time	Type of Service	Cost
30/mo	Monitor	\$1,750.00
30/mo	Monitor	\$1,750.00
30/mo	Monitor	\$1,750.00
30/mo	Monitor	\$1,750.00

2009/2010 Parent Infant Teacher Services – Canutillo ISD  
3,500 x 2 = 7,000

Service Time	District	Cost
45 min. 4 x mo	CISD	\$3,500.00
45 min. 4 x mo	CISD	\$3,500.00



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Janine Hammock**  
*Special Education Director*

(915) 877-7450  
FAX (915) 877-7473

## MEMORANDUM

**Date:** February 3, 2010

**To:** Canutillo ISD Board of Trustees

**From:** Special Education Department/Janine Hammock

**Subject:** Bill from El Paso Regional School for the Deaf

**Description/justification:** Special Education Department has a bill from El Paso Regional School for the Deaf in the amount of \$41,165.00. We have three full-time students attending El Paso Regional School for the deaf and four students that are being serviced at CISD by an itinerant teacher from Regional Day School for the Deaf.

**Vendor name:** El Paso Regional School for the Deaf

**Category:** Shared Services Arrangement Agreement

**Funding source:** 199.11.6229.00.918.0.23 - Tuition/Transfer payments (Local Funds)

**Cost:** \$41,165.00

**Participating Schools:** District-Wide

**Signature:** Janine Hammock, Special Education Director

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Purchase of Read & Write Gold from Texthelp Systems, Inc.

Presenter: Janine Hammock/Ron Gatlin

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ACTION

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1. BACKGROUND INFORMATION:

A 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 purchase of Read & Write Gold from Texthelp Systems, Inc. in the amount of \$23,743.00. The TASB Buyboard purchasing cooperative contract #339-01 will be utilized for this purchase.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the purchase of Read & Write Gold from Texthelp Systems, Inc. in the amount of \$23,743.00. The TASB Buyboard purchasing cooperative contract #339-01 will be utilized for this purchase.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

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

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



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Janine Hammock**  
*Special Education Director*

(915) 877-7450  
FAX (915) 877-7473

**Date:** February 3, 2010

**To:** Canutillo ISD Board of Trustees

**From:** Janine Hammock, Special Education Director

**Subject:** Software

**Description/justification:** Read & Write Gold is a literacy software program that allows struggling students to access any curriculum and complete reading, writing, and research assignments as well as take tests independently. This program is a customizable easy to use toolbar that integrates with the district's current applications such as Microsoft Word and Internet Explorer as well as CSCOPE allowing students to access the support they need from within mainstream software programs. Read & Write Gold highlights and reads text aloud using natural sounding voices and includes a comprehensive set of support tools for reading, writing, studying, research, and test taking. This program allows teachers to provide differentiated instruction that is necessary to meet the needs of diverse student populations and allow all students to reach their potential and achieve success.

Read & Write Gold will be installed in all students' computers at both middle school campuses and will be used to support students with reading and writing difficulties and learning disabilities.

**Vendor name:** textHELP

**Category:** TASB Buyboard

**Funding source:** Fund number (283.11.6398.00.918.0.23 IDEA B - ARRA funds).

**Cost:** \$23,743.00

**Participating Schools:** Secondary Campuses

**Signature:** Janine Hammock, Director of Special Education

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Purchase of Don Johnson Assistive Technology Devices and Software

Presenter: Janine Hammock/Ron Gatlin

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ACTION

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1. BACKGROUND INFORMATION:

A 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 purchase of Don Johnson Assistive Technology Devices and Software in the amount of \$44,358.11. The TCPN purchasing cooperative contract #R4891 will be utilized for this purchase.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the purchase of Don Johnson Assistive Technology Devices and Software in the amount of \$44,358.11. The TCPN purchasing cooperative contract #R4891 will be utilized for this purchase.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

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

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



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Janine Hammock**  
*Special Education Director*

(915) 877-7450  
FAX (915) 877-7473

**Date:** February 3, 2010  
**To:** Canutillo ISD Board of Trustees  
**From:** Janine Hammock, Special Education Director  
**Subject:** Assistive Technology Devices and Software

**Description/justification:**

**Intel Reader:** This is a mobile device that transforms printed word into spoken text. The Intel® Reader is a mobile handheld device signed to increase independence for people who have learning disabilities such as dyslexia, or have low vision or blindness, or anyone who struggles with reading standard print. This device easily converts printed text to digital text, and then reads it aloud while highlighting the text onscreen. It will significantly increase the classroom independence of our dyslexic and LD and visually impaired population who struggle with reading standardized textbook, dittos, magazines, etc...

**Intel Reader Capture Stations:** The Intel® Portable Capture Station is used with the Intel Reader to quickly and conveniently capture large amounts of text. The sturdy, portable stand enables complete, rapid text capture, holding the camera to help capture books, magazines, newspapers, and other documents. It will increase the independence our students will have when needing to copy information as well as make the use of the Intel Reader easy and efficient for staff and students. No training needed.

**Classmate Readers:** The ClassMate Reader is a portable text reader designed to boost reading and learning independence. Students can listen to the audio version of their textbooks and study materials, while following the highlighted text on screen. Students gain access to their curricular materials anywhere and anytime with this easy-to-use device. This device is compact but efficient and will be a good tool for older, higher functioning students with LD or Dyslexia in our middle and high school environments. No training needed.

**Reading Pens Classroom Pack (10):** This is a good tool to have as part of the Special Educations' Assistive Technology "bag of tricks." It is an excellent tool for an inclusion or ISC level student in late elementary, middle or high school. The fully portable, self-contained assistive reading device provides students with immediate word support when they are reading printed text. They can hear a single word/full line of text spoken out loud in seconds. The student can see a word displayed in large font on the built-in screen or see a scanned word divided into syllables. For the student struggling with vocabulary and spelling, this tool defines words



# Canutillo Independent School District

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El Paso, TX 79932

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Canutillo, TX 79835

**Janine Hammock**  
*Special Education Director*

(915) 877-7450  
FAX (915) 877-7473

words within the definitions (cross-reference). Built in text-to-speech reads or spells words or dictionary definitions out loud. This tool can also help build study lists as it retains a history of last 80 words scanned for easy review. It can be set for either right or left-handed use. No specialized training from the company is needed for implementation.

**SOLO Unlimited:** SOLO is a literacy suite of the most popular assistive technology accommodations, including a text reader, graphic organizer, talking word processor, and word prediction. SOLO is a comprehensive answer for inclusion and curriculum accessibility for ALL students. With this district wide purchase of SOLO, sponsored by the Department of Special Education, **every** student on **every** elementary campus will have access to a program that will increase their writing skills, reading skills and increase the independence of the special education student. SOLO has been used successfully in the state of Texas as a TAKS acceptable accommodation and can open a whole new world of productivity and independence for the special education student. Training will require a minimum of one full day from the Don Johnston company.

SOLO Stand Alone: Same as above but will be used for students in middle and high school who may qualify for use of this program as determined through an Individual Assistive Technology Assessment. Training will be accomplished on the day of training for SOLO unlimited.

<b>Vendor name:</b>	Don Johnston
<b>Category:</b>	TCPN
<b>Funding source:</b>	Fund number (283.11.6398.00.918.0.23 IDEA B - ARRA funds).
<b>Cost:</b>	\$44,358.11
<b>Participating Schools:</b>	District-wide
<b>Signature:</b>	Janine Hammock, Director of Special Education

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Award of RFP 10-05 Technology Infrastructure Availability Implementation

Presenter: Annette Brigham/Ron Gatlin

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ACTION

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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 10-05 for Technology Infrastructure Availability Implementation to the attached award schedule.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the award of RFP 10-05 for Technology Infrastructure Availability Implementation to the attached award schedule.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the award of RFP 10-05 for Technology Infrastructure Availability Implementation as recommended by the Superintendent.

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

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



# Canutillo Independent School District

7965 Arcraft Rd.  
El Paso, TX 79932

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

**Annette Brigham**  
Executive Director of School Resources

Voice (915) 877-7460  
Fax (915) 877-7418

**DATE:** 3 February 2010  
**TO:** Canutillo ISD Board of Trustees  
**FROM:** Annette Brigham, Executive Director for School Resources  
**SUBJECT:** Purchase of IT infrastructure to support security and availability

**Description/Justification:** Canutillo ISD received ARRA funds (American Recovery and Rehabilitation Act). Canutillo ISD desires to update its current security infrastructure, with the advent of new security threats, the increased usage of mobile/wireless services as well as the integration of internet portals and web enabled collaborations tools; the need to implement a more robust security design has gained special priority. Canutillo ISD desires to update its current electrical, mechanical and architectural infrastructure to increase current levels of availability for data, voice and video services. The School Resources Division (SRD) created the RFP's for these projects.

**Vendor Names:** The following companies have been selected: INX, DCI and Plan B.

**Category:** Request for Proposals 10-05 and 10-06

**Funding Source:** ARRA Funds: 285.11.6644.  
(001,003,041,042,101,102,103,104,105)0.30 and  
211.11.6398.41.001.0.30

**Cost:** \$178,255.59

**Participating Schools:** Canutillo High School, Northwest Early College High School, Canutillo Middle School, Alderete Middle School, Canutillo Elementary, Davenport Elementary, Damian Elementary, Childress Elementary, Garcia Elementary

**Signature:** \_\_\_\_\_  
Annette Brigham, Executive Director for School Resources



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Tony Flores**  
IT Systems Engineer

Voice (915) 877-7474  
Fax (915) 877-7418

**Date:** February 3, 2010  
**To:** CISD Board of Trustees  
**Cc:** Annette Brigham, Executive Director of School Resources  
**From:** Tony Flores, IT Systems Engineer  
**Subject:** Award of RFP 10-05 and 10-06 Infrastructure Security and Availability

The IT Department solicited a request for proposals to increase the levels of protection for Canutillo ISD's IT infrastructure as well as to increase the availability of IT services on RFP 10-05 and RFP 10-06.

The planning phase for these projects included an extensive and conscientious set of activities to assure the proposals are those that can provide the best value for the district, those activities are listed below:

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<b>Pre-bid Meeting</b>	December 2, 2009 – 9:00-9:30 a.m.
<b>Vendors' walkthrough</b>	December 3, 2009
<b>Bids Opened</b>	December 9, 2009
<b>First round of bid evaluations</b>	December 14, 2009 – 8:30 – 12:00pm
<b>IT Priorities Plan</b>	December 15, 2009 – 10:00 a.m. – 11:00 a.m.
<b>Bid presentations</b>	January 6, 2010 – 1:00 p.m. – 5:00 p.m.
<b>Final bid evaluation</b>	January 13, 2010 – 8:30 a.m. – 10:30 a.m.

I have reviewed the proposal by comparing services and pricing. I find that the attached list of vendors' proposals were complete and are the best value for the district. Therefore, it is my recommendation that the district award CSP 10-05 and 10-06 individual projects to the attached list of vendors' award schedule.

Enclosure

**AWARD SCHEDULE**

15-Jan-10

**ARRA Funds Year 1 - Technology projects**

	<b>Award</b>	<b>Max Points</b>	<b>Score</b>	<b>TOTAL</b>	<b>Comments</b>
<b>RFP# 10-05</b>					
Server Room	INX	700	663	\$80,476.00	Only bidder
UPS	INX	700	650	\$15,583.75	
Smartnet	DCI	700	646	\$32,732.70	
File server	PlanB	700	669	\$4,276.00	
Data protection	No award				
<b>RFP# 10-06</b>					
Router (*)	INX	500	453	\$15,400.00	
Physical Access	No award				
Web security	DCI	500	485	\$4,029.94	
Wireless network	INX	700	681	\$25,757.20	
Monitoring	No award				

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Award of RFP 10-06 Technology Infrastructure Security Implementation

Presenter: Annette Brigham/Ron Gatlin

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ACTION

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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 10-06 for Technology Infrastructure Security Implementation to the attached award schedule.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the award of RFP 10-06 for Technology Infrastructure Security Implementation to the attached award schedule.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the award of RFP 10-06 for Technology Infrastructure Security Implementation as recommended by the Superintendent.

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

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



# Canutillo Independent School District

7965 Arcraft Rd.  
El Paso, TX 79932

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

**Annette Brigham**  
Executive Director of School Resources

Voice (915) 877-7460  
Fax (915) 877-7418

**DATE:** 3 February 2010  
**TO:** Canutillo ISD Board of Trustees  
**FROM:** Annette Brigham, Executive Director for School Resources  
**SUBJECT:** Purchase of IT infrastructure to support security and availability

**Description/Justification:** Canutillo ISD received ARRA funds (American Recovery and Rehabilitation Act). Canutillo ISD desires to update its current security infrastructure, with the advent of new security threats, the increased usage of mobile/wireless services as well as the integration of internet portals and web enabled collaborations tools; the need to implement a more robust security design has gained special priority. Canutillo ISD desires to update its current electrical, mechanical and architectural infrastructure to increase current levels of availability for data, voice and video services. The School Resources Division (SRD) created the RFP's for these projects.

**Vendor Names:** The following companies have been selected: INX, DCI and Plan B.

**Category:** Request for Proposals 10-05 and 10-06

**Funding Source:** ARRA Funds: 285.11.6644.  
(001,003,041,042,101,102,103,104,105)0.30 and  
211.11.6398.41.001.0.30

**Cost:** \$178,255.59

**Participating Schools:** Canutillo High School, Northwest Early College High School, Canutillo Middle School, Alderete Middle School, Canutillo Elementary, Davenport Elementary, Damian Elementary, Childress Elementary, Garcia Elementary

**Signature:** \_\_\_\_\_  
Annette Brigham, Executive Director for School Resources



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Tony Flores**  
IT Systems Engineer

Voice (915) 877-7474  
Fax (915) 877-7418

**Date:** February 3, 2010  
**To:** CISD Board of Trustees  
**Cc:** Annette Brigham, Executive Director of School Resources  
**From:** Tony Flores, IT Systems Engineer  
**Subject:** Award of RFP 10-05 and 10-06 Infrastructure Security and Availability

The IT Department solicited a request for proposals to increase the levels of protection for Canutillo ISD's IT infrastructure as well as to increase the availability of IT services on RFP 10-05 and RFP 10-06.

The planning phase for these projects included an extensive and conscientious set of activities to assure the proposals are those that can provide the best value for the district, those activities are listed below:

---

<b>Pre-bid Meeting</b>	December 2, 2009 – 9:00-9:30 a.m.
<b>Vendors' walkthrough</b>	December 3, 2009
<b>Bids Opened</b>	December 9, 2009
<b>First round of bid evaluations</b>	December 14, 2009 – 8:30 – 12:00pm
<b>IT Priorities Plan</b>	December 15, 2009 – 10:00 a.m. – 11:00 a.m.
<b>Bid presentations</b>	January 6, 2010 – 1:00 p.m. – 5:00 p.m.
<b>Final bid evaluation</b>	January 13, 2010 – 8:30 a.m. – 10:30 a.m.

I have reviewed the proposal by comparing services and pricing. I find that the attached list of vendors' proposals were complete and are the best value for the district. Therefore, it is my recommendation that the district award CSP 10-05 and 10-06 individual projects to the attached list of vendors' award schedule.

Enclosure



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Ron Gatlin**  
Purchasing Agent

Voice (915) 877-7426  
Fax (915) 877-7415

**Date:** February 9, 2010  
**To:** CISD Board of Trustees  
**Cc:** Martha Aguirre, Interim Executive Director of Financial Services  
**From:** Ron Gatlin, Purchasing Agent  
**Subject:** Award of RFP 10-06 Technology Infrastructure Security Implementation

The Purchasing Department solicited a request for proposals for Technology Infrastructure Security Implementation on RFP 10-06 for the district on November 25, 2009 and December 2, 2009. A pre-bid conference was held on December 2, 2009 and a walk through of facilities for vendors was completed on December 3, 2009 so that prospective bidders could evaluate the services requested. Bids were received and tabulated on December 9, 2009 and 4 qualified bids were received.

An evaluation committee was formed to evaluate the bids received and recommendations were produced. I have reviewed the proposal, proposal procedures, committee recommendations, and compared services and pricing. The attached lists of vendor's proposals were complete and are the best value for the district. Therefore, it is my recommendation that the district award RFP 10-06 to the attached award schedule.

Respectfully Submitted,

Ron Gatlin,  
Purchasing Agent

Enclosure

**AWARD SCHEDULE**

15-Jan-10

**ARRA Funds Year 1 - Technology projects**

	<b>Award</b>	<b>Max Points</b>	<b>Score</b>	<b>TOTAL</b>	<b>Comments</b>
<b>RFP# 10-05</b>					
Server Room	INX	700	663	\$80,476.00	Only bidder
UPS	INX	700	650	\$15,583.75	
Smartnet	DCI	700	646	\$32,732.70	
File server	PlanB	700	669	\$4,276.00	
Data protection	No award				
<b>RFP# 10-06</b>					
Router (*)	INX	500	453	\$15,400.00	
Physical Access	No award				
Web security	DCI	500	485	\$4,029.94	
Wireless network	INX	700	681	\$25,757.20	
Monitoring	No award				

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Disposal of surplus tires

Presenter: Ernesto Armendariz/Ron Gatlin

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ACTION

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1. BACKGROUND INFORMATION:

As stated in CI (LEGAL), the Board may, in an appropriate manner, dispose of property that is no longer necessary for District operations. This request is to declare 110 tires as “salvage” and to sell them to Dominguez Truck Tires in the amount of \$25.00 per tire for a total of \$2750.00.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the approval to declare 110 tires as “salvage” and to sell them to Dominguez Truck Tires in the amount of \$25.00 per tire for a total of \$2750.00.

3. BOARD ACTION REQUESTED:

The Board hereby approves the Superintendent’s recommendation to declare listed items as “salvage” and authorize the sale of the district owned property.

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

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

**DTT**

**Dominguez Truck Tires**

**7950 Doniphan Whs #6**

**Vinton Tx.**

**915-726-0446**

**SUBJECT: USED TIRES**

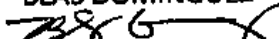
**QUANTITY: 110**

**PROPOSAL /BID: \$25.00 EACH**

**DISCRIPTION: WE WILL REMOVE ALL TIRES FROM CANUTILLO  
INDEPENDENT SCHOOL DISTRICT LOCATION.SAFELY AND IN TIMELY  
MANNER. DISPOSE PROPERLY OF TIRES AS REQUIRED BY LOCAL STATE  
LAW'S.**

**THANK YOU**

**BLAS DOMINGUEZ**

  
**(OWNER PRESIDENT)**

DEFINITIONS AND  
APPLICATION

The term "salvage property," as used in this policy, means personal property (whether or not affixed to real property) that, through use, time, or accident is so damaged, used, or consumed that it has no value for the purpose for which it was originally intended.

The term "surplus property," as used in this policy, means personal property (whether or not affixed to real property) that exceeds the District's needs and is not required for the District's foreseeable needs, and includes new or used personal property that retains some usefulness for the purpose for which it was intended or for another purpose.

DELEGATION OF  
AUTHORITY

The Superintendent shall establish and maintain procedures for the appropriate and lawful transfer, sale, or disposal of surplus and salvage property. The procedures shall:

1. Be designed to promote the goal of realizing the maximum benefit to the District in selling or disposing of surplus and salvage property.
2. Provide for an ongoing effort by the administration to evaluate surplus and salvage property to minimize any loss to the District resulting from accumulations of said property.
3. Call for the disposition of the District's surplus or salvage property in a manner calculated to maximize the District's financial benefit, including by competitive bid or auction (live or silent) where it is determined by the Superintendent or designee that such methods are in the District's best interests.
4. Provide that the District retains the right to reject any and all offers for surplus or salvage property if it determines that rejection is in the District's best interests.
5. Be calculated to minimize any risk to the District in connection with the disposition of the salvage and surplus property.
6. Provide that periodic surplus and salvage property sales shall be advertised at least once in a newspaper of general circulation in El Paso, Texas, and further, that any item with an estimated value of \$5,000 or more shall be listed specifically in such advertisement(s). The Superintendent or designee is also authorized to offer surplus or salvage property as a trade-in on new property of the same general type, if said exchange is considered to be in the District's best interests. If the administration cannot sell or exchange such property for value, then the Superintendent or designee is authorized to destroy and dispose of it as worthless salvage.

SCHOOL PROPERTIES DISPOSAL

CI  
(REGULATION - A)

REPORTS TO BOARD

The Superintendent or designee shall provide periodic reports to the Board describing items that have been designated as salvage property or surplus property, prior to disposition of same. The Superintendent or designee shall also provide periodic reports to the Board after surplus property has been sold, traded, or redesignated as salvage property, containing information concerning the disposition of said property.

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Purchase of TIPWeb Textbook tracking software & equipment

Presenter: Ernesto Ortiz/Martha Aguirre

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ACTION

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1. BACKGROUND INFORMATION:

A 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 purchase of the TIPWeb Textbook tracking software and equipment from Hayes Software Systems in the amount not to exceed \$35,000.00. The TASB Buyboard purchasing cooperative contract #331-09 will be utilized for this purchase.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the purchase of the TIPWeb Textbook tracking software and equipment from Hayes Software Systems in the amount not to exceed \$35,000.00. The TASB Buyboard purchasing cooperative contract #331-09 will be utilized for this purchase.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the purchase as recommended by the Superintendent.

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

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



# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

**Ron Gatlin**  
Purchasing Agent

Voice (915) 877-7426  
Fax (915) 877-7415

**Date:** February 4, 2010

**To:** Canutillo ISD Board of Trustees

**From:** Ron Gatlin, Purchasing Agent

**Subject:** Recommendation of Software Purchase

**Description/justification:** Software to provide Districtwide Textbook and Asset Inventory Management

**Vendor name:** Hayes Software Systems

**Purchasing Method:** Request for Proposal

**Category:** TASB BuyBoard

**Funding Source:** General Local Funds

**Cost:** Not to exceed \$35,000.00

**Participating Schools:** Districtwide

**Signature:** Ron Gatlin, Purchasing Agent

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**HAYES SOFTWARE SYSTEMS**  
 11910 Volente Rd Suite 6  
 Austin, TX 78726  
 P: 800-749-5086 F: 512-219-7728

**Confidential Information from Hayes Software Systems**  
 For District Personnel Only

TIPWeb Quote Hosted

Name: Canutillo I. S. D.  
 Attn.: Ernesto L. Ortiz, Resource Services Coordinator  
 Address: 7965 Artcraft Rd  
 City: El Paso St.: TX Zip: 79932  
 Phone: 915-877-7400 Fax: 915-877-7407

2/1/2010

**Quote is valid until February 30, 2010**

QTY	Description	Retail Price	Sale Price	Discount %	Total
<b><u>TIPWeb Software Licensing</u></b>					
1	TIPWeb New District Site License	\$4,995.00	<b>\$4,245.75</b>	15%	<b>\$4,245.75</b>
4	TIPWeb New Secondary Site Licenses	\$2,295.00	<b>\$1,950.75</b>	15%	<b>\$7,803.00</b>
5	TIPWeb New Elementary Site Licenses	\$895.00	<b>\$760.75</b>	15%	<b>\$3,803.75</b>
1	Installation/Set up and Import Utility <b>EVA TEAMS HOSTED</b>	\$8,500.00	<b>\$7,225.00</b>	15%	<b>\$7,225.00</b>
1	Existing textbook data conversion to TIPWeb- Estimate until data sample received	\$1,500.00	<b>\$1,500.00</b>		<b>\$1,500.00</b>
<b><u>Professional Development</u></b>					
2	Days for TIPWeb On-Site User Training <b>Travel costs included. Each day of training is limited to 15 trainees. Train the Trainer Program is also available, ask for pricing</b>	\$1,995.00	<b>\$1,995.00</b>		<b>\$3,990.00</b>
<b><u>Bar Code Scanning Options:</u></b>					
9	Janam XP 20 handheld Bar Code Scanners <i>LS 2208 attached scanner</i>	\$1,495.00 \$209.00	<b>\$209.00</b>		<b>\$1,881.00</b>
<b><u>Label Options:</u></b>					
TIPWeb utilizes standard Avery 6578 weatherproof labels for barcoding textbooks. These labels can be purchased from any vendor and printed to any laser printer directly from TIPWeb. Pre-printed labels can also be run in bulk as requested for an additional cost based on number of titles and quantities of each. Please ask for a quote.					

Subtotal	<b>\$30,448.50</b>
Tax	<b>\$0.00</b>
Shipping	<b>\$0.00</b>
<b>Total</b>	<b>\$30,448.50</b>

**Notes:** 1) First year of Annual Maintenance on software is included in the License price. Thereafter, on the anniversary of the date of the signed Maintenance Agreement, district will be charged \$8,095 for each year the contract is in effect for these existing campuses.  
 If new campuses are added, they will need to purchase a license and annual maintenance will increase/site added. Maintenance includes all available upgrades to the software plus toll-free telephone support.

\* Does not include shipping charges

2) Price quote pending on Technical specification approval by district personnel. See Server specification guidelines document.

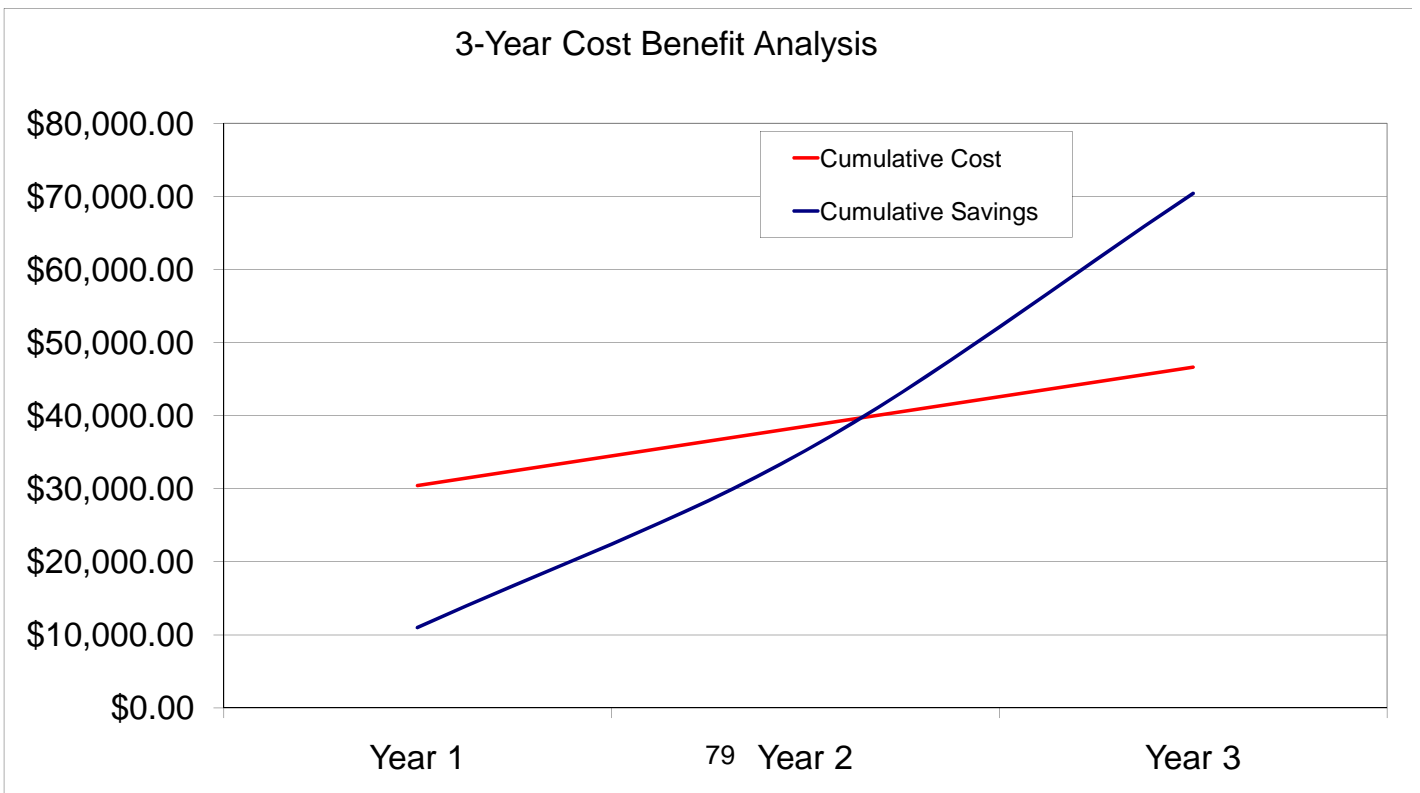
Signature: *Kasey Rasmussen*

Print Name: Kasey Rasmussen, Director of Marketing & Sales

# Cost Benefit Analysis for TIPWeb- Canutillo ISD

Estimated Annual Losses due to Lost and Damaged Textbooks		
	Avg. Per School	Total
High Schools	\$18,000	\$18,000
Middle Schools	\$8,000	\$16,000
Elementary Schools	\$2,000	\$10,000
<b>Estimated Total Annual Losses District-Wide</b>		<b>\$44,000</b>

Project Cost	Year 1	Year 2	Year 3
Software	\$15,852.50	New software licenses as schools open	
Hardware	\$1,881.00	Hardware for any new schools that open	
Training	\$3,990.00	If needed for advanced user training or new users	
Consulting	\$7,225.00		
Labels	\$0.00		
Maintenance	\$0.00	\$8,095.00	\$8,095.00
Other	\$1,500.00		
<b>Annual Costs</b>	<b>\$30,448.50</b>	<b>\$8,095.00</b>	<b>\$8,095.00</b>
<b>Cumulative Cost</b>	<b>\$30,448.50</b>	<b>\$38,543.50</b>	<b>\$46,638.50</b>
<b>Estimated recovered losses after TIPWeb implementation:</b>	\$11,000.00	\$24,200.00	\$35,200.00
	<b>Assumes 25% loss reduction year 1, 55% year 2, 80% year 3</b>		
<b>Cumulative Savings:</b>	\$11,000.00	\$35,200.00	\$70,400.00





# 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: February 5, 2010

SUBJECT: Federal and State Accountability Reports

---

Sylvia Gonzalez will present the 2008-2009 Academic Excellence Indicator System (AEIS) and Adequate Yearly Progress (AYP) reports and conduct a public hearing to afford public comment on the reports. Both reports are enclosed under separate cover.



Finance

# Canutillo Independent School District

7965 Artcraft Rd.  
El Paso, TX 79932

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

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

Date: February 9, 2010  
To: Board of Trustees  
From: Kathy Ellis  
Subject: Quarterly Investments Report  
November 30, 2009

The attached report of investments for the Canutillo Independent School District for the quarter ending November 30, 2009 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: Kathy Ellis *Kathy Ellis*  
CTBSO

**Canutillo Independent School District  
Quarterly Summary of Investments  
11/30/2009**

Description	Maturity Date	11/30/09 Interest Rate	11/30/2009 Book Value	11/30/2009 Market Value	8/31/2009 Book Value	8/31/2009 Market Value	% Change in Market Value	Accrued Interest
<b>Operating Fund</b>								
Logic	On Demand	0.2654%	2,536,278.40	2,536,907.40	1,534,692.97	1,534,692.97	0.02%	1,585.43
Lone Star Corporate	On Demand	0.2600%	2,680,245.63	2,680,558.66	3,178,485.53	3,179,416.63	-0.02%	2,568.77
MBIA	On Demand	0.2800%	962,077.41	962,269.83	580,772.44	580,772.44	0.02%	547.45
TexPool	On Demand	0.2112%	109,205.77	109,243.99	109,142.09	109,195.57	-0.01%	63.68
TexSTAR	On Demand	0.1986%	1,670,766.49	1,671,367.97	1,575,728.22	1,576,468.81	-0.01%	887.19
Subtotal		0.2506%	\$ 7,958,573.70	\$ 7,960,347.84	\$ 6,978,821.25	\$ 6,980,546.42	0.00%	\$ 5,652.52
<b>Debt Service Fund</b>								
Lone Star Corporate	On Demand	0.2600%	375,793.91	375,837.80	931,455.73	931,728.59	-0.02%	642.18
MBIA	On Demand	0.2800%	343,882.65	343,951.43	253,080.08	253,080.08	0.02%	216.07
TexSTAR	On Demand	0.1986%	2,450,195.73	2,451,077.80			0.00%	195.73
Subtotal		0.2147%	\$ 3,169,872.29	\$ 3,170,867.03	\$ 1,184,535.81	\$ 1,184,808.67	0.01%	\$ 1,053.98
<b>Food Service Fund</b>								
Lone Star Corporate	On Demand	0.2600%	\$ 772,095.36	\$ 772,185.53	\$ 223,409.90	\$ 223,475.35	-0.02%	\$ 379.46
<b>Worker's Compensation Fund</b>								
Lone Star Corporate	On Demand	0.2600%	\$ 847,138.36	\$ 847,237.30	\$ 476,498.60	\$ 476,638.18	-0.02%	\$ 434.76
<b>Construction Fund</b>								
Texas Daily	On Demand	0.2600%	9,892,847.03	9,892,847.03	9,885,492.72	9,885,492.72	0.00%	7,354.31
TexSTAR - Bond 2006	On Demand	0.1986%	2,502,365.98	2,503,266.83	2,595,079.71	2,596,299.40	-0.01%	1,437.35
Subtotal		0.2476%	\$ 12,395,213.01	\$ 12,396,113.86	\$ 12,480,572.43	\$ 12,481,792.12	0.00%	\$ 8,791.66
<b>Total Investments</b>		<b>0.2452%</b>	<b>\$ 25,142,892.72</b>	<b>\$ 25,146,751.56</b>	<b>\$ 21,343,837.99</b>	<b>\$ 21,347,260.74</b>		<b>\$ 16,312.38</b>

### Performance

#### As of November 30, 2009

Current Invested Balance	\$2,211,368,591.78
Weighted Average Maturity (1)*	50 Days
Weighted Average Maturity (2)*	61 Days
Net Asset Value	1.000248
Total Number of Participants	403
Management Fee on Invested Balance	0.0875%
Interest Distributed	\$645,169.31
Management Fee Collected	\$160,027.32
% of Portfolio Invested Beyond 1 Year	2.62%
Standard & Poor's Current Rating	AAAm

#### November Averages:

Average Invested Balance	\$2,225,195,104.97
Average Monthly Yield, on a simple basis	0.2654%
Average Weighted Average Maturity (1)*	49 Days
Average Weighted Average Maturity (2)*	60 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 reports continue to confirm that the deepest and longest post-war recession ended in the third quarter, with real GDP growing 2.8%. However, the most important driver of a recovery, the labor market, is slow to improve. The economy shed 190,000 jobs in October, and the unemployment rate hit 10.2%. While initial unemployment claims are falling rapidly, a number of cyclical and structural reasons point to slow hiring.

On the positive side, the weaker dollar and relatively strong global growth are both buoying exports. Real consumer spending, which has advanced, has likely benefited from the lagged impact of fiscal stimulus on disposable income. With temporary supports to disposable income now gone, labor income will likely be the principal driver of spending going forward. Moreover, the saving rate went from 3.7% in the first quarter to 5.4% in the second quarter to 4.5% in the third quarter, reflecting the above swings in income and spending.

Treasury prices were significantly higher in November due to statements from Federal Reserve officials confirming that the fed funds rate would remain low for an extended period, weaker-than-expected economic data, and healthy investor demand for new Treasury supply. The economic recovery is gaining traction, but important risks remain: decided weakness in the labor market and in labor income and very tight credit for households and small businesses. Therefore, a relatively sluggish recovery is anticipated.

This information is an excerpt from an economic report dated November 2009 provided to LOGIC by JP Morgan Asset Management, Inc., the investment manager of the LOGIC pool.

### News

#### Holiday Reminders

In observance of the **Christmas Holiday, LOGIC will be closed on Friday, December 25, 2009.** All ACH transactions initiated on Thursday, December 24th will settle on Monday, December 28th.

In observance of the **New Year's holiday, LOGIC will be closed on Friday, January 1, 2010.** All ACH transactions initiated on Thursday, December 31st will settle on Monday, January 4th.

#### New Participant

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

- ★ Randolph Field ISD

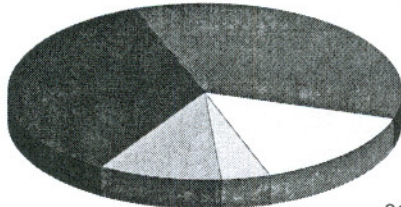
#### Announcing a new group trust for OPEB

**Have you ever wished that you could invest long term for retiree medical costs as easily as you can invest short term money with LOGIC?**

FirstSouthwest is pleased to announce the formation of The PEB Trust, designed for investment of OPEB prefunding under GASB 43/45. In many ways The PEB Trust is similar to LOGIC: group buying power reduces costs and fees; FirstSouthwest's FSW Advisory Services is the program administrator, providers have Texas offices; and it is governed by its members, a Board of Trustees with public entity representatives. For more information, contact: Brian Whitworth, (214) 953-4217, brian.whitworth@firstsw.com; or Caroline Austin, (214) 953-4277, caroline.austin@firstsw.com.

**Portfolio by  
Type of Investment  
As of November 30, 2009**

31 to 90 days  
35.65%



1 to 7 days  
35.34%

8 to 30 days  
10.04%

181+ days  
3.90%

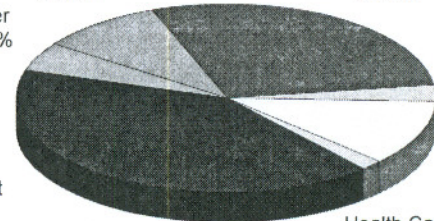
91 to 180 days  
15.07%

**Distribution of  
Participants by Type  
As of November 30, 2009**

School District  
40.94%

Utility District  
9.68%

Other  
4.96%



Health Care  
1.74%

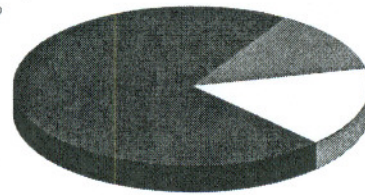
County  
11.41%

Higher Education  
2.73%

City  
28.54%

**Portfolio by  
Maturity  
As of November 30, 2009**

Commercial Paper  
70.66%



Agencies  
13.23%

Repurchase Agreements  
16.11%

**Historical Program Information**

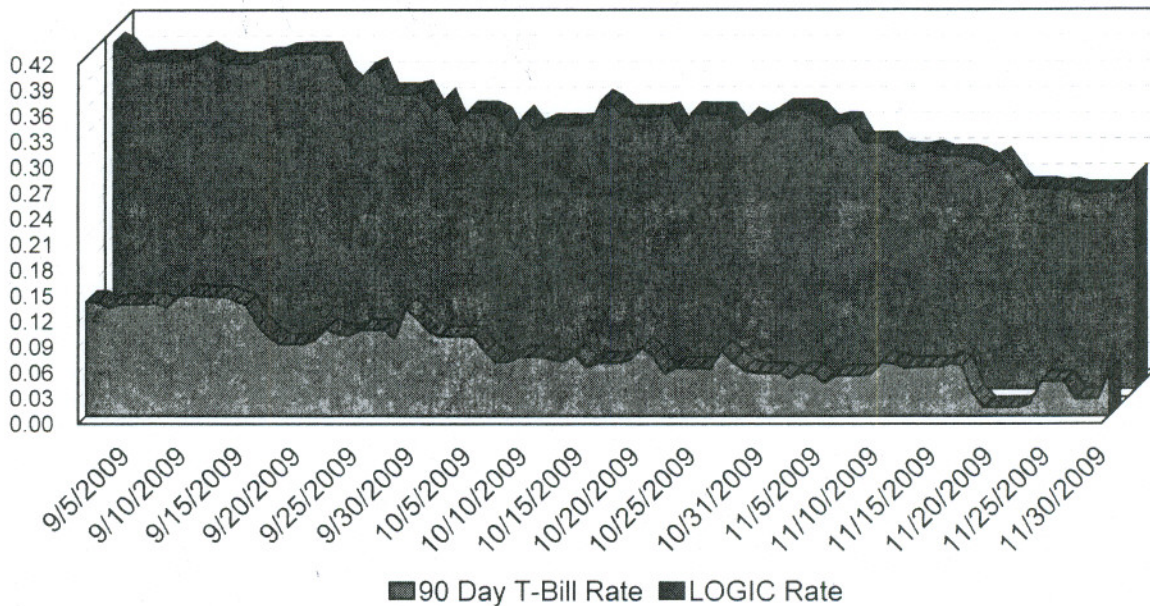
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Nov 09	0.2654%	\$ 2,211,368,591.78	\$ 2,211,918,554.36	1.000248	49	60	403
Oct 09	0.3158%	2,194,114,394.86	2,194,805,212.63	1.000305	55	68	402
Sep 09	0.3746%	2,171,101,803.69	2,171,942,612.91	1.000387	56	72	401
Aug 09	0.4059%	2,119,812,713.75	2,120,730,473.29	1.000432	56	73	401
Jul 09	0.4649%	2,325,283,305.15	2,326,236,809.81	1.000388	56	74	401
Jun 09	0.5345%	2,365,775,967.73	2,367,215,278.81	1.000608	54	73	401
May 09	0.5954%	2,576,836,764.80	2,578,482,406.66	1.000638	52	69	401
Apr 09	0.7108%	2,787,174,143.02	2,788,910,519.21	1.000622	50	64	400
Mar 09	0.8150%	2,866,845,167.88	2,868,335,261.78	1.000519	48	63	399
Feb 09	0.9218%	2,770,274,863.89	2,771,258,100.47	1.000331	48	59	397
Jan 09	1.2949%	2,607,448,758.26	2,608,887,018.27	1.000525	43	59	396
Dec 08	1.9482%	2,020,016,178.64	2,022,893,475.12	1.001380	49	71	396
Nov 08	2.1998%	1,765,294,651.20	1,766,214,274.71	1.000520	38	68	395

**Portfolio Asset Summary as of November 30, 2009**

	Book Value	Market Value
Uninvested Balance	\$ 927.06	\$ 927.06
Accrual of Interest Income	682,036.61	682,036.61
Interest and Management Fees Payable	(722,695.35)	(722,695.35)
Payable for Investment Purchased	(45,701,627.08)	(45,701,627.08)
Repurchase Agreements	363,704,000.00	363,704,000.00
Commercial Paper	1,610,492,718.25	1,610,496,148.75
Government Securities	282,913,232.29	283,459,764.37
<b>Total</b>	<b>\$ 2,211,368,591.78</b>	<b>\$ 2,211,918,554.36</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.

## LOGIC versus 90-Day Treasury Bill



This material is for information purposes only. This information does not represent an offer to buy or sell a security. The above rate information is obtained from sources that are believed to be reliable; however, its accuracy or completeness November be subject to change. The LOGIC management fee November be waived in full or in part at the discretion of the LOGIC co-administrators and the LOGIC rate for the period shown reflects waiver of fees. This table represents investment performance/return to the customer, net of fees, and is not an indication of future performance. An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security. Information about these and other program details are in the fund's Information Statement which should be read carefully before investing. The yield on the 90-Day Treasury Bill ("T-Bill Yield") is shown for comparative purposes only. When comparing the investment returns of the LOGIC pool to the T-Bill Yield, you should know that the LOGIC pool consist of allocations of specific diversified securities as detailed in the respective Information Statements. The T-Bill Yield is taken from Bloomberg Finance L.P. and represents the daily closing yield on the then current 90-day T-Bill.

## Daily Summary for November 2009

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	LOGIC Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Nov-09	0.3254%	.000008915	\$2,194,114,394.86	1.000305	52	65
2-Nov-09	0.3208%	.000008788	\$2,190,926,357.03	1.000316	51	64
3-Nov-09	0.3063%	.000008393	\$2,240,638,723.57	1.000298	50	62
4-Nov-09	0.3102%	.000008498	\$2,247,893,775.70	1.000282	51	63
5-Nov-09	0.3096%	.000008481	\$2,250,661,845.93	1.000284	50	62
6-Nov-09	0.2869%	.000007859	\$2,237,917,744.45	1.000263	49	60
7-Nov-09	0.2869%	.000007859	\$2,237,917,744.45	1.000263	49	60
8-Nov-09	0.2869%	.000007859	\$2,237,917,744.45	1.000263	49	60
9-Nov-09	0.2758%	.000007556	\$2,246,150,013.43	1.000275	49	60
10-Nov-09	0.2743%	.000007514	\$2,232,606,747.63	1.000277	49	61
11-Nov-09	0.2743%	.000007514	\$2,232,606,747.63	1.000277	49	61
12-Nov-09	0.2767%	.000007581	\$2,219,313,925.96	1.000282	49	60
13-Nov-09	0.2718%	.000007446	\$2,187,438,349.29	1.000268	47	59
14-Nov-09	0.2718%	.000007446	\$2,187,438,349.29	1.000268	47	59
15-Nov-09	0.2718%	.000007446	\$2,187,438,349.29	1.000268	47	59
16-Nov-09	0.2683%	.000007351	\$2,188,217,313.93	1.000283	47	58
17-Nov-09	0.2613%	.000007158	\$2,199,591,638.94	1.000276	50	62
18-Nov-09	0.2690%	.000007371	\$2,154,575,288.32	1.000279	53	65
19-Nov-09	0.2508%	.000006870	\$2,243,100,918.61	1.000271	50	61
20-Nov-09	0.2339%	.000006407	\$2,232,631,632.26	1.000244	48	59
21-Nov-09	0.2339%	.000006407	\$2,232,631,632.26	1.000244	48	59
22-Nov-09	0.2339%	.000006407	\$2,232,631,632.26	1.000244	48	59
23-Nov-09	0.2315%	.000006343	\$2,225,449,897.53	1.000265	48	59
24-Nov-09	0.2331%	.000006385	\$2,221,510,719.60	1.000248	51	62
25-Nov-09	0.2296%	.000006291	\$2,255,639,192.97	1.000248	49	60
26-Nov-09	0.2296%	.000006291	\$2,255,639,192.97	1.000248	49	60
27-Nov-09	0.2294%	.000006285	\$2,257,294,894.93	1.000241	46	57
28-Nov-09	0.2294%	.000006285	\$2,257,294,894.93	1.000241	46	57
29-Nov-09	0.2294%	.000006285	\$2,257,294,894.93	1.000241	46	57
30-Nov-09	0.2490%	.000006821	\$2,211,368,591.78	1.000248	50	61

85

Averages:	0.2654%	.000007270	\$2,225,195,104.97	49	60
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LOGIC Participant Services  
c/o First Southwest Asset Management, Inc.  
325 North St. Paul Street, Suite 800  
Dallas, TX 75201



### 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
Sandra Swinnea	Tarrant Regional Water District	Board Member

**LOGIC Board**

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



**J.P.Morgan**  
Asset Management

**Contacts**



Participant #: 71907

**Lone Star** 2009 1st Quarter  
Investment Pool Quarterly Statement

Statement Period: 09/01/2009 to 11/30/2009

Tony Reza  
Canutillo ISD  
PO Box 100  
Canutillo, Texas 79835-0100



**Summary of Portfolio Holdings**

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD Debt Service Account	Corporate Overnight Plus Fund	751,587.82	0.50	375,793.91	375,837.80	8.04%
<b>Totals:</b>				<b>375,793.91</b>	<b>375,837.80</b>	

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD Food Service Account	Corporate Overnight Plus Fund	1,544,190.72	0.50	772,095.36	772,185.53	16.51%
<b>Totals:</b>				<b>772,095.36</b>	<b>772,185.53</b>	

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD General Operating Account	Corporate Overnight Plus Fund	5,360,491.26	0.50	2,680,245.63	2,680,558.66	57.33%
<b>Totals:</b>				<b>2,680,245.63</b>	<b>2,680,558.66</b>	

Account	Fund	Number of Shares	Price Per Share	Account Book Value (USD)	Account Market Value (USD)	% Port.
Canutillo ISD Workmens Compensation Account	Corporate Overnight Plus Fund	1,694,276.72	0.50	847,138.36	847,237.30	18.12%
<b>Totals:</b>				<b>847,138.36</b>	<b>847,237.30</b>	

**Totals**

Fund	Number of Shares	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.00	1.00	0.00	0.00 %
Government Overnight Fund	0.00	1.00	0.00	0.00 %
Corporate Overnight Plus Fund	9,350,546.52	.50	4,675,273.26	100.00 %
<b>Total Value:</b>			<b>4,675,273.26</b>	<b>100.00 %</b>

**Portfolio Transactions**

**Canutillo ISD Debt Service Account - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2009	Starting Balance	1,862,911.46			931,455.73
09/30/2009	Interest	1,863,437.66	526.20	0.50	263.10
10/30/2009	Interest	1,863,908.10	470.44	0.50	235.22
11/12/2009	Transfer In	5,082,376.10	3,218,468.00	0.50	1,609,234.00
	From Corporate Overnight Plus Fund - Canutillo ISD General Operating Account				
11/12/2009	Transfer In	5,751,300.10	668,924.00	0.50	334,462.00
	From Corporate Overnight Plus Fund - Canutillo ISD General Operating Account				
11/13/2009	Withdrawal	751,300.10	-5,000,000.00	0.50	-2,500,000.00
11/30/2009	Interest	751,587.82	287.72	0.50	143.86
11/30/2009	Ending Balance	751,587.82			375,793.91

**Canutillo ISD Food Service Account - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2009	Starting Balance	446,819.80			223,409.90
09/25/2009	Transfer In	677,897.80	231,078.00	0.50	115,539.00
	From Corporate Overnight Plus Fund - Canutillo ISD General Operating Account				
09/30/2009	Interest	678,036.48	138.68	0.50	69.34
10/15/2009	Transfer In	1,543,570.48	865,534.00	0.50	432,767.00
	From Corporate Overnight Plus Fund - Canutillo ISD General Operating Account				
10/30/2009	Interest	1,543,857.78	287.30	0.50	143.65
11/30/2009	Interest	1,544,190.72	332.94	0.50	166.47
11/30/2009	Ending Balance	1,544,190.72			772,095.36

**Canutillo ISD General Operating Account - Corporate Overnight Plus Fund**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2009	Starting Balance	6,356,971.06			3,178,485.53
09/04/2009	Deposit	6,376,220.26	19,249.20	0.50	9,624.60
09/15/2009	Withdrawal	3,376,220.26	-3,000,000.00	0.50	-1,500,000.00
09/17/2009	Deposit	3,607,298.26	231,078.00	0.50	115,539.00
09/23/2009	Withdrawal	2,607,298.26	-1,000,000.00	0.50	-500,000.00
09/25/2009	Deposit	13,140,842.26	10,533,544.00	0.50	5,266,772.00
09/25/2009	Transfer Out	12,909,764.26	-231,078.00	0.50	-115,539.00
	To Corporate Overnight Plus Fund - Canutillo ISD Food Service Account				
09/30/2009	Deposit	12,924,137.68	14,373.42	0.50	7,186.71
09/30/2009	Deposit	12,924,194.78	57.10	0.50	28.55
09/30/2009	Withdrawal	9,924,194.78	-3,000,000.00	0.50	-1,500,000.00
09/30/2009	Interest	9,926,044.66	1,849.88	0.50	924.94
10/06/2009	Deposit	9,945,034.52	18,989.86	0.50	9,494.93
10/06/2009	Withdrawal	9,205,034.52	-740,000.00	0.50	-370,000.00
10/13/2009	Deposit	10,070,568.52	865,534.00	0.50	432,767.00
10/13/2009	Deposit	10,098,478.66	27,910.14	0.50	13,955.07
10/14/2009	Withdrawal	8,098,478.66	-2,000,000.00	0.50	-1,000,000.00
10/15/2009	Deposit	8,165,644.66	67,166.00	0.50	33,583.00
10/15/2009	Deposit	8,184,613.30	18,968.64	0.50	9,484.32
10/15/2009	Transfer Out	7,319,079.30	-865,534.00	0.50	-432,767.00
	To Corporate Overnight Plus Fund - Canutillo ISD Food Service Account				
10/15/2009	Withdrawal	4,319,079.30	-3,000,000.00	0.50	-1,500,000.00
10/16/2009	Withdrawal	3,319,079.30	-1,000,000.00	0.50	-500,000.00
10/20/2009	Withdrawal	2,319,079.30	-1,000,000.00	0.50	-500,000.00
10/22/2009	Deposit	2,416,630.64	97,551.34	0.50	48,775.67
10/26/2009	Deposit	11,242,986.64	8,826,356.00	0.50	4,413,178.00
10/30/2009	Withdrawal	8,242,986.64	-3,000,000.00	0.50	-1,500,000.00
10/30/2009	Interest	8,244,823.88	1,836.84	0.50	918.42

**Canutillo ISD General Operating Account - Corporate Overnight Plus Fund (Continued)**

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
11/02/2009	Transfer Out To Corporate Overnight Plus Fund - Canutillo ISD Workmens Compensation Account	7,504,413.48	-740,410.00	0.50	-370,205.00
11/03/2009	Deposit	7,510,524.44	6,110.96	0.50	3,055.48
11/04/2009	Deposit	10,728,992.44	3,218,468.00	0.50	1,609,234.00
11/05/2009	Deposit	10,741,194.44	12,202.00	0.50	6,101.00
11/10/2009	Deposit	11,410,118.44	668,924.00	0.50	334,462.00
11/10/2009	Withdrawal	10,410,118.44	-1,000,000.00	0.50	-500,000.00
11/12/2009	Transfer Out To Corporate Overnight Plus Fund - Canutillo ISD Debt Service Account	7,191,650.44	-3,218,468.00	0.50	-1,609,234.00
11/12/2009	Transfer Out To Corporate Overnight Plus Fund - Canutillo ISD Debt Service Account	6,522,726.44	-668,924.00	0.50	-334,462.00
11/13/2009	Deposit	7,397,472.44	874,746.00	0.50	437,373.00
11/13/2009	Withdrawal	4,397,472.44	-3,000,000.00	0.50	-1,500,000.00
11/25/2009	Deposit	8,942,616.44	4,545,144.00	0.50	2,272,572.00
11/25/2009	Withdrawal	5,342,616.44	-3,600,000.00	0.50	-1,800,000.00
11/30/2009	Deposit	5,359,040.44	16,424.00	0.50	8,212.00
11/30/2009	Interest	5,360,491.26	1,450.82	0.50	725.41
11/30/2009	Ending Balance	5,360,491.26			2,680,245.63

**Canutillo ISD Workmens Compensation Account - Corporate Overnight Plus Fund**

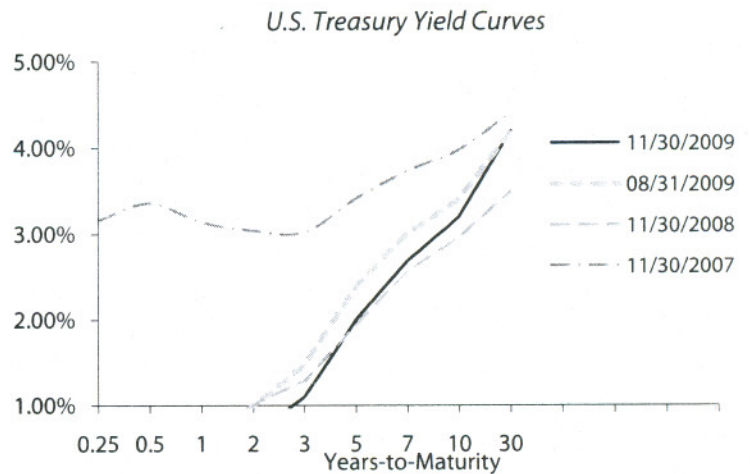
Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
09/01/2009	Starting Balance	952,997.20			476,498.60
09/30/2009	Interest	953,266.38	269.18	0.50	134.59
10/30/2009	Interest	953,507.04	240.66	0.50	120.33
11/02/2009	Transfer In From Corporate Overnight Plus Fund - Canutillo ISD General Operating Account	1,693,917.04	740,410.00	0.50	370,205.00
11/30/2009	Interest	1,694,276.72	359.68	0.50	179.84
11/30/2009	Ending Balance	1,694,276.72			847,138.36

**Important Information about this statement**

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.

## Lone Star Investment Pool Quarterly Position Report—November 30, 2009

The front-end of the Treasury yield curve rallied in the three-month period ending November 30 as the long-end of the curve was little changed. The yield on the two-year note fell 31 basis points as the 30-year bond closed the period just one basis point higher than on August 31. This caused the curve to become steeper as the spread between the two-year note and 30-year bond widened to 353 basis points. The equity markets rallied during the three-month period as the Dow, NASDAQ and S&P 500 indexes gained 8.9%, 6.7% and 7.4%, respectively. Second quarter GDP was reported at 2.8%, the first positive reading since the second quarter of last year. The labor market continues to be a concern, although the last report revealed a slight decline in the unemployment rate to 10.0%. The FOMC left the target overnight rate unchanged in a range of 0.0% to 0.25% at both the September meeting and the November meeting. The next FOMC meeting is scheduled for December 16, 2009.

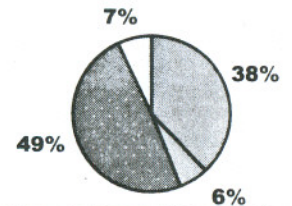


### Government Overnight Fund

Duration 0.14317

	Participant Assets	Market Value
Beginning-of-Quarter Balance	2,945,272,365.40	2,946,170,516.53
Deposits	2,105,058,575.80	
Withdrawals	(1,996,951,935.69)	
End-of-Quarter Balance	3,053,379,005.51	3,054,032,806.40

- Cash/Repo
- US Treasuries
- Agencies
- FDIC Guaranteed
- Money Market Funds

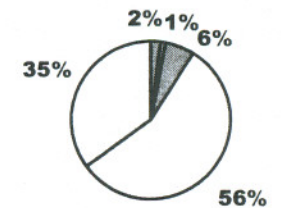


### Corporate Overnight Fund

Duration 0.12683

	Participant Assets	Market Value
Beginning-of-Quarter Balance	982,342,178.30	982,528,150.79
Deposits	629,377,271.66	
Withdrawals	(588,850,125.50)	
End-of-Quarter Balance	1,022,869,324.46	1,022,908,885.14

- Cash/Repo
- US Treasuries
- Agencies
- Commercial Paper
- FDIC Guaranteed
- Money Market Funds

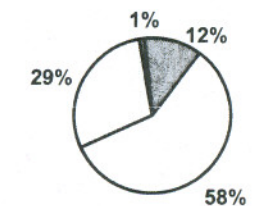


### Corporate Overnight Plus Fund

Duration 0.14643

	Participant Assets	Market Value
Beginning-of-Quarter Balance	2,365,552,626.84	2,366,245,584.54
Deposits	2,233,283,412.16	
Withdrawals	(2,123,351,373.60)	
End-of-Quarter Balance	2,475,484,665.40	2,475,773,783.37

- Cash/Repo
- US Treasuries
- Agencies
- Commercial Paper
- FDIC Guaranteed
- Money Market Funds



### Returns

	September		October		November	
	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield	Average Rate	7-day SEC Yield
Govt Overnight Fund	0.23%	0.19%	0.17%	0.16%	0.15%	0.17%
Corp Overnight Fund	0.32%	0.31%	0.27%	0.25%	0.24%	0.24%
Corp Overnight Plus Fund	0.34%	0.33%	0.30%	0.28%	0.26%	0.26%

*William Mastrodicasa*  
William Mastrodicasa

Lone Star Investment Pool Investment Officers

*Chris Szaniseto*  
Chris Szaniseto

Distributed by First Public. The Lone Star Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges, and expenses associated with this or any security prior to investing. Investment in Lone Star Investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation (FDIC) or any other government agency, and although Lone Star seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in Lone Star. For further information or for an Information Statement, contact First Public at 800-558-8875.

# TexasCLASSInvestor

December 2009

## News from Your Board of Trustees



On behalf of the Texas CLASS Board of Trustees, I would like to take this time to wish you all a warm and enthusiastic happy holidays and extend to you and yours our best wishes for the New Year. As I write this, 2009 is quickly coming to a close and we are beginning to see

hopeful signs that "The Great Recession" is abating. That being said, we know additional economic challenges await, but in terms of your investment pool, know that your Board is confident that the public's funds you have entrusted us with are being managed to ensure their safety and liquidity, while offering you a competitive rate.

During this time of reflection and thanks, we on the Texas CLASS Board of Trustees would like to thank you for your loyalty during what have been tumultuous economic times. Please be assured the Texas CLASS Board is not merely a Board of convenience, simply in place for appearance's sake. Please understand that the Board has worked diligently, in conjunction with our investment advisor, to keep your investments safe and liquid, while also generating a competitive yield despite the difficult economic environment. The economy may not have completely climbed out of the doldrums yet, but we are confident that 2010 will bring bigger and better things for our participants.

We would also like to take this time to recognize and thank our partners and associate organizations. In addition to our investment advisor's long-time association with the National Government Finance Officers Association (GFOA) and the Association of School Business Officials International (ASBO), Texas CLASS has been actively involved with many public associations in the state. These organizations include:

- County & District Clerk's Association of Texas
- County Treasurer's Association of Texas (CTAT)
- GFOA of Texas
- Government Treasurers Organization of Texas
- North Texas Association of School Business Officials
- Texas Association of Community College Business Officers
- Texas Association of County Auditors
- Texas Association of School Business Officials
- Texas Association of Water Board Directors
- Texas Municipal League
- Texas Small School's Symposium

Once again, thank you to all participants and associations. Happy New Year!

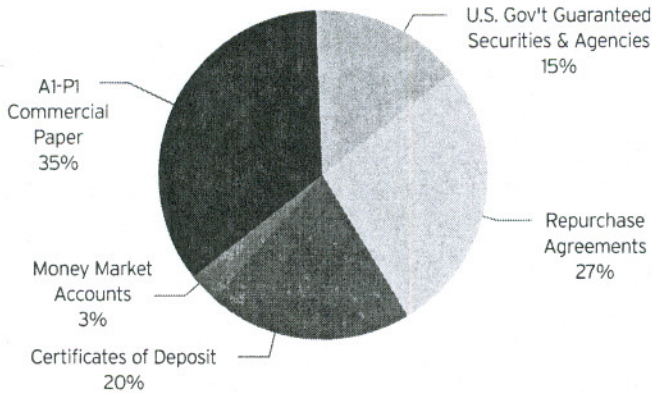
Please note, that Texas Class will be closed on Christmas and New Years day.

Dianna Spieker  
Chairperson, Texas CLASS Board of Trustees

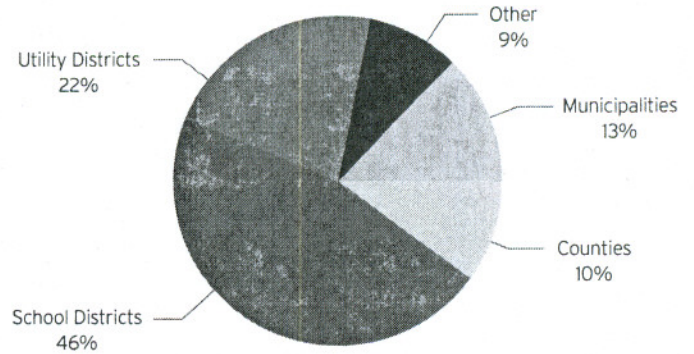


**Fund Highlights as of November 30, 2009 (Unaudited)**

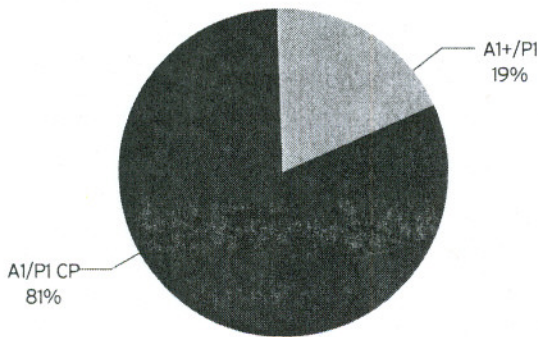
**Portfolio Composition**



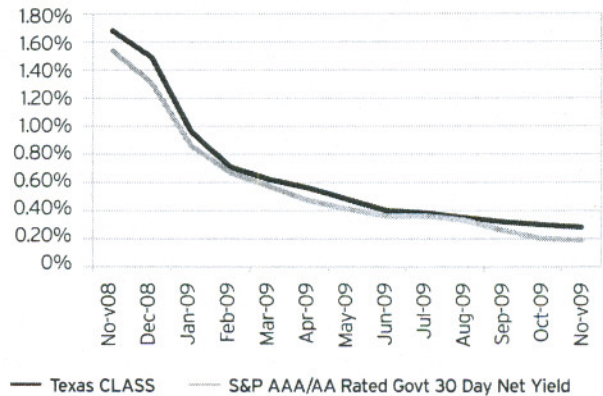
**Participant Breakdown**



**Investment Credit Quality**



**TX CLASS vs S&P AAA/AA GIP GOV'T INDEX (30 Day Avg Yields)**



Month	Avg Daily Yields	WAM	NAV	Month Ending Net Assets
Aug-09	0.35%	29 days	1.0003	\$1,768,039,216
Sep-09	0.32%	40 days	1.0003	\$1,654,916,897
Oct-09	0.30%	37 days	1.0002	\$1,728,802,658
Nov-09	0.28%	39 days	1.0002	\$1,841,731,570



**Texas CLASS**  
 815-A Brazos Street, Suite 345  
 Austin, TX 78701-9996  
[www.texasclass.com](http://www.texasclass.com)



As assessed by MBIA Asset Management.  
 Data unaudited.

<sup>1</sup> Texas CLASS is managed by MBIA Municipal Investors Service Corp., a subsidiary of MBIA Asset Management and an SEC Registered Investment Advisor. Past performance is no guarantee of future results. Performance includes reinvestment of dividends. The benchmark, the S&P Rated GIP 30D Index, is an unmanaged market index representative of the LGIP universe. The volatility of the benchmark may be materially different from that of the pool. Client returns will be reduced by investment management fees and other expenses incurred in the management of the pooled account. Please visit the Texas CLASS web site at [www.texasclass.com](http://www.texasclass.com) for further program information.

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

**FREDDIE MAC NOTES**

**\$100,000,000.00 TOTAL FREDDIE MAC NOTES**

**\$100,046,000.00**

**REPURCHASE AGREEMENTS**

<b>\$491,149,020.94</b>	Collateral Total Amount = \$500,972,001.36 or 102%.	12/01/2009	0.22%	<b>\$491,149,020.94</b>
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**\$491,149,020.94 TOTAL REPURCHASE AGREEMENTS**

**\$491,149,020.94**

**COMMERCIAL PAPER**

\$25,000,000.00	Alpine Securitization Corp	12/10/2009	0.22%	<b>\$24,997,350.00</b>
\$20,000,000.00	Royal Bank of Scotland PLC	05/27/2010	0.53%	<b>\$19,959,860.00</b>
\$45,000,000.00	UBS Finance (DE) LLC	05/24/2010	0.45%	<b>\$44,912,520.00</b>
\$25,000,000.00	Societe Generale North America	05/21/2010	0.34%	<b>\$24,952,950.00</b>
\$50,000,000.00	CRC Funding	12/02/2009	0.27%	<b>\$49,999,500.00</b>
\$40,000,000.00	UBS Finance (DE) Inc.	12/14/2009	0.94%	<b>\$39,996,920.00</b>
\$25,000,000.00	CRC Funding	04/06/2010	0.42%	<b>\$24,974,250.00</b>

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**COMMERCIAL PAPER**

\$50,000,000.00	Societe Generale North America	02/04/2010	0.51%	\$49,976,550.00
\$45,000,000.00	Ciesco LP	01/15/2010	0.31%	\$44,987,850.00
\$50,000,000.00	Royal Bank of Scotland PLC	05/12/2010	0.53%	\$49,914,900.00
\$50,000,000.00	Bank of America Corporation	03/08/2010	0.25%	\$49,966,500.00
\$50,000,000.00	ING Funding	04/22/2010	0.38%	\$49,932,300.00
\$50,000,000.00	Rabobank USA Fin Corp	02/18/2010	0.30%	\$49,983,350.00
\$25,000,000.00	Rabobank USA Fin Corp	03/10/2010	0.33%	\$24,988,400.00
\$48,800,000.00	Sheffield Receivables	01/25/2010	0.21%	\$48,771,403.20
\$30,000,000.00	Ciesco LP	01/13/2010	0.33%	\$29,992,380.00
\$20,000,000.00	Royal Bank of Scotland PLC	03/16/2010	0.75%	\$19,982,560.00

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**\$648,800,000.00 TOTAL COMMERCIAL PAPER**

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**\$648,289,543.20**

**OTHER SECURITIES**

\$50,000,000.00	Blackrock Liquidity	12/01/2009	0.14%	\$50,000,000.00
\$125,000,000.00	JPMorgan Chase CDA	12/01/2009	0.35%	\$125,000,000.00

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Fax: (877)311-0220

**OTHER SECURITIES**

\$250,000,000.00	Compass Bank	12/01/2009	0.40%	\$250,000,000.00
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\$425,000,000.00	<i>TOTAL OTHER SECURITIES</i>			\$425,000,000.00
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\$1,844,949,020.94	<i>TOTAL INVESTMENTS</i>			\$1,844,531,924.14
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# *Portfolio Participants*

## *November 2009*

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

Alamo Heights ISD

Alvin ISD

Aransas County ISD

Atlanta ISD

City of Balch Springs

Beckville ISD

Beechnut M.U.D.

Birdville ISD

Brazoria County

Brazoria County M.U.D. # 3

Brookshire Municipal Water District

City of Buda

City of Burleson

Caldwell ISD

Calhoun County ISD

Carroll ISD

City of Cedar Hill

Channelview ISD

Cinco M.U.D. #9

City of Conroe

City of Haltom City

City of Kingsville

City of Longview

City of Waco

Clear Creek ISD

Coastal Plains MHMR

Colorado County

City of Columbus

Conroe ISD

Coppell ISD

Crowley I.S.D.

Dallas County Schools

Alice ISD

Anahuac ISD

Arlington ISD

City of Austin

Barker Cypress M.U.D.

City of Bedford

Bell County

Blinn College

Brazoria County M.U.D. # 1

Brazoria County M.U.D. # 6

City of Brownsville

City of Bulverde

Burleson County

Caldwell County

Canutillo ISD

City of Castle Hills

Celina ISD

Chapel Hill ISD

City of Boerne

City of El Paso

City of Harker Heights

City of Kyle

City of Schertz

City of Whitehouse

City of Cleburne

Coke County

Columbia - Brazoria ISD

City of Commerce

City of Converse Econ. Dev. Corp.

Corpus Christi ISD

Cypress Forest P.U.D.

Dallas Housing Authority

Allen ISD

Angleton Independent School

Athens ISD

Baker Road M.U.D.

Bastrop County

Village of Bee Cave

Bexar County Tax Assesor Collector

Blue Ridge West M.U.D.

Brazoria County M.U.D. # 2

Brenham ISD

Brownsville ISD

Bulverde Area Rural Library District

Burnet County

Caldwell County Appraisal District

Canyon Lake Library District

Castlewood M.U.D.

Central Texas College

Chelford One M.U.D.

City of Burnet

City of Friendswood

City of Huntsville

City of Laredo

City of Tomball

City of Woodcreek

Coastal Bend College

Collin County

Columbus ISD

Connally ISD

City of Converse

Crosbyton CISD

Dallas County Utility & Reclamation District

Dallas ISD

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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	East Central ISD
Ector County	Edgewood ISD	Edinburg C.I.S.D.
City of El Campo	El Paso ISD	El Paso County 911 District
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. # 2
Fort Bend County M.U.D. # 111	Fort Bend County	Fort Bend County M.U.D. # 140
Fort Bend County District Clerk	Fort Bend County M.U.D. # 25	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 Bend M.U.D. # 66	Fort Bend M.U.D. No. 142
Fort Sam Houston ISD	Fort Worth I.S.D.	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	Galveston Independent School District	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	Gunter ISD
Fort Hancock ISD	Harlandale ISD	Harlingen CISD
Harris County M.U.D. # 148	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. # 81
Harris County Utility District # 14	Harris County M.U.D. # 118	Harris County M.U.D. # 150
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

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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. No. 215	Harris County M.U.D. # 149
Harris County MUD No. 390	Harris County U.D. # 16	Harris County U.D. #15
Harris County W.C.I.D. Fondren Road	Harris County WC & ID # 89	Harris County WCID # 132
Harris County WCID #119	Harris-Fort Bend M.U.D. # 3	Harris-Fort Bend M.U.D. # 5
Harrison County	Hays CISD	Hays County
Hidalgo County	Hidalgo County Drainage District Number One	City of Highland Village
City of Hill Country Village	Hill County	Hitchcock ISD
Hopkins County	Howard County	Hurst Eules Bedford ISD
Hutto ISD	Industrial ISD	Irving ISD
Jackrabbit Road P.U.D.	Jackson County	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	Lancaster ISD
City of Lancaster	Langham Creek U.D .	Laredo ISD
City of Leander	Leander ISD	Lee County
City of Levelland	City of Levelland Economic Dev Corp	Leveretts Chapel I.S.D.
Limestone County	Little Cypress-Mauriceville CISD	Little Elm ISD
City of Lockhart	Lockhart ISD	Longhorn Town U.D.
Longview Independent School District	Lorenzo ISD	Lovejoy I.S.D.
Mabank ISD	Magnolia ISD	City of Mansfield
Marshall ISD	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. # 36
Montgomery County M.U.D. # 67	Montgomery County M.U.D. # 46	Montgomery County M.U.D. # 40
Montgomery County M.U.D. # 7	Montgomery County M.U.D. # 6	Montgomery County M.U.D. # 60
Montgomery County MUD No. 84	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. # 21	Northwest Harris County M.U.D. # 16
Nueces County Hospital District	Nueces County	Overton ISD

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Fax: (877)311-0220

Palestine ISD	Palmer ISD	Palmer Plantation M.U.D. #1
Palmer Plantation M.U.D. #2	Paris Economic Development Corporation	Paris ISD
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	Redwater ISD	Refugio County Appraisal District
Refugio ISD	Region One ESC	Region 19 ESC
Region 2 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 County	Rockwall ISD
Rogers ISD	Roma ISD	Roosevelt ISD
City of Rosenberg	S & S CISD	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	Sharyland 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	Stafford MSD
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 Behavioral Health	Troup ISD
Tuloso - Midway ISD	Tyler ISD	United ISD
Van Alstyne ISD	Van Zandt County	Victoria ISD
Vidor I.S.D.	Waco ISD	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	Whitehouse I.S.D.
Whitesboro I.S.D.	Willacy County	Williamson County MUD No. 9

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

**Willow Fork Drainage District (U.D.)  
Ysleta ISD**

**Wylie ISD  
Zapata County ISD**

**Yorktown ISD**

# Notes

## November 2009

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 November 2009, MBIA Municipal Investors Service Corporation, in its role as Program Administrator, accrued fees of \$142,811.85 based on average assets for Texas CLASS of \$1,810,066,324.00. 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 365 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 November. The fee is paid monthly upon notification to the custodial bank. As of November 30, 2009 the fee was 9.6 basis points.

The following information is provided in accordance with Texas state statute 2256.0016. As of November 30, 2009, the portfolio contained the following securities by type:

US Government Agency Bond - 15.18%, US Commercial Paper - 35.15%, Repurchase Agreement - 26.63%, Certificate of Deposits- 20.33%, Money Market- 2.71%

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 11/30/2009 -	\$1,844,531,924.14
Amortized Cost at 11/30/2009 -	\$1,844,105,980.10
Difference -	\$425,944.04

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

The NAV on 11/30/2009 is equal to 1.00

Dollar Weighted Average Maturity - 39 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**

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 will close at 3:00pm CST on Thursday, December 24, 2009.

The Holiday schedule for 2009:

January 1, 2009 New Year's Day  
January 19, 2009 Martin Luther King Jr. Day  
February 16, 2009 President's Day  
May 25, 2009 Memorial Day  
July 3, 2009 Independence Day  
September 7, 2009 Labor Day  
November 12, 2009 Columbus Day  
November 11, 2009 Veterans' Day  
November 26, 2009 Thanksgiving Day  
December 25, 2009 Christmas Day  
January 1, 2010 New Year's 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.



# TEXPOOL

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

December 2009

## PERFORMANCE

### As of November 30, 2009

	TexPool	TexPool Prime
Current Invested Balance	\$15,269,184,382.00	\$1,617,215,373.11
Weighted Average Maturity (1)*	46 Days	39 Days
Weighted Average Maturity (2)*	71 Days	54 Days
Net Asset Value	1.00035	1.00020
Total Number of Participants	2,205	110
Management Fee on Invested Balance	0.0473%	0.0638%
Interest Distributed	\$2,706,980.65	\$324,861.67
Management Fee Collected	\$607,507.72	\$70,094.09
Standard & Poor's Current Rating	AAAm	AAAm

### November Averages

Average Invested Balance	\$15,602,755,796.52	\$1,520,752,808.30
Average Monthly Yield, on a simple basis (3)*	0.2112%	0.2609%
Average Weighted Average Maturity (1)*	46 Days	45 Days
Average Weighted Average Maturity (2)*	67 Days	62 Days

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

## Economic and Market Commentary – November 30, 2009

Though investors began and ended the month deciphering messages from the Federal Reserve, central bank guidance didn't change the painful reality for savers that short-term interest rates are near zero and are likely to remain there until next summer. On November 4th, the Federal Open Market Committee reaffirmed its fed funds target range of zero to 0.25%, where it has stood since mid-December 2008. Unlike previous communications, however, policymakers added language displaying sensitivity to the possibility that free money could inflate another asset bubble or fuel inflationary pressures. Specifically, the Fed stated that it will maintain rates at "exceptionally low levels" for an "extended period" while reassuring markets that it will actively monitor the size and composition of its bloated balance sheet, making "adjustments to its credit and liquidity programs as warranted." The Fed is watching the spread between yields on traditional Treasury securities and those on TIPS (Treasury Inflation-Protected Securities) for indications that inflationary expectations are becoming unhinged.

On the final day of the month, the Fed announced it will offer small-scale reverse repurchase agreements in which it loans assets to primary dealers. The purpose of this largely technical exercise is to insure that the Fed will have the operational ability to manage the vast amount of excess reserves that are in the system when it becomes time to do so. Doing reverse repurchase agreements on a larger scale with institutional investors, which could possibly take place in early 2010 and may include non-traditional counterparties such as money market funds, could be a part of the various strategies the Fed will employ in its looming efforts to remove the extraordinary monetary accommodation it put in place last year. We still expect that actual monetary policy tightening will not occur until well into 2010, however.

Meanwhile, yields across the cash curve were dragged even lower as a diminished supply of government debt collided with expanding demand from institutions window-dressing their portfolios or positioning them to meet year-end liquidity requirements. In fact, yields on some overnight Treasury bills dipped below zero (meaning investors were willing to pay the government to hold their money) while yields on three- and six-month T-bills closed the month at 0.06% and 0.15%, respectively. Elsewhere, three month Libor declined by another two basis points, to 0.26%. Given the expensive nature of the cash market, we concentrated new purchases in both TexPool and TexPool Prime in floating rate paper and securities maturing within a few months. In our view, yields on most longer-dated debt do not adequately reward investors for the strong possibility that the Fed will begin a new monetary tightening cycle around the middle of next year. Until then, however, we expect relatively little change in a market that is taking the brunt of government efforts to revive economic growth.

## ANNOUNCEMENTS

### New Participants

We would like to recognize and welcome the following entities who joined the TexPool/TexPool Prime program in November, 2009:

1. Walsh Ranch MUD
2. Presidential Glen MUD
3. Plaza Ten 06 Corporation
4. Brazoria County MUD No. 35
5. Village of Point Venture
6. Galveston County MUD No. 68

### Operations Announcement

Now available on TexConnect...the Summary Statement! Available under the Statements tab, the Summary Statement allows you to view or download a single statement that summarizes your TexPool and TexPool Prime accounts.

### Holiday Closings

In observance of Christmas, TexPool will be closed on Friday, December 25, 2009. All ACH transactions placed on Thursday, December 24<sup>th</sup> will settle on Monday, December 28, 2009. Any transactions placed on Friday, December 25<sup>th</sup> will be given a transaction date of Monday, December 28<sup>th</sup>. Also, TexPool will close at 3:00 P.M. on December 24<sup>th</sup> so all transactions must be placed prior to 3:00 P.M. Please plan accordingly for your liquidity needs.

In observance of the New Year's holiday, TexPool will be closed on Friday, January 1, 2010. All ACH transactions placed on Thursday, December 31, will settle on Monday, January 4, 2010. Any transactions placed on Friday, January 1, 2010 will be given a transaction date of Monday, January 4, 2010. Please plan accordingly for your liquidity needs.



**TexPool**

**PORTFOLIO ASSET SUMMARY AS OF NOVEMBER 30, 2009**

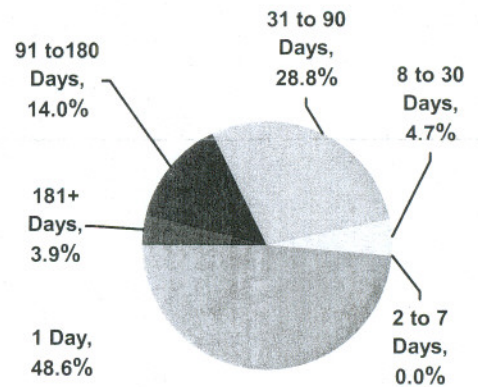
	<i>Book Value</i>	<i>Market Value</i>
Uninvested Balance	\$314.96	\$314.96
Receivable for Investments Sold	(\$36,516,545.33)	(\$36,516,545.33)
Accrual of Interest Income	14,165,438.97	14,165,438.97
Interest and Management Fees Payable	(2,706,936.71)	(2,706,936.71)
Payable for Investments Purchased	(70,450,828.45)	(70,450,828.45)
Repurchase Agreements	7,191,293,000.00	7,191,117,500.00
Mutual Fund Investments	0.00	0.00
Government Securities	7,671,251,062.67	7,676,284,851.78
U.S. Treasury Bills	339,449,618.05	339,917,720.00
U.S. Treasury Notes	162,699,257.84	162,759,456.00
<b>Total</b>	<b>\$15,269,184,382.00</b>	<b>\$15,274,570,971.22</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.

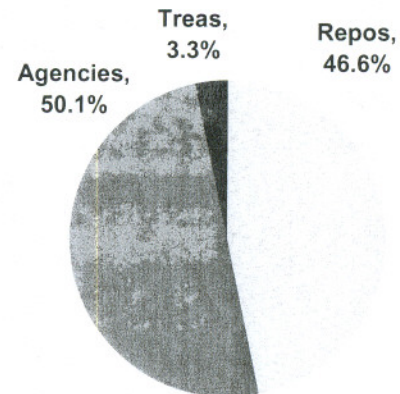
**DAILY SUMMARY**

Date	Money Mkt Fund Equiv (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
11/01	0.1985%	0.000005438	\$15,813,443,316.78	1.00037	44	62
11/02	0.2168%	0.000005940	\$15,825,708,363.20	1.00037	41	59
11/03	0.2132%	0.000005841	\$15,900,113,611.07	1.00037	41	58
11/04	0.2131%	0.000005839	\$15,855,698,697.39	1.00036	40	58
11/05	0.2198%	0.000006021	\$15,749,730,939.82	1.00035	42	60
11/06	0.2244%	0.000006148	\$15,829,977,310.97	1.00033	43	61
11/07	0.2244%	0.000006148	\$15,829,977,310.97	1.00033	43	61
11/08	0.2244%	0.000006148	\$15,829,977,310.97	1.00033	43	61
11/09	0.2313%	0.000006337	\$15,809,234,906.78	1.00033	43	58
11/10	0.2083%	0.000005706	\$15,823,186,980.15	1.00038	47	66
11/11	0.2083%	0.000005706	\$15,823,186,980.15	1.00038	47	66
11/12	0.2058%	0.000005638	\$15,722,997,834.02	1.00038	47	66
11/13	0.1990%	0.000005453	\$15,651,588,424.29	1.00037	48	68
11/14	0.1990%	0.000005453	\$15,651,588,424.29	1.00037	48	68
11/15	0.1990%	0.000005453	\$15,651,588,424.29	1.00037	48	68
11/16	0.2089%	0.000005724	\$15,516,751,521.72	1.00037	46	66
11/17	0.2008%	0.000005502	\$15,569,060,261.54	1.00038	46	65
11/18	0.1937%	0.000005306	\$15,563,630,906.43	1.00038	46	65
11/19	0.1968%	0.000005391	\$15,566,720,981.14	1.00039	50	76
11/20	0.2069%	0.000005669	\$15,468,016,333.97	1.00036	50	76
11/21	0.2069%	0.000005669	\$15,468,016,333.97	1.00036	50	76
11/22	0.2069%	0.000005669	\$15,468,016,333.97	1.00036	50	76
11/23	0.2138%	0.000005858	\$15,381,321,895.86	1.00035	48	74
11/24	0.2071%	0.000005674	\$15,278,281,534.51	1.00035	48	74
11/25	0.2145%	0.000005878	\$15,386,449,226.04	1.00035	47	73
11/26	0.2145%	0.000005878	\$15,386,449,226.04	1.00035	47	73
11/27	0.2158%	0.000005912	\$15,330,925,374.43	1.00036	47	72
11/28	0.2158%	0.000005912	\$15,330,925,374.43	1.00036	47	72
11/29	0.2158%	0.000005912	\$15,330,925,374.43	1.00036	47	72
11/30	0.2333%	0.000006391	\$15,269,184,382.00	1.00035	46	71
<b>Averages</b>	0.2112%	0.000005787	\$15,602,755,796.52		46	67

*Portfolio By Maturity As of November 30, 2009*



*Portfolio By Type of Investment As of November 30, 2009*



	Number of Participants	Balance
School District	556	\$5,388,734,695.63
Higher Education	53	\$1,930,992,570.17
Health Care	83	\$480,951,220.68
Utility District	679	\$1,680,627,669.26
City	431	\$4,131,369,881.30
County	171	\$1,286,610,057.32
Other	232	\$369,735,105.68

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

- (1) This weighted average maturity calculation uses the SEC Rule 2A-7 definition for **104** 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 Prime

### PORTFOLIO ASSET SUMMARY AS OF NOVEMBER 30, 2009

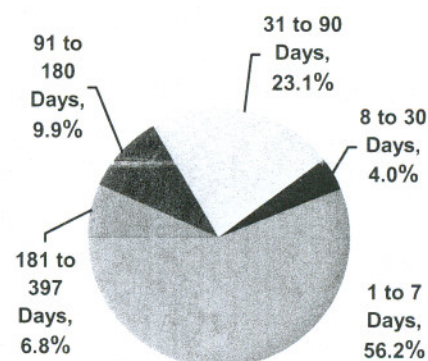
	Book Value	Market Value
Uninvested Balance	(\$17.68)	(\$17.68)
Accrual of Interest Income	822,943.75	822,943.75
Interest and Management Fees Payable	(324,431.01)	(324,431.01)
Payable for Investments Purchased	0.00	0.00
Repurchase Agreements	541,607,000.00	541,607,000.00
Mutual Fund Investments	0.00	0.00
Government Securities	359,978,294.19	360,331,795.00
Commercial Paper	715,131,583.86	715,097,019.59
Bank Instruments	0.00	0.00
Variable Rate Note	0.00	0.00
<b>Total</b>	<b>\$1,617,215,373.11</b>	<b>\$1,617,543,309.65</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.

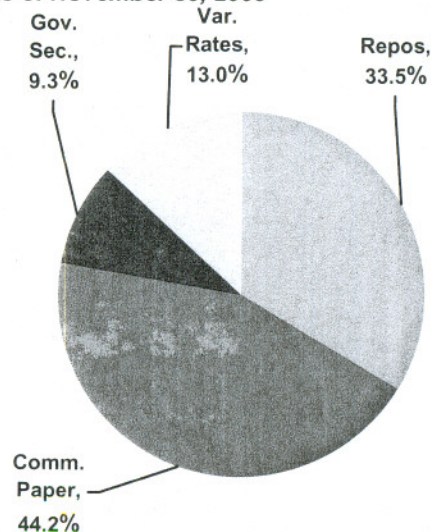
### DAILY SUMMARY

Date	Money Mkt Fund Equiv (SEC Std.)	Daily Allocation Factor	TexPool Invested Balance	Market Value Per Share	WAM Days (1)	WAM Days (2)
11/01	0.2524%	0.000006916	\$1,527,621,040.04	1.00030	44	62
11/02	0.2966%	0.000008127	\$1,442,067,937.48	1.00031	44	63
11/03	0.2959%	0.000008108	\$1,439,036,335.53	1.00030	46	65
11/04	0.2969%	0.000008135	\$1,438,071,111.25	1.00028	48	67
11/05	0.3025%	0.000008288	\$1,457,255,024.86	1.00024	50	68
11/06	0.3050%	0.000008357	\$1,443,538,464.96	1.00022	50	69
11/07	0.3050%	0.000008357	\$1,443,538,464.96	1.00022	50	69
11/08	0.3050%	0.000008357	\$1,443,538,464.96	1.00022	50	69
11/09	0.2784%	0.000007627	\$1,443,857,052.34	1.00022	48	66
11/10	0.2574%	0.000007052	\$1,461,726,867.86	1.00025	47	65
11/11	0.2574%	0.000007052	\$1,461,726,867.86	1.00025	47	65
11/12	0.2655%	0.000007274	\$1,404,647,326.93	1.00025	47	66
11/13	0.2609%	0.000007147	\$1,399,798,506.30	1.00023	48	66
11/14	0.2609%	0.000007147	\$1,399,798,506.30	1.00023	48	66
11/15	0.2609%	0.000007147	\$1,399,798,506.30	1.00023	48	66
11/16	0.2359%	0.000006463	\$1,400,988,773.60	1.00025	51	70
11/17	0.2304%	0.000006311	\$1,581,760,944.84	1.00022	45	62
11/18	0.2167%	0.000005938	\$1,647,868,293.74	1.00022	43	58
11/19	0.2323%	0.000006365	\$1,630,637,965.03	1.00022	43	58
11/20	0.2429%	0.000006656	\$1,607,741,304.08	1.00020	44	59
11/21	0.2429%	0.000006656	\$1,607,741,304.08	1.00020	44	59
11/22	0.2429%	0.000006656	\$1,607,741,304.08	1.00020	44	59
11/23	0.2438%	0.000006679	\$1,587,424,934.43	1.00021	42	57
11/24	0.2358%	0.000006459	\$1,599,601,854.25	1.00021	41	56
11/25	0.2414%	0.000006615	\$1,613,329,278.56	1.00021	43	58
11/26	0.2414%	0.000006615	\$1,613,329,278.56	1.00021	43	58
11/27	0.2532%	0.000006938	\$1,633,727,720.92	1.00019	41	56
11/28	0.2532%	0.000006938	\$1,633,727,720.92	1.00019	41	56
11/29	0.2532%	0.000006938	\$1,633,727,720.92	1.00019	41	56
11/30	0.2606%	0.000007139	\$1,617,215,373.11	1.00020	39	54
<b>Averages</b>	0.2609%	0.000007149	\$1,520,752,808.30		45	62

Portfolio By Maturity  
As of November 30, 2009

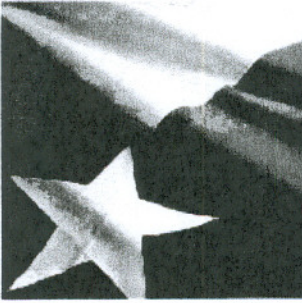


Portfolio By Type of Investment  
As of November 30, 2009



	Number of Participants	Balance
School District	60	\$1,196,707,457.18
Higher Education	6	\$79,856,362.91
Health Care	6	\$65,259,739.10
Utility District	3	\$11,778,821.87
City	17	\$81,820,419.78
County	12	\$181,662,928.64
Other	6	\$132,056.02

\*(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

THE TEXAS INVESTMENT SERVICE FOR PUBLIC FUNDS

TexPool Participant Services  
1001 Texas Ave. 14th Floor  
Houston, TX 77002

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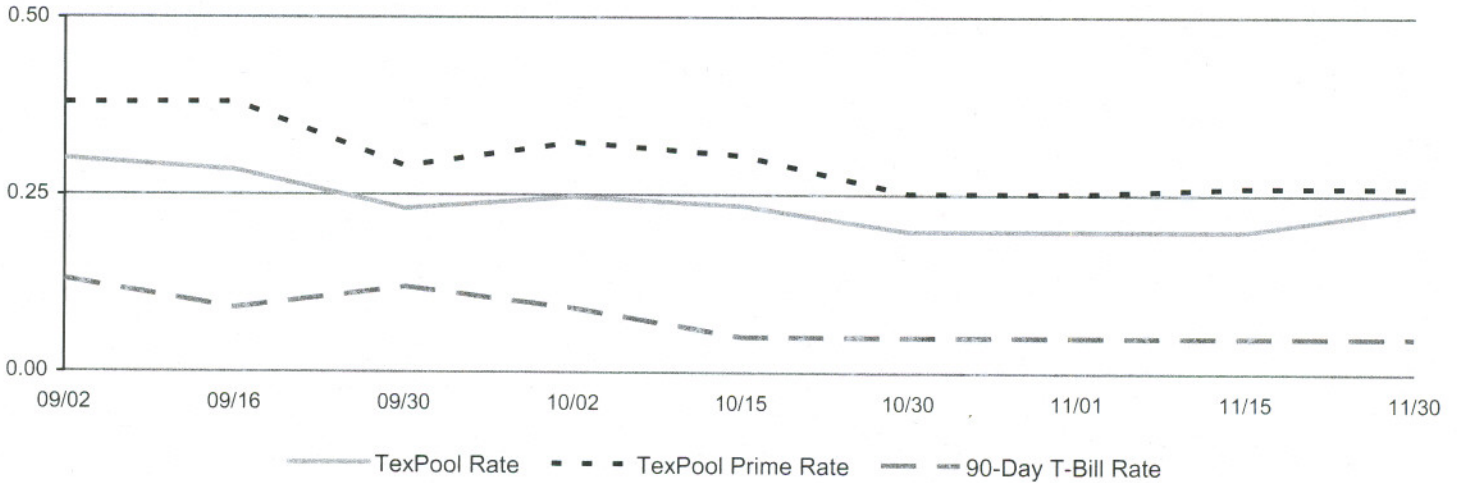


Tony Reza  
Canutillo ISD  
PO Box 100  
Canutillo TX 79835-0100

RECEIVED

JAN 11 2002

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



### TexPool Advisory Board Members

R.C. Allen  
Pati Buchenau

Jose Elizondo, Jr.  
Ron Leverett

LaVonne Mason  
John McGrane

Clay McPhail  
Vivian Wood

Additional information regarding TexPool is available upon request:

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



## Monthly Newsletter - November 2009

### Performance

#### As of November 30, 2009

Current Invested Balance	\$5,098,729,406.85
Weighted Average Maturity (1)	51 Days
Weighted Average Maturity (2)	73 Days
Net Asset Value	1.000360
Total Number of Participants	699
Management Fee on Invested Balance	0.05%*
Interest Distributed	\$1,074,944.11
Management Fee Collected	\$218,038.65
% of Portfolio Invested Beyond 1 Year	2.06%
Standard & Poor's Current Rating	AAA

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

#### November Averages

Average Invested Balance	\$5,249,757,613.04
Average Monthly Yield, on a simple basis	0.1986%
Average Weighted Average Maturity (1)*	53 Days
Average Weighted Average Maturity (2)*	73 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.

\* 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.

### New Participants

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

★ City of Dallas

★ City of Denton

★ Royse City ISD

### Holiday Reminder

In observance of the **Christmas holiday, TexSTAR will be closed on Friday, December 25, 2009.** All ACH transactions initiated on Thursday, December 24th will settle on Monday, December 28th.

In observance of the **New Year's Day holiday, TexSTAR will be closed on Friday, January 1, 2010.** All ACH transactions initiated on Thursday, December 31st will settle on Monday, January 4th.

### Announcing a New Group Trust for OPEB

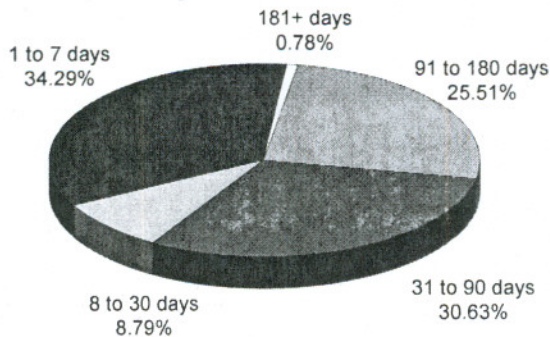
**Have you ever wished that you could invest long term for retiree medical costs as easily as you can invest short term money with TexSTAR?**

FirstSouthwest is pleased to announce the formation of The PEB Trust, designed for investment of OPEB prefunding under GASB 43/45. In many ways The PEB Trust is similar to TexSTAR: group buying power reduces costs and fees; FirstSouthwest's FSW Advisory Services is the program administrator, providers have Texas offices; and it is governed by its members, a Board of Trustees with public entity representatives. The PEB Trust has: an IRS private letter ruling; ability to invest in most asset classes; investment consultants and advisors who manage over \$3 trillion of tax exempt assets worldwide; a design that is simple to join and flexible enough to grow with employers' needs.

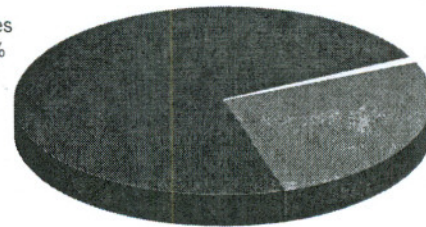
For more information, contact: Brian Whitworth, (214) 953-4217, [brian.whitworth@firstsw.com](mailto:brian.whitworth@firstsw.com); or Caroline Austin, (214) 953-4277, [caroline.austin@firstsw.com](mailto:caroline.austin@firstsw.com).

## Information at a Glance

### Portfolio by Type of Investment As of November 30, 2009



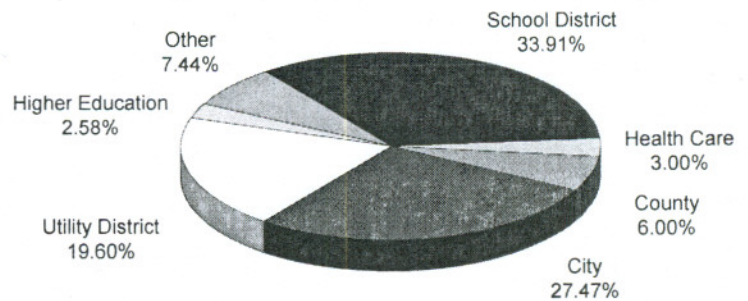
Agencies  
72.45%



Treasuries  
0.88%

Repurchase  
Agreements  
26.67%

### Portfolio by Maturity As of November 30, 2009



### Distribution of Participants by Type As of November 30, 2009

## Historical Program Information

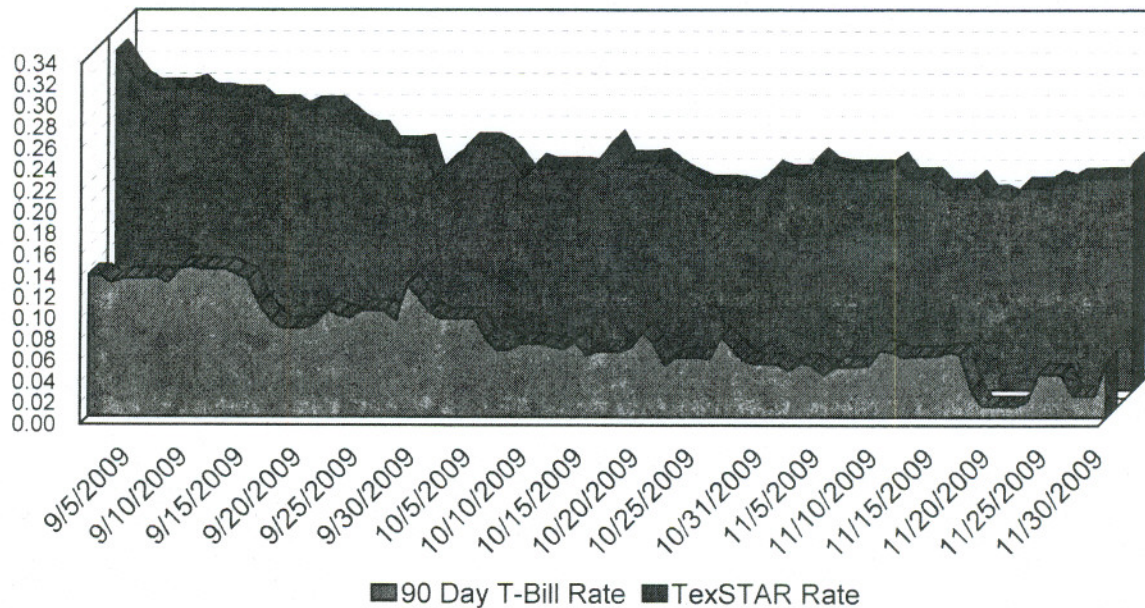
Month	Average Rate	Book Value	Market Value	Net Asset Value	WAM (1)*	WAM (2)*	Number of Participants
Nov 09	0.1986%	\$ 5,098,729,406.85	\$ 5,100,566,153.33	1.000360	53	73	699
Oct 09	0.2095%	5,268,497,948.76	5,270,536,424.50	1.000384	49	71	696
Sep 09	0.2629%	5,340,224,912.87	5,342,464,587.80	1.000419	48	71	695
Aug 09	0.3089%	5,139,063,427.24	5,141,481,459.68	1.000470	49	75	693
Jul 09	0.3232%	5,376,443,555.63	5,378,994,696.96	1.000467	47	75	687
Jun 09	0.3693%	5,656,879,809.73	5,659,853,015.76	1.000525	47	76	684
May 09	0.4462%	5,532,083,366.30	5,535,302,549.55	1.000581	46	75	679
Apr 09	0.4984%	5,647,217,828.45	5,650,940,345.36	1.000659	50	79	677
Mar 09	0.5945%	5,660,835,069.45	5,663,620,225.62	1.000492	50	77	673
Feb 09	0.7053%	6,132,498,993.34	6,134,995,172.40	1.000402	48	72	670
Jan 09	0.9005%	5,676,377,612.45	5,680,297,695.81	1.000683	50	78	667
Dec 08	1.3793%	4,993,884,782.18	4,999,322,863.96	1.001075	48	81	664
Nov 08	1.5651%	4,516,705,034.64	4,520,414,835.22	1.000821	37	76	663

## Portfolio Asset Summary as of November 30, 2009

	Book Value	Market Value
Uninvested Balance	\$ 403.54	\$ 403.54
Accrual of Interest Income	2,114,946.77	2,114,946.77
Interest and Management Fees Payable	(1,080,088.98)	(1,080,088.98)
Payable for Investment Purchased	0.00	0.00
Repurchase Agreements	1,359,459,000.00	1,359,459,000.00
Government Securities	3,738,235,145.52	3,740,071,892.00
<b>Total</b>	<b>\$ 5,098,729,406.85</b>	<b>\$ 5,100,566,153.33</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.

# TexSTAR versus 90-Day Treasury Bill



This material is for information purposes only. This information does not represent an offer to buy or sell a security. The above rate information is obtained from sources that are believed to be reliable, however, its accuracy or completeness November be subject to change. The TexSTAR management fee may be waived in full or in part at the discretion of the TexSTAR co-administrators and the TexSTAR rate for the period shown reflects waiver of fees. This table represents investment performance/return to the customer, net of fees, and is not an indication of future performance. An investment in the security is not insured or guaranteed by the Federal Deposit Insurance Corporation or any other government agency. Although the issuer seeks to preserve the value of an investment at \$1.00 per share, it is possible to lose money by investing in the security. Information about these and other program details are in the fund's Information Statement which should be read carefully before investing. The yield on the 90-Day Treasury Bill ("T-Bill Yield") is shown for comparative purposes only. When comparing the investment returns of the TexSTAR pool to the T-Bill Yield, you should know that the TexSTAR pool consist of allocations of specific diversified securities as detailed in the respective Information Statements. The T-Bill Yield is taken from Bloomberg Finance L.P. and represents the daily closing yield on the then current 90-day T-Bill.

## Daily Summary for November 2009

Date	Mny Mkt Fund Equiv. [SEC Std.]	Daily Allocation Factor	TexSTAR Invested Balance	Market Value Per Share	WAM Days (1)*	WAM Days (2)*
1-Nov-09	0.2020%	0.000005533	\$5,268,497,948.76	1.000384	53	73
2-Nov-09	0.2181%	0.000005975	\$5,324,939,519.22	1.000368	53	74
3-Nov-09	0.2094%	0.000005737	\$5,354,321,141.71	1.000357	52	73
4-Nov-09	0.2069%	0.000005668	\$5,376,532,575.92	1.000354	52	72
5-Nov-09	0.2063%	0.000005651	\$5,336,607,461.48	1.000348	52	71
6-Nov-09	0.2064%	0.000005655	\$5,369,652,593.70	1.000312	50	69
7-Nov-09	0.2064%	0.000005655	\$5,369,652,593.70	1.000312	50	69
8-Nov-09	0.2064%	0.000005655	\$5,369,652,593.70	1.000312	50	69
9-Nov-09	0.2139%	0.000005859	\$5,354,749,307.15	1.000302	51	70
10-Nov-09	0.1994%	0.000005463	\$5,295,013,665.18	1.000335	52	71
11-Nov-09	0.1994%	0.000005463	\$5,295,013,665.18	1.000335	52	71
12-Nov-09	0.1997%	0.000005472	\$5,271,651,175.76	1.000362	54	74
13-Nov-09	0.1889%	0.000005176	\$5,278,574,823.34	1.000351	54	73
14-Nov-09	0.1889%	0.000005176	\$5,278,574,823.34	1.000351	54	73
15-Nov-09	0.1889%	0.000005176	\$5,278,574,823.34	1.000351	54	73
16-Nov-09	0.1972%	0.000005402	\$5,315,968,049.52	1.000341	54	72
17-Nov-09	0.1834%	0.000005026	\$5,303,081,613.92	1.000347	55	73
18-Nov-09	0.1836%	0.000005029	\$5,305,403,405.55	1.000353	55	73
19-Nov-09	0.1788%	0.000004898	\$5,279,916,363.95	1.000361	55	76
20-Nov-09	0.1906%	0.000005221	\$5,205,415,823.17	1.000374	54	75
21-Nov-09	0.1906%	0.000005221	\$5,205,415,823.17	1.000374	54	75
22-Nov-09	0.1906%	0.000005221	\$5,205,415,823.17	1.000374	54	75
23-Nov-09	0.1967%	0.000005388	\$5,174,150,558.02	1.000372	55	77
24-Nov-09	0.1935%	0.000005301	\$5,095,438,350.12	1.000370	55	77
25-Nov-09	0.1990%	0.000005453	\$5,100,847,897.20	1.000367	54	76
26-Nov-09	0.1990%	0.000005453	\$5,100,847,897.20	1.000367	54	76
27-Nov-09	0.1997%	0.000005470	\$5,093,362,889.34	1.000374	52	74
28-Nov-09	0.1997%	0.000005470	\$5,093,362,889.34	1.000374	52	74
29-Nov-09	0.1997%	0.000005470	\$5,093,362,889.34	1.000374	52	74
30-Nov-09	0.2141%	0.000005867	\$5,098,729,406.85	1.000360	51	73
Average	0.1986%	0.000005440	\$5,249,757,613.04		53	73

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>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)**

**FirstSouthwest**   
 A PlainsCapital Company.

**J.P.Morgan**  
 Asset Management



# MONTHLY REPORT

## November 2009



### Upcoming Events

December 7 – December 9  
GTOT Winter Conference  
San Antonio, TX

January 24 – January 27  
TASA Midwinter Conference  
Austin, TX

### Welcome New Participants!

*We would like to welcome the following entities who joined the TexasTERM & TexasDAILY programs this month!*

***Pine Tree ISD***

***La Joya ISD***

***White Oak ISD***

*We look forward to seeing our current and prospective participants at the next scheduled event.*

### Contact Us

www.texasterm.net

(866) TEX-TERM  
(866) 839-8376

(866) 208-4261 fax

### Advisory Board

Wes Eversole	<i>President</i>
Mary Mayes	<i>Secretary</i>
David M. Landeros	<i>Treasurer</i>
Sharon McCoy-Huber	<i>Participant Board Member</i>
Art Alfaro	<i>Participant Board Member</i>
Pamela Laine	<i>Participant Board Member</i>
Eddie Peacock	<i>Non-Participant Board Member</i>

***Additional Information Available Upon Request***



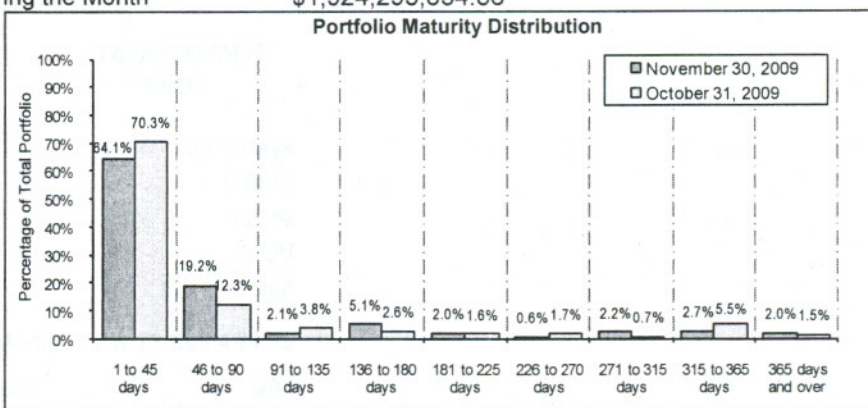
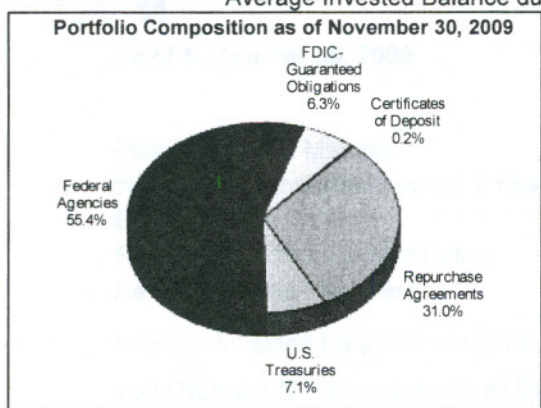
As of November 30, 2009

Dollar-Weighted Maturity	57.8 days
% of Portfolio Invested Beyond 1 Year	2.03%
Expense Ratio	0.12%
Standard & Poor's Current Rating	AAAm
Net Asset Value Per Share	1.00
Current Annualized Yield (7-day average yield) <sup>(1)</sup>	0.26%
Monthly Distribution Yield <sup>(2)</sup>	0.26%
Effective Annual Yield for the Month <sup>(3)</sup>	0.26%
Total Number of Participants	173

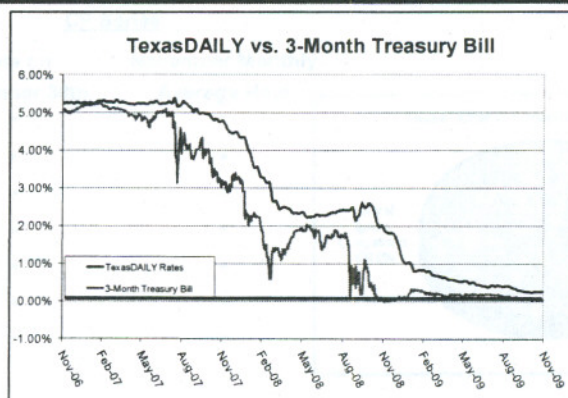
TexasDAILY

Average Invested Balance during the Month

\$1,924,295,834.86



	Monthly Distribution Yield <sup>(2)</sup>	Effective Annual Yield <sup>(3)</sup>
November 2009	0.2584%	0.2587%
October 2009	0.2650%	0.2654%
September 2009	0.3726%	0.3733%
August 2009	0.4128%	0.4136%
July 2009	0.4183%	0.4191%
June 2009	0.5021%	0.5033%
May 2009	0.5526%	0.5540%
April 2009	0.6291%	0.6309%
March 2009	0.7385%	0.7411%



Net Assets as of November 30, 2009

	Book Value	Market Value
Investments	2,324,535,726.74	2,325,875,367.81
Receivable for Securities Sold	0.00	0.00
Accrued Interest	4,879,073.44	4,879,073.44
Cash	1,504,083.24	1,504,083.24
Program Expenses Payable	(233,458.89)	(233,458.89)
Payable for Securities Purchased	(394,991,977.78)	(394,991,977.78)
<b>Net Assets</b>	<b>1,935,693,446.75</b>	<b>1,937,033,087.82</b>

(1) The current annualized yield, which is also known as the current 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 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 current allocation factors divided by the number of calendar days in that month, and multiplied by 365.

(3) The "effective annual yield" of TexasDAILY reflects the value of compounding and represents the annualization of the monthly distribution yield with all dividends reinvested. The effective annual yield is computed by dividing the monthly distribution yield for a monthly calendar period by 12, adding one and raising the sum to the power of 12, and subtracting one from the result.

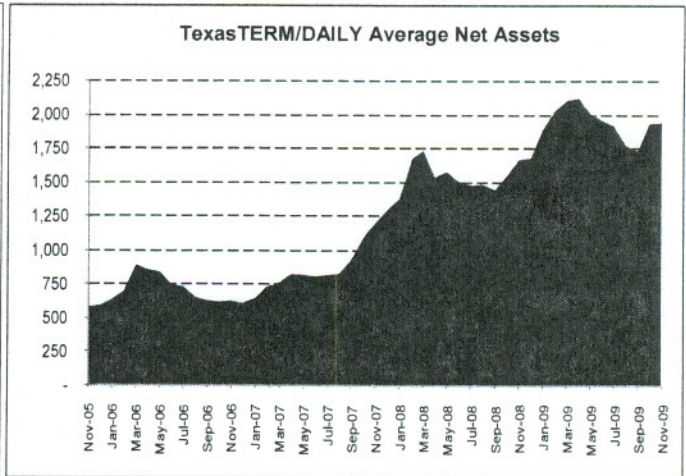
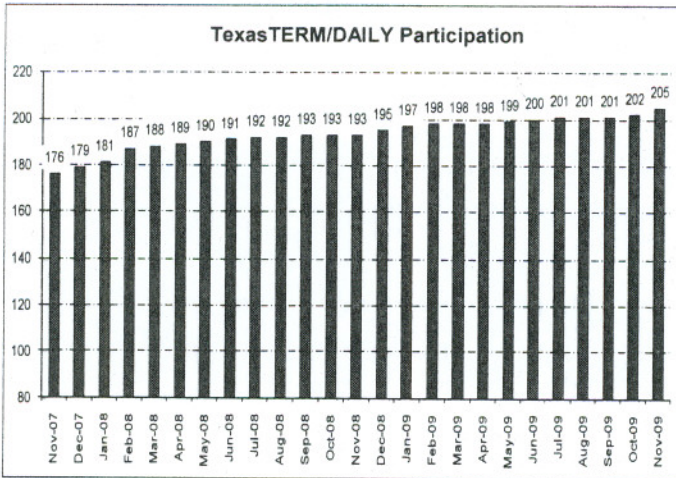
Past performance is no guarantee of future results and yields may vary.

\*\*\* The financial statements above are prepared on an amortized cost basis. Market values are provided for informational purposes only.

Net Assets as of November 30, 2009

	Book Value	Market Value
Investments	6,999,513.03	7,008,675.00
Accrued Interest	40,329.44	40,329.44
Cash	28,018.63	28,018.63
Payable for Securities Purchased	0.00	0.00
Program Expenses Payable	(28,318.15)	(28,318.15)
<b>Net Assets</b>	<b>\$ 7,039,542.95</b>	<b>\$ 7,048,704.92</b>

\*\*The financial statements above are prepared on an amortized cost basis. Market values are provided for informational purposes only.



*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. Member SIPC.*

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

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

Date: February 9, 2010

Subject: CISD Unlimited Tax Refunding Bonds, Series 2010

Presented By: Martha Aguirre

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

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ACTION

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1. BACKGROUND INFORMATION:

Consider all matters incident and related to the issuance and sale of CISD Unlimited Tax Refunding Bonds, Series 2010, including the adoption of an order authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and the redemption of certain outstanding bonds of the District and delegating certain matters relating to the sale and issuance of such bonds to an authorized official of the district.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends the sale & issuance of Series 2010 Bonds.

3. ACTION REQUESTED:

The Board of Trustees approves the sale & issuance of Series 2010 Bonds.

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

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

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SOURCES AND USES OF FUNDS

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Unlimited Tax School Refunding Bonds, Series 2010

Refunded Bonds: Series 1996 & 2003

Market Scale: Bank Qualified PSF - Solution Savings: Uniform

Preliminary Numbers: As of January 21, 2010

Dated Date 04/15/2010

Delivery Date 04/15/2010

Sources:

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Bond Proceeds:

Par Amount 27,190,000.00

Premium 2,171,896.25

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29,361,896.25

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Uses:

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Refunding Escrow Deposits:

Cash Deposit 1,513,104.31

SLGS Purchases 27,421,098.00

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28,934,202.31

Delivery Date Expenses:

Cost of Issuance 225,000.00

Underwriter's Discount 199,207.24

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424,207.24

Other Uses of Funds:

Additional Proceeds 3,486.70

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29,361,896.25

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Note: \*Preliminary subject to change.

SAVINGS

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Unlimited Tax School Refunding Bonds, Series 2010

Refunded Bonds: Series 1996 & 2003

Market Scale: Bank Qualified PSF - Solution Savings: Uniform

Preliminary Numbers: As of January 21, 2010

Date	Prior Debt Service	Refunding Debt Service	Savings	Present Value to 04/15/2010 @ 3.2156147%
08/31/2010	662,003.13	661,358.33	644.80	677.13
08/31/2011	1,324,006.26	1,202,075.00	121,931.26	119,988.32
08/31/2012	2,944,006.26	2,821,575.00	122,431.26	116,726.23
08/31/2013	2,998,006.26	2,871,575.00	126,431.26	116,457.47
08/31/2014	3,007,843.76	2,883,075.00	124,768.76	111,172.17
08/31/2015	3,018,081.26	2,892,475.00	125,606.26	108,194.99
08/31/2016	2,643,468.76	2,519,775.00	123,693.76	103,029.30
08/31/2017	2,353,006.26	2,226,375.00	126,631.26	101,532.17
08/31/2018	2,355,006.26	2,230,175.00	124,831.26	96,799.41
08/31/2019	2,348,256.26	2,224,525.00	123,731.26	92,817.51
08/31/2020	2,348,006.26	2,222,125.00	125,881.26	91,317.46
08/31/2021	2,353,756.26	2,227,800.00	125,956.26	88,363.04
08/31/2022	2,350,006.26	2,227,400.00	122,606.26	83,228.82
08/31/2023	2,357,006.26	2,234,200.00	122,806.26	80,642.37
08/31/2024	2,359,006.26	2,232,800.00	126,206.26	80,152.83
08/31/2025	2,353,731.26	2,228,400.00	125,331.26	77,021.52
08/31/2026	2,359,293.76	2,236,000.00	123,293.76	73,311.86
	40,134,490.79	38,141,708.33	1,992,782.46	1,541,432.60

Savings Summary

Dated Date	04/15/2010
Delivery Date	04/15/2010
PV of savings from cash flow	1,541,432.60
Plus: Refunding funds on hand	3,486.70
Net PV Savings	1,544,919.30

Note: \*Preliminary subject to change.

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SUMMARY OF REFUNDING RESULTS

\$27,190,000\*  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
Unlimited Tax School Refunding Bonds, Series 2010  
Refunded Bonds: Series 1996 & 2003  
Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
Preliminary Numbers: As of January 21, 2010

Dated Date	04/15/2010
Delivery Date	04/15/2010
Arbitrage yield	3.215615%
Escrow yield	0.446385%
Bond Par Amount	27,190,000.00
True Interest Cost	3.331170%
Average Life	9.562
Par amount of refunded bonds	27,190,000.00
Average coupon of refunded bonds	4.837565%
Average life of refunded bonds	9.672
PV of prior debt to 04/15/2010 @ 3.215615%	30,963,445.91
Net PV Savings	1,544,919.30
Percentage savings of refunded bonds	5.681939%
Percentage savings of refunding bonds	5.681939%

Note: \*Preliminary subject to change.

BOND PRICING

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Bond Component	Maturity Date	Amount	Rate	Yield	Price	Yield to Maturity	CAB Value at Maturity	Premium (-Discount)
Serial Bond:								
	08/15/2010	350,000	2.00000000%	0.480%	100.505			1,767.50
	08/15/2011	275,000	2.00000000%	0.500%	101.990			5,472.50
		<u>625,000</u>						<u>7,240.00</u>
Premium Capital Appreciation Bonds:								
	08/15/2012	565,000	59.35515923%	1.540%	96.483		1,900,000	1,268,177.00
Serial Bond:								
	08/15/2013	1,950,000	3.00000000%	1.050%	106.370			124,215.00
	08/15/2014	2,020,000	3.00000000%	1.390%	106.746			136,269.20
	08/15/2015	2,090,000	3.00000000%	1.810%	106.022			125,859.80
	08/15/2016	1,780,000	3.00000000%	2.290%	104.161			74,065.80
	08/15/2017	1,540,000	3.00000000%	2.620%	102.518			38,777.20
	08/15/2018	1,590,000	3.50000000%	2.920%	104.259			67,718.10
	08/15/2019	1,640,000	3.50000000%	3.180%	102.563			42,033.20
	08/15/2020	1,695,000	3.50000000%	3.360%	101.210			20,509.50
	08/15/2021	1,760,000	4.00000000%	3.480%	104.477 C	3.517%		78,795.20
	08/15/2022	1,830,000	4.00000000%	3.590%	103.509 C	3.644%		64,214.70
	08/15/2023	1,910,000	4.00000000%	3.680%	102.725 C	3.738%		52,047.50
	08/15/2024	1,985,000	4.00000000%	3.770%	101.949 C	3.822%		38,687.65
	08/15/2025	2,060,000	4.00000000%	3.870%	101.094 C	3.904%		22,536.40
	08/15/2026	2,150,000	4.00000000%	3.940%	100.500 C	3.958%		10,750.00
		<u>26,000,000</u>						<u>896,479.25</u>
		27,190,000					1,900,000	2,171,896.25

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BOND PRICING

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Unlimited Tax School Refunding Bonds, Series 2010

Refunded Bonds: Series 1996 & 2003

Market Scale: Bank Qualified PSF - Solution Savings: Uniform

Preliminary Numbers: As of January 21, 2010

Dated Date	04/15/2010	
Delivery Date	04/15/2010	
First Coupon	08/15/2010	
Par Amount	27,190,000.00	
Premium	2,171,896.25	
Production	29,361,896.25	103.175605%
Underwriter's Discount	(199,207.24)	(0.700000)
Purchase Price	29,162,689.01	102.475605%
Accrued Interest		
Net Proceeds	29,162,689.01	

Note: \*Preliminary subject to change.

BOND SUMMARY STATISTICS

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Dated Date	04/15/2010
Delivery Date	04/15/2010
Last Maturity	08/15/2026
Arbitrage Yield	3.215615%
True Interest Cost (TIC)	3.331170%
All-In TIC	3.432610%
Average Life (years)	9.562
Duration of Issue (years)	7.775
Par Amount	27,190,000.00
Bond Proceeds	29,361,896.25
Total Interest	9,616,708.33
Net Interest	7,644,019.32
Bond Years from Dated Date	259,978,333.33
Bond Years from Delivery Date	259,978,333.33
Total Debt Service	38,141,708.33
Maximum Annual Debt Service	2,892,475.00
Average Annual Debt Service	2,335,206.63
Underwriter's Fees (per \$1000)	
Average Takedown	
Other Fee	7.000000
Total Underwriter's Discount	7.000000
Bid Price	107.255200

Bond Component	Par Value	Price	Average Coupon	Average Life
Serial Bond	625,000.00	101.158	2.000%	0.773
Premium Capital Appreciation Bonds	565,000.00	324.456		2.333
Serial Bond	26,000,000.00	103.448	3.721%	9.930
	27,190,000.00			9.562

BOND SUMMARY STATISTICS

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

	TIC	All-In TIC	Arbitrage Yield
Par Value	27,190,000.00	27,190,000.00	27,190,000.00
+ Accrued Interest			
+ Premium (Discount)	2,171,896.25	2,171,896.25	2,171,896.25
- Underwriter's Discount	(199,207.24)	(199,207.24)	
- Cost of Issuance Expense		(225,000.00)	
- Other Amounts			
Target Value	29,162,689.01	28,937,689.01	29,361,896.25
Target Date	04/15/2010	04/15/2010	04/15/2010
Yield	3.331170%	3.432610%	3.215615%

Note: \*Preliminary subject to change.

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UNDERWRITER'S DISCOUNT

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
Unlimited Tax School Refunding Bonds, Series 2010  
Refunded Bonds: Series 1996 & 2003  
Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
Preliminary Numbers: As of January 21, 2010

Underwriter's Discount	\$/1000	Amount
Other Underwriter's Discount	7.00	199,207.24
	7.00	199,207.24

Note: \*Preliminary subject to change.

BOND DEBT SERVICE

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Dated Date 04/15/2010  
 Delivery Date 04/15/2010

Period Ending	Principal	Interest	Compounded Interest	Debt Service	Annual Debt Service
08/15/2010	350,000	311,358.33		661,358.33	
08/31/2010					661,358.33
02/15/2011		463,537.50		463,537.50	
08/15/2011	275,000	463,537.50		738,537.50	
08/31/2011					1,202,075.00
02/15/2012		460,787.50		460,787.50	
08/15/2012	565,000	460,787.50	1,335,000	2,360,787.50	
08/31/2012					2,821,575.00
02/15/2013		460,787.50		460,787.50	
08/15/2013	1,950,000	460,787.50		2,410,787.50	
08/31/2013					2,871,575.00
02/15/2014		431,537.50		431,537.50	
08/15/2014	2,020,000	431,537.50		2,451,537.50	
08/31/2014					2,883,075.00
02/15/2015		401,237.50		401,237.50	
08/15/2015	2,090,000	401,237.50		2,491,237.50	
08/31/2015					2,892,475.00
02/15/2016		369,887.50		369,887.50	
08/15/2016	1,780,000	369,887.50		2,149,887.50	
08/31/2016					2,519,775.00
02/15/2017		343,187.50		343,187.50	
08/15/2017	1,540,000	343,187.50		1,883,187.50	
08/31/2017					2,226,375.00
02/15/2018		320,087.50		320,087.50	
08/15/2018	1,590,000	320,087.50		1,910,087.50	
08/31/2018					2,230,175.00
02/15/2019		292,262.50		292,262.50	
08/15/2019	1,640,000	292,262.50		1,932,262.50	
08/31/2019					2,224,525.00
02/15/2020		263,562.50		263,562.50	
08/15/2020	1,695,000	263,562.50		1,958,562.50	
08/31/2020					2,222,125.00
02/15/2021		233,900.00		233,900.00	
08/15/2021	1,760,000	233,900.00		1,993,900.00	
08/31/2021					2,227,800.00
02/15/2022		198,700.00		198,700.00	
08/15/2022	1,830,000	198,700.00		2,028,700.00	
08/31/2022					2,227,400.00
02/15/2023		162,100.00		162,100.00	
08/15/2023	1,910,000	162,100.00		2,072,100.00	
08/31/2023					2,234,200.00
02/15/2024		123,900.00		123,900.00	
08/15/2024	1,985,000	123,900.00		2,108,900.00	
08/31/2024					2,232,800.00
02/15/2025		84,200.00		84,200.00	
08/15/2025	2,060,000	84,200.00		2,144,200.00	

BOND DEBT SERVICE

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Period Ending	Principal	Interest	Compounded Interest	Debt Service	Annual Debt Service
08/31/2025					2,228,400.00
02/15/2026		43,000.00		43,000.00	
08/15/2026	2,150,000	43,000.00		2,193,000.00	
08/31/2026					2,236,000.00
	27,190,000	9,616,708.33	1,335,000	38,141,708.33	38,141,708.33

Note: \*Preliminary subject to change.

BOND DEBT SERVICE

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Dated Date 04/15/2010  
 Delivery Date 04/15/2010

Period Ending	Principal	Interest	Compounded Interest	Debt Service
08/31/2010	350,000	311,358.33		661,358.33
08/31/2011	275,000	927,075.00		1,202,075.00
08/31/2012	565,000	921,575.00	1,335,000	2,821,575.00
08/31/2013	1,950,000	921,575.00		2,871,575.00
08/31/2014	2,020,000	863,075.00		2,883,075.00
08/31/2015	2,090,000	802,475.00		2,892,475.00
08/31/2016	1,780,000	739,775.00		2,519,775.00
08/31/2017	1,540,000	686,375.00		2,226,375.00
08/31/2018	1,590,000	640,175.00		2,230,175.00
08/31/2019	1,640,000	584,525.00		2,224,525.00
08/31/2020	1,695,000	527,125.00		2,222,125.00
08/31/2021	1,760,000	467,800.00		2,227,800.00
08/31/2022	1,830,000	397,400.00		2,227,400.00
08/31/2023	1,910,000	324,200.00		2,234,200.00
08/31/2024	1,985,000	247,800.00		2,232,800.00
08/31/2025	2,060,000	168,400.00		2,228,400.00
08/31/2026	2,150,000	86,000.00		2,236,000.00
	27,190,000	9,616,708.33	1,335,000	38,141,708.33

Note: \*Preliminary subject to change.

SUMMARY OF BONDS REFUNDED

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Bond	Maturity Date	Interest Rate	Par Amount	Call Date	Call Price
U/L Tax Sch Bldg Bds Ser 1996, 1996:					
CIBS	08/01/2013	4.250%	345,000.00	04/15/2010	100.000
	08/01/2014	4.250%	365,000.00	04/15/2010	100.000
	08/01/2015	4.250%	385,000.00	04/15/2010	100.000
	08/01/2016	4.250%	405,000.00	04/15/2010	100.000
			1,500,000.00		
U/L Tax Sch Bldg & Ref Bds Ser 2003, 2003:					
CIBS	08/15/2012	5.000%	1,620,000.00	08/15/2011	100.000
	08/15/2013	5.000%	1,410,000.00	08/15/2011	100.000
	08/15/2014	5.000%	1,485,000.00	08/15/2011	100.000
	08/15/2015	5.000%	1,565,000.00	08/15/2011	100.000
	08/15/2016	5.000%	1,265,000.00	08/15/2011	100.000
	08/15/2017	5.000%	1,460,000.00	08/15/2011	100.000
	08/15/2018	5.000%	1,535,000.00	08/15/2011	100.000
	08/15/2019	5.000%	1,605,000.00	08/15/2011	100.000
	08/15/2020	5.000%	1,685,000.00	08/15/2011	100.000
	08/15/2021	5.000%	1,775,000.00	08/15/2011	100.000
	08/15/2022	5.000%	1,860,000.00	08/15/2011	100.000
	08/15/2023	5.000%	1,960,000.00	08/15/2011	100.000
	TERM_26	08/15/2024	4.625%	2,060,000.00	08/15/2011
08/15/2025		4.625%	2,150,000.00	08/15/2011	100.000
08/15/2026		4.625%	2,255,000.00	08/15/2011	100.000
			25,690,000.00		
			27,190,000.00		

Note: \*Preliminary subject to change.

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PRIOR BOND DEBT SERVICE

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Unlimited Tax School Refunding Bonds, Series 2010

Refunded Bonds: Series 1996 & 2003

Market Scale: Bank Qualified PSF - Solution Savings: Uniform

Preliminary Numbers: As of January 21, 2010

Period Ending	Principal	Interest	Debt Service
08/31/2010		662,003.13	662,003.13
08/31/2011		1,324,006.26	1,324,006.26
08/31/2012	1,620,000	1,324,006.26	2,944,006.26
08/31/2013	1,755,000	1,243,006.26	2,998,006.26
08/31/2014	1,850,000	1,157,843.76	3,007,843.76
08/31/2015	1,950,000	1,068,081.26	3,018,081.26
08/31/2016	1,670,000	973,468.76	2,643,468.76
08/31/2017	1,460,000	893,006.26	2,353,006.26
08/31/2018	1,535,000	820,006.26	2,355,006.26
08/31/2019	1,605,000	743,256.26	2,348,256.26
08/31/2020	1,685,000	663,006.26	2,348,006.26
08/31/2021	1,775,000	578,756.26	2,353,756.26
08/31/2022	1,860,000	490,006.26	2,350,006.26
08/31/2023	1,960,000	397,006.26	2,357,006.26
08/31/2024	2,060,000	299,006.26	2,359,006.26
08/31/2025	2,150,000	203,731.26	2,353,731.26
08/31/2026	2,255,000	104,293.76	2,359,293.76
	27,190,000	12,944,490.79	40,134,490.79

Note: \*Preliminary subject to change.

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UNREFUNDED BOND DEBT SERVICE

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Unlimited Tax School Refunding Bonds, Series 2010

Refunded Bonds: Series 1996 & 2003

Market Scale: Bank Qualified PSF - Solution Savings: Uniform

Preliminary Numbers: As of January 21, 2010

Period Ending	Principal	Interest	Debt Service
08/31/2010	1,705,000	191,753.13	1,896,753.13
08/31/2011	1,795,000	298,256.26	2,093,256.26
08/31/2012	265,000	208,506.26	473,506.26
08/31/2013	235,000	195,256.26	430,256.26
08/31/2014	245,000	183,506.26	428,506.26
08/31/2015	260,000	171,256.26	431,256.26
08/31/2016	210,000	158,256.26	368,256.26
08/31/2017	240,000	147,756.26	387,756.26
08/31/2018	255,000	135,756.26	390,756.26
08/31/2019	265,000	123,006.26	388,006.26
08/31/2020	280,000	109,756.26	389,756.26
08/31/2021	295,000	95,756.26	390,756.26
08/31/2022	310,000	81,006.26	391,006.26
08/31/2023	325,000	65,506.26	390,506.26
08/31/2024	340,000	49,256.26	389,256.26
08/31/2025	355,000	33,531.26	388,531.26
08/31/2026	370,000	17,112.50	387,112.50
	7,750,000	2,265,234.53	10,015,234.53

Note: \*Preliminary subject to change.

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ESCROW REQUIREMENTS

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Unlimited Tax School Refunding Bonds, Series 2010

Refunded Bonds: Series 1996 & 2003

Market Scale: Bank Qualified PSF - Solution Savings: Uniform

Preliminary Numbers: As of January 21, 2010

Period Ending	Interest	Principal Redeemed	Total
04/15/2010	13,104.17	1,500,000.00	1,513,104.17
08/15/2010	630,128.13		630,128.13
02/15/2011	630,128.13		630,128.13
08/15/2011	630,128.13	25,690,000.00	26,320,128.13
	1,903,488.56	27,190,000.00	29,093,488.56

Note: \*Preliminary subject to change.

ESCROW DESCRIPTIONS

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Type of Security	Type of SLGS	Maturity Date	First Int Pmt Date	Par Amount	Rate	Max Rate
Apr 15, 2010:						
SLGS	Certificate	08/15/2010	08/15/2010	590,164	0.070%	0.070%
SLGS	Certificate	02/15/2011	02/15/2011	569,894	0.240%	0.240%
SLGS	Note	08/15/2011	08/15/2010	26,261,040	0.450%	0.450%
				27,421,098		

SLGS Summary

SLGS Rates File	20JAN10
Total Certificates of Indebtedness	1,160,058.00
Total Notes	26,261,040.00
Total original SLGS	27,421,098.00

Note: \*Preliminary subject to change.

ESCROW COST

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
SLGS	08/15/2010	590,164	0.070%	590,164.00
SLGS	02/15/2011	569,894	0.240%	569,894.00
SLGS	08/15/2011	26,261,040	0.450%	26,261,040.00
			27,421,098	27,421,098.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
04/15/2010	27,421,098	1,513,104.31	28,934,202.31	0.446385%
		27,421,098	28,934,202.31	

Note: \*Preliminary subject to change.

ESCROW COST DETAIL

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Type of Security	Maturity Date	Par Amount	Rate	Total Cost
Global Proceeds Escrow:				
SLGS	08/15/2010	590,164	0.070%	590,164.00
SLGS	02/15/2011	569,894	0.240%	569,894.00
SLGS	08/15/2011	26,261,040	0.450%	26,261,040.00
		27,421,098		27,421,098.00

Purchase Date	Cost of Securities	Cash Deposit	Total Escrow Cost	Yield
Global Proceeds Escrow:				
04/15/2010	27,421,098	1,513,104.31	28,934,202.31	0.446385%
	27,421,098	1,513,104.31	28,934,202.31	

Note: \*Preliminary subject to change.

ESCROW CASH FLOW

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Date	Principal	Interest	Net Escrow Receipts	Present Value to 04/15/2010 @ 0.4463850%
08/15/2010	590,164.00	39,964.91	630,128.91	629,193.05
02/15/2011	569,894.00	60,234.00	630,128.00	627,790.96
08/15/2011	26,261,040.00	59,087.34	26,320,127.34	26,164,113.99
	27,421,098.00	159,286.25	27,580,384.25	27,421,098.00

Escrow Cost Summary

Purchase date	04/15/2010
Purchase cost of securities	27,421,098.00
Target for yield calculation	27,421,098.00

Note: \*Preliminary subject to change.

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ESCROW SUFFICIENCY

\$27,190,000\*

CANUTILLO INDEPENDENT SCHOOL DISTRICT

Unlimited Tax School Refunding Bonds, Series 2010

Refunded Bonds: Series 1996 & 2003

Market Scale: Bank Qualified PSF - Solution Savings: Uniform

Preliminary Numbers: As of January 21, 2010

Date	Escrow Requirement	Net Escrow Receipts	Excess Receipts	Excess Balance
04/15/2010	1,513,104.17	1,513,104.31	0.14	0.14
08/15/2010	630,128.13	630,128.91	0.78	0.92
02/15/2011	630,128.13	630,128.00	(0.13)	0.79
08/15/2011	26,320,128.13	26,320,127.34	(0.79)	
	29,093,488.56	29,093,488.56	0.00	

Note: \*Preliminary subject to change.

ESCROW STATISTICS

\$27,190,000\*  
 CANUTILLO INDEPENDENT SCHOOL DISTRICT  
 Unlimited Tax School Refunding Bonds, Series 2010  
 Refunded Bonds: Series 1996 & 2003  
 Market Scale: Bank Qualified PSF - Solution Savings: Uniform  
 Preliminary Numbers: As of January 21, 2010

Total Escrow Cost	Modified Duration (years)	Yield to Receipt Date	Yield to Disbursement Date	Perfect Escrow Cost	Value of Negative Arbitrage	Cost of Dead Time
Global Proceeds Escrow: 28,934,202.31	1.296	0.446385%	0.446385%	27,974,271.31	959,930.97	0.03
28,934,202.31				27,974,271.31	959,930.97	0.03

Delivery date            04/15/2010  
 Arbitrage yield        3.215615%

Note: \*Preliminary subject to change.

**ORDER  
AUTHORIZING THE ISSUANCE OF**

**CANUTILLO INDEPENDENT SCHOOL DISTRICT  
UNLIMITED TAX REFUNDING BONDS  
SERIES 2010**

**Adopted: February 9, 2010**

## TABLE OF CONTENTS

	<b>Page</b>
SECTION 1. Authorization - Series Designation - Principal Amount - Purpose - Bond Date .....	2
SECTION 2. Fully Registered Interest Paying/Non-Interest Paying Obligations - Terms .....	2
SECTION 3. Delegation of Authority to Pricing Officer .....	3
SECTION 4. Terms of Payment-Paying Agent/Registrar .....	4
SECTION 5. Registration - Transfer - Exchange of Bonds - Predecessor Bonds.....	5
SECTION 6. Book-Entry-Only Transfers and Transactions .....	6
SECTION 7. Execution - Registration .....	7
SECTION 8. Initial Bonds.....	7
SECTION 9. Forms .....	7
SECTION 10. Levy of Taxes .....	20
SECTION 11. Mutilated-Destroyed-Lost and Stolen Bonds.....	21
SECTION 12. Satisfaction of Obligation of District.....	22
SECTION 13. Order a Contract - Amendments - Outstanding Bonds.....	23
SECTION 14. Covenants to Maintain Tax-Exempt Status .....	24
SECTION 15. Sale of Bonds – Official Statement.....	28
SECTION 16. Refunded Bonds.....	28
SECTION 17. Special Escrow Agreement.....	29
SECTION 18. Control and Custody of Bonds.....	30
SECTION 19. Proceeds of Sale.....	30
SECTION 20. Notices to Holders-Waiver .....	30
SECTION 21. Cancellation .....	31
SECTION 22. Bond Counsel Opinion.....	31
SECTION 23. CUSIP Numbers.....	31
SECTION 24. Further Procedures .....	31
SECTION 25. Benefits of Order.....	32
SECTION 26. Inconsistent Provisions .....	32
SECTION 27. Governing Law .....	32
SECTION 28. Effect of Headings .....	32
SECTION 29. Construction of Terms .....	32

**TABLE OF CONTENTS**  
(continued)

	<b>Page</b>
SECTION 30. Severability .....	32
SECTION 31. Incorporation of Findings and Determinations .....	32
SECTION 32. Permanent School Fund Guarantee .....	32
SECTION 33. Bond Insurance. ....	34
SECTION 34. Credit Enhancement .....	34
SECTION 35. Continuing Disclosure Undertaking .....	34
SECTION 36. Public Meeting .....	36
SECTION 37. Effective Date .....	37

AN ORDER authorizing the issuance of “Canutillo Independent School District Unlimited Tax Refunding Bonds, Series 2010”; levying a continuing direct annual ad valorem tax for the payment of said Bonds; and resolving other matters incident and related to the issuance, sale, payment, and delivery of said Bonds; including delegating matters relating to the sale and issuance of the Bonds to an authorized District official; and resolving other matters incident and related thereto

WHEREAS, the Board of Trustees of the Canutillo Independent School District (the “District”) has heretofore issued, sold, and delivered, and there are currently outstanding bonds of the District payable from ad valorem taxes of the following issue or series (hereinafter called the “Refunded Bonds”), to wit:

(1) Canutillo Independent School District Unlimited Tax School Building Bonds, Series 1996, dated April 1, 1996 (the “Series 1996 Refunded Bonds”); and

(2) Canutillo Independent School District Unlimited Tax School Building Bonds and Refunding Bonds, Series 2003, dated June 15, 2003 (the “Series 2003 Refunded Bonds”); and

WHEREAS, pursuant to the provisions of Chapter 1207 of V.T.C.A., Government Code, as amended, the Board of Trustees of the District is authorized to issue refunding bonds and deposit the proceeds of sale directly with the place of payment for the Refunded Bonds, or other authorized depository, and such deposit, when made in accordance with said statute, shall constitute the making of firm banking and financial arrangements for the discharge and final payment of the Refunded Bonds; and

WHEREAS, the District shall by this Order, in accordance with the provisions of Section 1207.007, Texas Government Code, as amended, delegate to a Pricing Officer (hereafter designated) the authority to determine the principal amount of Bonds to be issued and negotiated the terms of sale thereof and to select the specific maturities (whole or part) of the Refunded Bonds to be refunded; and

WHEREAS, the Board of Trustees hereby finds and determines that it is a public purpose and in the best interests of the District to refund the Refunded Bonds in order to achieve a present value savings, with such savings, among other information and terms, to be included in a pricing certificate (the “Pricing Certificate”) to be executed by the Pricing Officer (hereafter designated), all in accordance with the provisions of Section 1207.007, Texas Government Code, as amended; now, therefore:

BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE CANUTILLO INDEPENDENT SCHOOL DISTRICT:

SECTION 1. Authorization - Series Designation - Principal Amount - Purpose - Bond Date. Unlimited tax bonds of the District shall be and are hereby authorized to be issued in the maximum aggregate principal amount hereinafter set forth to be designated and bear the title “CANUTILLO INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS, SERIES 2010” (herein referred to as the “Bonds”), for the purpose of (i) providing funds for the discharge and final payment of certain obligations of the District (identified in the preamble hereof and referred to as the “Refunded Bonds”) and (ii) to pay the costs and expenses of issuance, in accordance with the authority conferred by and in conformity with the Constitution and laws of the State of Texas, including Chapter 1207 of V.T.C.A., Government Code, as amended. The Bonds shall be dated (the “Bond Date”) as provided in the Pricing Certificate.

SECTION 2. Fully Registered Interest Paying/Non-Interest Paying Obligations - Terms. The Bonds shall be issued as fully registered obligations, without coupons, and as either or both “Current Interest Bonds” (obligations paying accrued interest to the holders or owners on and at stated intervals prior to maturity) and “Capital Appreciation Bonds” (obligations paying no accrued interest to the holders or owners prior to maturity).

(a) Current Interest Bonds. Current Interest Bonds (other than the Initial Bonds referenced in Section 8 hereof) shall be in denominations of \$5,000 or any integral multiple (within a Stated Maturity) thereof, shall be lettered “R” and numbered consecutively from One (1) upward and principal shall become due and payable on a date certain in each of the years and in amounts (the “Stated Maturities”) and bear interest at the rate(s) per annum in accordance with the details of the Current Interest Bonds as set forth in the Pricing Certificate.

Current Interest Bonds shall bear interest on the unpaid principal amounts from the date specified in the Pricing Certificate at the rate(s) per annum shown in the Pricing Certificate (calculated on the basis of a 360-day year of twelve 30-day months). Interest on the Current Interest Bonds shall be payable in each year on the dates, and commencing on the date, set forth in the Pricing Certificate.

(b) Capital Appreciation Bonds. Capital Appreciation Bonds (other than the Initial Bonds referenced in Section 8 hereof) shall each be issued in Maturity Amounts (the “Accreted Value” [as hereinafter defined] at maturity) of \$5,000, or any integral multiple thereof within a Stated Maturity, shall be lettered “CAB-” and numbered consecutively from One (1) upward, and the original principal amounts of the Capital Appreciation Bonds, shall accrue interest at the interest rate(s) stated in the Pricing Certificate, and shall become due and payable on a date certain in each of the years (the “Stated Maturities”) in the Maturity Amounts set forth in the Pricing Certificate.

Interest on the Capital Appreciation Bonds shall accrue from the date of delivery of the Bonds to the initial purchasers, and be compounded semiannually in each year on the dates (the “Compounding Dates”), and commencing on the date, set forth in the Pricing Certificate, until the Stated Maturity or earlier redemption thereof. The accrued interest on Capital Appreciation Bonds shall be payable at maturity or earlier redemption as a portion of the Maturity Amount or Accreted Value thereof.

The term “Accreted Value”, as used herein with respect to Capital Appreciation Bonds, shall mean the original principal amount of a Capital Appreciation Bond, plus the initial premium, if any, paid therefor, with interest thereon compounded semiannually to the Compounding Date next preceding the date of such calculation (or the date of calculation, if such calculation is made on a Compounding Date), at the respective interest rates stated in the Pricing Certificate therefor and, with respect to each \$5,000 Accreted Value at maturity, as set forth in the Accreted Value table attached to the Pricing Certificate and in the Official Statement referred to in the Pricing Certificate. For any day other than a Compounding Date, the Accreted Value of a Capital Appreciation Bond shall be determined by a straight line interpolation between the values for the applicable semiannual Compounding Dates (based on 30-day months).

**SECTION 3. Delegation of Authority to Pricing Officer.**

(a) As authorized by Section 1207.007, Texas Government Code, as amended, the Superintendent of Schools or the Executive Director for Financial Services, whether interim or permanent, (either, the “Pricing Officer”) are hereby authorized to act on behalf of the District in selling and delivering the Bonds and carrying out the other procedures specified in this Order, including, selecting the specific maturities (whole or part) of the Refunded Bonds to be refunded, determining the aggregate original principal amount of the Bonds, the date of the Bonds, any additional or different designation or title by which the Bonds shall be known, the price at which the Bonds will be sold, the years in which the Bonds will mature, the principal amount to mature in each of such years, the rate of interest to be borne by each such maturity, the interest payment dates, the record date, the compounding dates, the price and terms upon and at which the Bonds shall be subject to redemption prior to maturity at the option of the District, as well as any mandatory sinking fund redemption provisions, the designation of a Paying Agent/Registrar and an Escrow Agent, if necessary, satisfying the requirements of V.T.C.A., Chapter 1207, Government Code, as amended, and all other matters relating to the issuance, sale, and delivery of the Bonds all of which shall be specified in the Pricing Certificate; provided that:

(i) the aggregate original principal amount of the Bonds shall not exceed \$27,335,000 and the maximum true interest cost of the Bonds shall not exceed 4.25%;

(ii) the refunding must produce present value savings of at least 3.50%, net of any Issuer contribution; and

(iii) the maximum maturity date for the Bonds shall not exceed August 15, 2026.

The execution of the Pricing Certificate shall evidence the sale date of the Bonds by the District to the Purchasers (hereinafter defined).

(b) In establishing the aggregate principal amount of the Bonds, the Pricing Officer shall establish an amount not exceeding the amount authorized in Subsection (a)(i) above, which shall be sufficient in amount to provide for the purposes for which the Bonds are authorized and to pay costs of issuing the Bonds. The delegation made hereby shall expire if not exercised by the Pricing Officer within 180 days of the date hereof. The Bonds shall be sold by negotiated

sale to the underwriter(s) named in the Pricing Certificate (the “Purchaser”), at such price and with and subject to such terms as set forth in the Pricing Certificate.

SECTION 4. Terms of Payment-Paying Agent/Registrar. The principal of, premium, if any, and the interest on the Bonds, due and payable by reason of maturity, redemption or otherwise, shall be payable only to the registered owners or holders of the Bonds (hereinafter called the “Holders”) appearing on the registration and transfer books maintained by the Paying Agent/Registrar, and the payment thereof shall be in any coin or currency of the United States of America, which at the time of payment is legal tender for the payment of public and private debts, and shall be without exchange or collection charges to the Holders.

The selection and appointment of the Paying Agent/Registrar for the Bonds shall be as provided in the Pricing Certificate. Books and records relating to the registration, payment, exchange and transfer of the Bonds (the “Security Register”) shall at all times be kept and maintained on behalf of the District by the Paying Agent/Registrar, all as provided herein, in accordance with the terms and provisions of a “Paying Agent/Registrar Agreement,” substantially in the form attached to the Pricing Certificate and such reasonable rules and regulations as the Paying Agent/Registrar and the District may prescribe. The Pricing Officer is hereby authorized to execute and deliver such Paying Agent/Registrar Agreement in connection with the delivery of the Bonds. The District covenants to maintain and provide a Paying Agent/Registrar at all times until the Bonds are paid and discharged, and any successor Paying Agent/Registrar shall be a commercial bank, trust company, financial institution, or other entity qualified and authorized to serve in such capacity and perform the duties and services of Paying Agent/Registrar. Upon any change in the Paying Agent/Registrar for the Bonds, the District agrees to promptly cause a written notice thereof to be sent to each Holder by United States Mail, first class postage prepaid, which notice shall also give the address of the new Paying Agent/Registrar.

Principal of and premium, if any, on the Bonds shall be payable at the Stated Maturities or redemption thereof, only upon presentation and surrender of the Bonds to the Paying Agent/Registrar at its designated offices as provided in the Pricing Certificate (the “Designated Payment/Transfer Office”); provided, however, while a Bond is registered to Cede & Co., the payment of principal upon a partial redemption of the principal amount thereof may be accomplished without presentation and surrender of such Bond. Interest accrued on a Capital Appreciation Bond shall be payable at its Stated Maturity or redemption as a portion of the Accreted Value or Maturity Amount. Interest on a Current Interest Bond shall be paid by the Paying Agent/Registrar to the Holder whose name appears in the Security Register at the close of business on the Record Date (which shall be set forth in the Pricing Certificate) and such interest payments shall be made (i) by check sent United States Mail, first class postage prepaid, to the address of the Holder recorded in the Security Register or (ii) by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the Holder. If the date for the payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the city where the Designated Payment/Transfer Office of the Paying Agent/Registrar is located are authorized by law or executive order to be closed, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are

authorized to be closed; and payment on such date shall have the same force and effect as if made on the original date payment was due.

In the event of a nonpayment of interest on a scheduled payment date on the Current Interest Bonds, and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the District. Notice of the Special Record Date and of the scheduled payment date of the interest due and payable (which shall be 15 days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States Mail, first class postage prepaid, to the address of each Holder of the Current Interest Bonds appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

SECTION 5. Registration - Transfer - Exchange of Bonds - Predecessor Bonds. The Paying Agent/Registrar shall obtain, record, and maintain in the Security Register the name and address of each and every owner of the Bonds issued under and pursuant to the provisions of this Order, or if appropriate, the nominee thereof. Any Bond may be transferred or exchanged for Bonds of like kind (Current Interest Bonds or Capital Appreciation Bonds), maturity and amount and in authorized denominations by the Holder, in person or by his duly authorized agent, upon surrender of such Bond to the Designated Payment/Transfer Office of the Paying Agent/Registrar for cancellation, accompanied by a written instrument of transfer or request for exchange duly executed by the Holder or by his duly authorized agent, in form satisfactory to the Paying Agent/Registrar.

Upon surrender of any Bond (other than the Initial Bonds authorized in Section 8 hereof) for transfer at the Designated Payment/Transfer Office of the Paying Agent/Registrar, one or more new Bonds shall be registered and issued to the assignee or transferee of the previous Holder; such Bonds to be in authorized denominations, of like Stated Maturity and of a like aggregate principal amount (with respect to Current Interest Bonds) or Maturity Amount (with respect to Capital Appreciation Bonds) as the Bond or Bonds surrendered for transfer.

At the option of the Holder, Bonds (other than the Initial Bonds authorized in Section 8 hereof) may be exchanged for other Bonds of authorized denominations and having the same Stated Maturity, bearing the same rate of interest and of like aggregate principal amount (with respect to Current Interest Bonds) or Maturity Amount (with respect to Capital Appreciation Bonds) as the Bonds surrendered for exchange, upon surrender of the Bonds to be exchanged at the Designated Payment/Transfer Office of the Paying Agent/Registrar. Whenever any Bonds are surrendered for exchange, the Paying Agent/Registrar shall register and deliver new Bonds to the Holder requesting the exchange.

All Bonds issued in any transfer or exchange of Bonds shall be delivered to the Holders at the Designated Payment/Transfer Office of the Paying Agent/Registrar or sent by United States Mail, first class postage prepaid, to the Holders, and, upon the registration and delivery thereof, the same shall be the valid obligations of the District, evidencing the same obligation to pay and entitled to the same benefits under this Order, as the Bonds surrendered in such transfer or exchange.

All transfers or exchanges of Bonds pursuant to this Section shall be made without expense or service charge to the Holder, except as otherwise herein provided, and except that the Paying Agent/Registrar shall require payment by the Holder requesting such transfer or exchange of any tax or other governmental charges required to be paid with respect to such transfer or exchange.

Bonds cancelled by reason of an exchange or transfer pursuant to the provisions hereof are hereby defined to be “Predecessor Bonds,” evidencing all or a portion, as the case may be, of the same obligation to pay evidenced by the new Bond or Bonds registered and delivered in the exchange or transfer therefor. Additionally, the term “Predecessor Bonds” shall include any mutilated, lost, destroyed, or stolen Bond for which a replacement Bond has been issued, registered, and delivered in lieu thereof pursuant to the provisions of Section 11 hereof and such new replacement Bond shall be deemed to evidence the same obligation as the mutilated, lost, destroyed, or stolen Bond.

Neither the District nor the Paying Agent/Registrar shall be required to issue or transfer to an assignee of a Holder any Bond called for redemption, in whole or in part, within forty-five (45) days of the date fixed for the redemption of such Bond; provided, however, such limitation on transferability shall not be applicable to an exchange by the Holder of the unredeemed balance of a Bond called for redemption in part.

**SECTION 6. Book-Entry-Only Transfers and Transactions.** Notwithstanding the provisions contained in Sections 4 and 5 hereof relating to the payment and transfer/exchange of the Bonds, the District hereby approves and authorizes the use of “Book-Entry-Only” securities clearance, settlement, and transfer system provided by The Depository Trust Company (“DTC”), a limited purpose trust company organized under the laws of the State of New York, in accordance with the requirements and procedures identified in the current DTC Operational Arrangements memorandum, as amended, the Blanket Issuer Letter of Representation, by and between the District and DTC, and the Letter of Representation from the Paying Agent/Registrar to DTC (collectively, the “Depository Agreement”) relating to the Bonds.

Pursuant to the Depository Agreement and the rules of DTC, the Bonds shall be deposited with DTC who shall hold said Bonds for its participants (the “DTC Participants”). While the Bonds are held by DTC under the Depository Agreement, the Holder of the Bonds on the Security Register for all purposes, including payment and notices, shall be Cede & Co., as nominee of DTC, notwithstanding the ownership of each actual purchaser or owner of each Bond (the “Beneficial Owners”) being recorded in the records of DTC and DTC Participants.

In the event DTC determines to discontinue serving as securities depository for the Bonds or otherwise ceases to provide book-entry clearance and settlement of securities transactions in general, the District covenants and agrees with the Holders of the Bonds to cause Bonds to be printed in definitive form and provide for the Bond certificates to be issued and delivered to DTC Participants and Beneficial Owners, as the case may be. Thereafter, the Bonds in definitive form shall be assigned, transferred and exchanged on the Security Register maintained by the Paying Agent/Registrar, and payment of such Bonds shall be made in accordance with the provisions of Sections 4 and 5 hereof.

SECTION 7. Execution - Registration. The Bonds shall be executed on behalf of the District by the President of the Board of Trustees of the District under its seal reproduced or impressed thereon and attested by the Secretary of the Board of Trustees of the District. The signature of said officers on the Bonds may be manual or facsimile. Bonds bearing the manual or facsimile signatures of individuals who are or were the proper officers of the District on the date of adoption of this Order shall be deemed to be duly executed on behalf of the District, notwithstanding that such individuals or either of them shall cease to hold such offices at the time of delivery of the Bonds to the initial purchaser(s) and with respect to Bonds delivered in subsequent exchanges and transfers, all as authorized and provided in Chapter 1201, V.T.C.A., Government Code, as amended.

No Bond shall be entitled to any right or benefit under this Order, or be valid or obligatory for any purpose, unless there appears on such Bond either a certificate of registration substantially in the form provided in Section 9C, manually executed by the Comptroller of Public Accounts of the State of Texas, or his or her duly authorized agent, or a certificate of registration substantially in the form provided in Section 9D, manually executed by an authorized officer, employee or representative of the Paying Agent/Registrar, and either such certificate duly signed upon any Bond shall be conclusive evidence, and the only evidence, that such Bond has been duly certified, registered, and delivered.

SECTION 8. Initial Bonds. The Bonds herein authorized shall be initially issued as fully registered Bonds of the appropriate kind (Current Interest Bonds and Capital Appreciation Bonds) as specified in the Pricing Certificate, being (i) a single, fully registered Current Interest Bond in the aggregate principal amount noted and principal installments to become due and payable as provided in the Pricing Certificate and numbered TR-1, and (ii) a single, fully registered Capital Appreciation Bond in the aggregate Maturity Amount noted, and with installments of such Maturity Amount to become due and payable as provided, in the Pricing Certificate and numbered TCAB-1 (hereinafter called the "Initial Bonds") and the Initial Bonds shall be registered in the name of the initial purchaser(s) or the designee thereof. The Initial Bonds shall be the Bonds submitted to the Office of the Attorney General of the State of Texas for approval, certified and registered by the Office of the Comptroller of Public Accounts of the State of Texas and delivered to the initial purchaser(s). Any time after the delivery of the Initial Bonds, the Paying Agent/Registrar, pursuant to written instructions from the initial purchaser(s), or the designee thereof, shall cancel the Initial Bonds delivered hereunder and exchange therefor definitive Bonds of like kind and of authorized denominations, Stated Maturities, principal amounts (with respect to Current Interest Bonds) or Maturity Amounts (with respect to the Capital Appreciation Bonds) and bearing applicable interest rates for transfer and delivery to the Holders named at the addresses identified therefor; all pursuant to and in accordance with such written instructions from the initial purchaser(s), or the designee thereof, and such other information and documentation as the Paying Agent/Registrar may reasonably require.

SECTION 9. Forms. A. Forms Generally. The Bonds, the Registration Certificate of the Comptroller of Public Accounts of the State of Texas, the Registration Certificate of Paying Agent/Registrar, and the form of Assignment to be printed on each of the Bonds, shall be substantially in the forms set forth in this Section with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Order and, with the Bonds

to be completed and modified with the information set forth in the Pricing Certificate, may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including language pertaining to the Bonds being guaranteed by the Permanent School Fund, if applicable, or being insured, if applicable, and any reproduction of an opinion of counsel) thereon as may, consistently herewith, be established by the District or determined by the Pricing Officer. The Pricing Certificate shall set forth the final and controlling terms of the Bonds. Any portion of the text of any Bonds may be set forth on the reverse thereof, with an appropriate reference thereto on the face of the Bond.

The definitive Bonds and the Initial Bonds shall be printed, lithographed, or engraved, typewritten, photocopied or otherwise reproduced in any other similar manner, all as determined by the officers executing such Bonds as evidenced by their execution.

B. Form of Definitive Bonds.

*[CURRENT INTEREST BONDS]*

REGISTERED NO. R- _____	REGISTERED PRINCIPAL AMOUNT \$ _____
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UNITED STATES OF AMERICA  
STATE OF TEXAS  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
UNLIMITED TAX REFUNDING BOND  
SERIES 2010

Bond Date: _____	Interest Rate: _____	Stated Maturity: _____	CUSIP NO: _____
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Registered Owner:

Principal Amount: DOLLARS

The Canutillo Independent School District (hereinafter referred to as the “District”), a body corporate and political subdivision in the County of El Paso, State of Texas, for value received, acknowledges itself indebted to and hereby promises to pay to the Registered Owner named above, or the registered assigns thereof, on the Stated Maturity date specified above the Principal Amount hereinabove stated (or so much thereof as shall not have been paid upon prior redemption), and to pay interest on the unpaid principal amount hereof from the interest payment date next preceding the “Registration Date” of this Bond appearing below (unless this Bond bears a “Registration Date” as of an interest payment date, in which case it shall bear interest from such date, or unless the “Registration Date” of this Bond is prior to the initial interest payment date in which case it shall bear interest from the \_\_\_\_\_) at the per annum rate of interest specified above computed on the basis of a 360-day year of twelve 30-day months; such interest being payable on \_\_\_\_\_, and each \_\_\_\_\_ and \_\_\_\_\_

thereafter, until maturity or prior redemption. Principal of this Bond is payable at its Stated Maturity or date of redemption to the registered owner hereof, upon presentation and surrender, at the Designated Payment/Transfer Office of the Paying Agent/Registrar executing the registration certificate appearing hereon, or its successor; provided, however, while this Bond is registered to Cede & Co., the payment of principal upon a partial redemption of the principal amount hereof may be accomplished without presentation and surrender of this Bond. Interest is payable to the registered owner of this Bond (or one or more Predecessor Bonds, as defined in the Order hereinafter referenced) whose name appears on the "Security Register" maintained by the Paying Agent/Registrar at the close of business on the "Record Date," which is the \_\_\_\_\_ of the month next preceding each interest payment date, and interest shall be paid by the Paying Agent/Registrar by check sent United States Mail, first class postage prepaid, to the address of the registered owner recorded in the Security Register or by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the registered owner. All payments of principal of and interest on this Bond shall be without exchange or collection charges to the registered owner hereof and in any coin or currency of the United States of America, which at the time of payment is legal tender for the payment of public and private debts. If the date for the payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the city where the Designated Payment/Transfer Offices of the Paying Agent/Registrar are located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to close; and payment on such date shall have the same force and effect as if made on the original date payment was due.

This Bond is one of the series specified in its title issued in the aggregate principal amount of \$\_\_\_\_\_ (herein referred to as the "Bonds") for the purpose of providing funds for the discharge and final payment of certain obligations of the District and to pay the costs and expenses of issuance, under and in strict conformity with the Constitution and laws of the State of Texas, including Chapter 1207, V.T.C.A., Government Code, as amended, and pursuant to an Order adopted by the Board of Trustees of the District (herein referred to as the "Order"). The Bonds are issued in part as "Current Interest Bonds", which total in principal amount \$\_\_\_\_\_ and pay accrued interest at stated intervals to registered owners and in part as "Capital Appreciation Bonds", which total in original principal amount \$\_\_\_\_\_ and pay no accrued interest prior to their Stated Maturities.

The Bonds maturing on the dates hereinafter identified (the "Term Bonds") are subject to mandatory redemption prior to maturity with funds on deposit in the Interest and Sinking Fund established and maintained for the payment thereof in the Order, and shall be redeemed in part prior to maturity at the price of par and accrued interest thereon to the date of redemption, and without premium, on the dates and in the principal amounts as follows:

Term Bonds due _____, 20_____	Term Bonds Due _____ 20
<u>Redemption Date</u>	<u>Redemption Date</u>
_____, 20	_____, 20
<u>Principal Amount</u>	<u>Principal Amount</u>
\$ _____	\$ _____

Term Bonds Due \_\_\_\_\_, 20

<u>Redemption Date</u>	<u>Principal Amount</u>
_____, 20	\$
_____, 20	\$

The particular Term Bonds to be redeemed on each redemption date shall be chosen by lot by the Paying Agent/Registrar; provided, however, that the principal amount of Term Bonds for a Stated Maturity required to be redeemed on a mandatory redemption date may be reduced, at the option of the District, by the principal amount of Term Bonds of like maturity which, at least 50 days prior to a mandatory redemption date, (1) shall have been acquired by the District at a price not exceeding the principal amount of such Term Bonds plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation or (2) shall have been redeemed pursuant to the optional redemption provisions appearing below and not theretofore credited against a mandatory redemption requirement.

The Current Interest Bonds maturing on and after \_\_\_\_\_, 20\_\_ may be redeemed prior to their Stated Maturities, at the option of the District, in whole or in part in principal amounts of \$5,000 or any integral multiple thereof (and if within a Stated Maturity selected by lot by the Paying Agent/Registrar), on \_\_\_\_\_, 20\_\_, or on any date thereafter, at the redemption price of par, together with accrued interest to the date of redemption.

At least thirty (30) days prior to a redemption date, the District shall cause a written notice of such redemption to be sent by United States Mail, first class postage prepaid, to the registered owners of the Bonds to be redeemed in whole or in part, and subject to the terms and provisions relating thereto contained in the Order. If a Bond (or any portion of its principal sum) shall have been duly called for redemption and notice of such redemption duly given, then upon such redemption date such Bond (or the portion of its principal sum to be redeemed) shall become due and payable, and interest thereon shall cease to accrue from and after the redemption date therefor, provided moneys for the payment of the redemption price and the interest on the principal amount to be redeemed to the date of redemption are held for the purpose of such payment by the Paying Agent/Registrar.

In the event a portion of the principal amount of a Bond is to be redeemed and the registered owner hereof is someone other than Cede & Co., payment of the redemption price of such principal amount shall be made to the registered owner only upon presentation and surrender of this Bond to the Designated Payment/Transfer Office of the Paying Agent/Registrar, and a new Bond or Bonds of like maturity and interest rate in any authorized denominations provided by the Order for the then unredeemed balance of the principal sum thereof will be issued to the registered owner, without charge. If a Bond is selected for redemption, in whole or in part, the District and the Paying Agent/Registrar shall not be required to transfer such Bond to an assignee of the registered owner within 45 days of the redemption date therefor; provided, however, such limitation on transferability shall not be applicable to an exchange by the registered owner of the unredeemed balance of a Bond redeemed in part.

With respect to any optional redemption of the Bonds, unless certain prerequisites to such redemption required by the Order have been met and moneys sufficient to pay the redemption

price of the Bonds to be redeemed shall have been received by the Paying Agent/Registrar prior to the giving of such notice of redemption, such notice may state that said redemption is conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent/Registrar on or prior to the date fixed for such redemption, or upon any prerequisite set forth in such notice of redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the District shall not redeem such Bonds and the Paying Agent/Registrar shall give notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

The Bonds are payable from the proceeds of an ad valorem tax levied, without limit as to rate or amount, upon all taxable property in the District. Reference is hereby made to the Order, a copy of which is on file in the Designated Payment/Transfer Office of the Paying Agent/Registrar, and to all of the provisions of which the registered owner or holder of this Bond by the acceptance hereof hereby assents, for definitions of terms; the description of and the nature and extent of the tax levied for the payment of the Bonds; the terms and conditions relating to the transfer or exchange of this Bond; the conditions upon which the Order may be amended or supplemented with or without the consent of the registered owners; the rights, duties, and obligations of the District and the Paying Agent/Registrar; the terms and provisions upon which this Bond may be discharged at or prior to its maturity, and deemed to be no longer Outstanding thereunder; and for other terms and provisions contained therein. Capitalized terms used herein have the meanings assigned in the Order.

This Bond, subject to certain limitations contained in the Order, may be transferred on the Security Register only upon its presentation and surrender at the Designated Payment/Transfer Office of the Paying Agent/Registrar, with the Assignment hereon duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar duly executed by, the registered owner hereof, or his duly authorized agent. When a transfer on the Security Register occurs, one or more new fully registered Bonds of the same Stated Maturity, of authorized denominations, bearing the same rate of interest, and of the same aggregate principal amount will be issued by the Paying Agent/Registrar to the designated transferee or transferees.

The District and the Paying Agent/Registrar, and any agent of either, shall treat the registered owner whose name appears on the Security Register (i) on the Record Date as the owner entitled to payment of interest hereon, (ii) on the date of surrender of this Bond as the owner entitled to payment of principal at the Stated Maturity, or its redemption, in whole or in part, and (iii) on any other date as the owner for all other purposes, and neither the District nor the Paying Agent/Registrar, or any agent of either, shall be affected by notice to the contrary. In the event of nonpayment of interest on a Current Interest Bond on a scheduled payment date and for thirty (30) days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received from the District. Notice of the Special Record Date and of the scheduled payment date of the past due interest (which shall be fifteen (15) days after the Special Record Date) shall be sent at least five (5) business days prior to the Special Record Date by United States Mail, first class postage prepaid, to the address of each registered owner of a

Current Interest Bond appearing on the Security Register at the close of business on the last business day next preceding the date of mailing of such notice.

It is hereby certified, recited, represented, and declared that the District is a body corporate and political subdivision duly organized and legally existing under and by virtue of the Constitution and laws of the State of Texas; that the issuance of the Bonds is duly authorized by law; that all acts, conditions, and things required to exist and be done precedent to and in the issuance of the Bonds to render the same lawful and valid obligations of the District have been properly done, have happened, and have been performed in regular and due time, form, and manner as required by the Constitution and laws of the State of Texas, and the Order; that the Bonds do not exceed any Constitutional or statutory limitation; and that due provision has been made for the payment of the principal of and interest on the Bonds by the levy of a tax as aforesated. In case any provision in this Bond shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The terms and provisions of this Bond and the Order shall be construed in accordance with and shall be governed by the laws of the State of Texas.

IN WITNESS WHEREOF, the Board of Trustees of the District has caused this Bond to be duly executed under the official seal of the District.

CANUTILLO INDEPENDENT SCHOOL  
DISTRICT

\_\_\_\_\_  
President, Board of Trustees

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

(SEAL)

*[CAPITAL APPRECIATION BONDS]*

REGISTERED  
NO. CAB-\_\_\_\_\_

REGISTERED  
MATURITY AMOUNT  
\$\_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TEXAS  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
UNLIMITED TAX REFUNDING BOND  
SERIES 2010

Bond Date:

Stated Yield:

Stated Maturity:

CUSIP NO:

\_\_\_\_\_ % \_\_\_\_\_

Registered Owner:

Maturity Amount: DOLLARS

The Canutillo Independent School District (hereinafter referred to as the “District”), a body corporate and political subdivision in the County of El Paso, State of Texas, for value received, acknowledges itself indebted to and hereby promises to pay to the Registered Owner named above, or the registered assigns thereof, on the Stated Maturity date specified above, the Maturity Amount stated above (or so much thereof as shall not have been paid upon prior redemption). The Maturity Amount of this Bond represents the accretion of the original principal amount of this Bond (including the initial premium, if any, paid herefor) from the date of delivery to the initial purchasers to the Stated Maturity and such accretion in value occurring at the above Stated Yield and compounding on \_\_\_\_\_, and semiannually thereafter on \_\_\_\_\_ and \_\_\_\_\_. A table of the “Accreted Values” per \$5,000 “Accreted Value” at maturity is printed on this Bond or attached hereto. The term “Accreted Value”, as used herein, means the original principal amount of this Bond plus the initial premium, if any, paid herefor with interest thereon compounded semiannually to \_\_\_\_\_ and \_\_\_\_\_, as the case may be, next preceding the date of such calculation (or the date of calculation, if such calculation is made on \_\_\_\_\_ or \_\_\_\_\_) at the Stated Yield for the Stated Maturity shown above and in the above referenced Table of Accreted Values. For any date other than \_\_\_\_\_ or \_\_\_\_\_, the Accreted Value of this Bond shall be determined by a straight line interpolation between the values for the applicable semiannual compounding dates (based on 30-day months). If the date for the payment of the principal or interest on the Bonds shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the city where the Designated Payment/Transfer Office of the Paying Agent/Registrar is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to close; and payment on such date shall have the same force and effect as if made on the original date payment was due.

The Accreted Value of this Bond is payable at its Stated Maturity or redemption to the registered owner hereof, upon presentation and surrender, at the Designated Payment/Transfer Office of the Paying Agent/Registrar executing the registration certificate appearing hereon, or its successor. Payment of the Maturity Amount or Accreted Value as of a redemption date of this Bond shall be without exchange or collection charges to the owner hereof and in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

This Bond is one of the series specified in its title issued in the aggregate principal amount of \$\_\_\_\_\_ (herein referred to as the “Bonds”) for the purpose of providing funds for the discharge and final payment of certain obligations of the District and to pay the costs and expenses of issuance, under and in strict conformity with the Constitution and laws of the State of Texas, including Chapter 1207, V.T.C.A., Government Code, as amended, and pursuant to an Order adopted by the Board of Trustees of the District (herein referred to as the

“Order”). The Bonds are issued in part as “Current Interest Bonds”, which total in principal amount \$\_\_\_\_\_ and pay accrued interest at stated intervals to registered owners and in part as “Capital Appreciation Bonds”, which total in original principal amount \$\_\_\_\_\_ and pay no accrued interest prior to their Stated Maturities.

The Capital Appreciation Bonds maturing on and after \_\_\_\_\_ may be redeemed prior to their Stated Maturities, at the option of the District, in whole or in part in Maturity Amounts of \$5,000 or any integral multiple thereof (and if within a Stated Maturity selected by lot by the Paying Agent/Registrar), on \_\_\_\_\_, or on any date thereafter, at the redemption price of the Accreted Value (as determined and defined herein) as of the date of redemption.

At least thirty (30) days prior to a redemption date, the District shall cause a written notice to be sent by United States Mail, first class postage prepaid, to the registered owners of the Bonds to be redeemed, and subject to the terms and provisions relating thereto contained in the Order. If a Bond (or any portion of its Maturity Amount) shall have been duly called for redemption and notice of such redemption duly given, then upon such redemption date such Bond (or the portion of its Maturity Amount to be redeemed) shall become due and payable, and shall cease to accrete in value from and after the redemption date, provided moneys for the payment of the redemption price to the date of redemption are held for the purpose of such payment by the Paying Agent/Registrar.

In the event a portion of the Maturity Amount of a Bond is to be redeemed and the registered owner hereof is someone other than Cede & Co., payment of the redemption price shall be made to the registered owner only upon presentation and surrender of such Bond to the Designated Payment/Transfer Office of the Paying Agent/Registrar, and a new Bond or Bonds of like maturity and interest rate in any authorized denominations provided by the Order for the then unredeemed balance of the Maturity Amount thereof will be issued to the registered owner, without charge. If a Bond is selected for redemption, in whole or in part, the District and the Paying Agent/Registrar shall not be required to transfer such Bond to an assignee of the registered owner within 45 days of the redemption date therefor; provided, however, such limitation on transferability shall not be applicable to an exchange by the registered owner of the unredeemed balance of a Bond redeemed in part.

With respect to any optional redemption of the Bonds, unless certain prerequisites to such redemption required by the Order have been met and moneys sufficient to pay the redemption price of the Bonds to be redeemed shall have been received by the Paying Agent/Registrar prior to the giving of such notice of redemption, such notice may state that said redemption is conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent/Registrar on or prior to the date fixed for such redemption, or upon any prerequisite set forth in such notice of redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the District shall not redeem such Bonds and the Paying Agent/Registrar shall give notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

The Bonds are payable from the proceeds of an ad valorem tax levied, without limit as to rate or amount, upon all taxable property in the District. Reference is hereby made to the Order, a copy of which is on file in the Designated Payment/Transfer Office of the Paying Agent/Registrar, and to all of the provisions of which the owner or holder of this Bond by the acceptance hereof hereby assents, for definitions of terms; the description of and the nature and extent of the tax levied for the payment of the Bonds; the terms and conditions relating to the transfer or exchange of this Bond; the conditions upon which the Order may be amended or supplemented with or without the consent of the Holders; the rights, duties, and obligations of the District and the Paying Agent/Registrar; the terms and provisions upon which this Bond may be discharged at or prior to its maturity and deemed to be no longer Outstanding thereunder; and for other terms and provisions contained therein. Capitalized terms used herein have the meanings assigned in the Order.

This Bond, subject to certain limitations contained in the Order, may be transferred on the Security Register only upon its presentation and surrender at the Designated Payment/Transfer Office of the Paying Agent/Registrar, with the Assignment hereon duly endorsed by, or accompanied by a written instrument of transfer in form satisfactory to the Paying Agent/Registrar duly executed by, the registered owner hereof, or his duly authorized agent. When a transfer on the Security Register occurs, one or more new fully registered Bonds of the same Stated Maturity, of authorized denominations, accruing interest at the same rate, and of the same aggregate Maturity Amount will be issued by the Paying Agent/Registrar to the designated transferee or transferees.

The District and the Paying Agent/Registrar, and any agent of either, shall treat the registered owner whose name appears on the Security Register (i) on the date of surrender of this Bond as the owner entitled to payment of the Maturity Amount at its Stated Maturity, or its redemption, in whole or in part, and (ii) on any other date as the owner for all other purposes, and neither the District nor the Paying Agent/Registrar, or any agent of either, shall be affected by notice to the contrary.

It is hereby certified, recited, represented and declared that the District is a body corporate and political subdivision duly organized and legally existing under and by virtue of the Constitution and laws of the State of Texas; that the issuance of the Bonds is duly authorized by law; that all acts, conditions and things required to exist and be done precedent to and in the issuance of the Bonds to render the same lawful and valid obligations of the District have been properly done, have happened and have been performed in regular and due time, form and manner as required by the Constitution and laws of the State of Texas, and the Order; that the Bonds do not exceed any Constitutional or statutory limitation; and that due provision has been made for the payment of the principal of and interest on the Bonds by the levy of a tax as aforesated. In case any provision in this Bond shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The terms and provisions of this Bond and the Order shall be construed in accordance with and shall be governed by the laws of the State of Texas.

IN WITNESS WHEREOF, the Board of Trustees of the District has caused this Bond to be duly executed under the official seal of the District.



D. Form of Certificate of Paying Agent/Registrar to appear on Definitive Bonds only.

REGISTRATION CERTIFICATE OF PAYING AGENT/REGISTRAR

This Bond has been duly issued and registered under the provisions of the within-mentioned Order; the bond or bonds of the above entitled and designated series originally delivered having been approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts, as shown by the records of the Paying Agent/Registrar.

The designated office of the Paying Agent/Registrar in \_\_\_\_\_ is the Designated Payment/Transfer Office for this Bond.

\_\_\_\_\_  
\_\_\_\_\_,  
as Paying Agent/Registrar

Registration Date:

\_\_\_\_\_

By: \_\_\_\_\_  
Authorized Signature

E. Form of Assignment.

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns, and transfers unto (Print or typewrite name, address, and zip code of transferee): \_\_\_\_\_ (Social Security or other identifying number: \_\_\_\_\_) the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_ attorney to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

DATED: \_\_\_\_\_

Signature guaranteed:  
\_\_\_\_\_

NOTICE: The signature on this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular.

F. The Initial Bonds for the Current Interest Bonds and the Capital Appreciation Bonds shall be in the respective forms set forth therefor in paragraph B of this Section, except as follows:

*[Current Interest Initial Bond]*

Heading and paragraph one shall be amended to read as follows:

NO. TR-1

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TEXAS  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
UNLIMITED TAX REFUNDING BOND  
SERIES 2010

Bond Date:  
\_\_\_\_\_, 2010

Registered Owner:

Principal Amount:

The Canutillo Independent School District (hereinafter referred to as the "District"), a body corporate and political subdivision in the County of El Paso, State of Texas, for value received, acknowledges itself indebted to and hereby promises to pay to the Registered Owner named above, or the registered assigns thereof, the Principal Amount hereinabove stated on \_\_\_\_\_ in the years and in principal installments in accordance with the following schedule::

<u>Stated</u>	<u>Principal</u>	<u>Interest</u>
<u>Maturity</u>	<u>Amount</u>	<u>Rate(s)</u>

(Information to be inserted from Pricing Certificate).

(or so much principal thereof as shall not have been redeemed prior to maturity) and to pay interest on the unpaid principal installments hereof from the \_\_\_\_\_ at the per annum rates of interest specified above computed on the basis of a 360-day year of twelve 30-day months; such interest being payable on \_\_\_\_\_, and each \_\_\_\_\_ and \_\_\_\_\_ thereafter, until maturity or prior redemption. Principal installments of this Bond are payable in the year of maturity or on a redemption date to the registered owner hereof by \_\_\_\_\_ (the "Paying Agent/Registrar"), upon presentation and surrender, at its designated offices in \_\_\_\_\_ (the "Designated Payment/Transfer Office"). Interest is payable to the registered owner of this Bond whose name appears on the "Security Register" maintained by the Paying Agent/Registrar at the close of business on the "Record Date," which is the \_\_\_\_\_ of the month next preceding each interest payment date, and interest shall be paid by the Paying Agent/Registrar by check sent United States Mail, first class postage prepaid, to the address of the registered owner recorded in the Security Register or by such other method, acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the registered owner. All payments of principal of, premium, if any, and interest on this Bond shall be without exchange or collection charges to the registered owner hereof and in any coin or currency of the United States of America, which at the time of payment is legal tender for the payment of public and private debts. If the date for the payment of the principal of or interest on

the Bonds shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the city where the Designated Payment/Transfer Office of the Paying Agent/Registrar is located are authorized by law or executive order to be closed, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to be closed; and payment on such date shall have the same force and effect as if made on the original date payment was due.

*[Capital Appreciation Initial Bond]*

Heading and first two paragraphs shall be amended to read as follows:

REGISTERED  
NO. TCAB-1

MATURITY AMOUNT  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TEXAS  
CANUTILLO INDEPENDENT SCHOOL DISTRICT  
UNLIMITED TAX REFUNDING BOND  
SERIES 2010

Bond Date:  
\_\_\_\_\_, 2010

Registered Owner:

Maturity Amount:

The Canutillo Independent School District (hereinafter referred to as the “District”), a body corporate and political subdivision in the County of El Paso, State of Texas, for value received, acknowledges itself indebted to and hereby promises to pay to the Registered Owner named above, or the registered assigns thereof, the aggregate Maturity Amount stated above on \_\_\_\_\_ in each of the years and in installments in accordance with the following schedule:

<u>Year of Maturity</u>	<u>Installment Maturity Amount</u>	<u>Stated Yield(s)</u>
-----------------------------	--	----------------------------

(Information to be inserted from Pricing Certificate).

The respective installments of the Maturity Amount hereof represents the accretion of the original principal amounts of each year of maturity from the date of delivery to the initial purchasers (\_\_\_\_\_) to the respective years of maturity (including the initial premium, if any, paid by the initial purchasers) and such accretion in values occurring at the respective Stated Yields and compounding on \_\_\_\_\_, and semiannually thereafter on each \_\_\_\_\_ and \_\_\_\_\_. A table of the “Accreted Values” per \$5,000 “Accreted Value” at maturity is attached to this Bond. The term “Accreted Value”, as

used herein, means the original principal amount of this Bond plus premium, if any, paid herefor with interest thereon compounded semiannually to \_\_\_\_\_ and \_\_\_\_\_, as the case may be, next preceding the date of such calculation (or the date of calculation, if such calculation is made on \_\_\_\_\_ or \_\_\_\_\_) at the respective Stated Yields shown above and in the Table of Accreted Values attached hereto. For any date other than \_\_\_\_\_ or \_\_\_\_\_, the Accreted Value of this Bond shall be determined by a straight line interpolation between the values for the applicable semiannual compounding dates (based on 30-day months). If the date for the payment of the principal of or interest on the Bonds shall be a Saturday, Sunday, a legal holiday, or a day on which banking institutions in the city where the Designated Payment/Transfer Office of the Paying Agent/Registrar is located are authorized by law or executive order to be closed, then the date for such payment shall be the next succeeding day which is not such a Saturday, Sunday, legal holiday, or day on which banking institutions are authorized to be closed; and payment on such date shall have the same force and effect as if made on the original date payment was due.

The installments of the Maturity Amount of this Bond are payable in the years of maturity to the registered owner hereof, without exchange or collection charges, by \_\_\_\_\_ (the "Paying Agent/ Registrar"), upon presentation and surrender, at its designated offices in \_\_\_\_\_ (the "Designated Payment/Transfer Office"), and shall be payable in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts.

**SECTION 10. Levy of Taxes.** To provide for the payment of Bonds, there is hereby levied, and there shall be annually assessed and collected in due time, form, and manner, a tax on all taxable property in the District, without limit as to rate or amount, sufficient to pay the principal of and interest on the Bonds as the same becomes due and payable; and such tax hereby levied on each one hundred dollars' valuation of taxable property in the District for the payment of the Bonds shall be at a rate from year to year as will be ample and sufficient to provide funds each year to pay the principal of and interest on said Bonds while Outstanding; full allowance being made for delinquencies and costs of collection; the taxes levied, assessed, and collected for and on account of the Bonds shall be accounted for separate and apart from all other funds of the District and shall be deposited in the "SPECIAL SERIES 2010 UNLIMITED TAX REFUNDING BOND FUND" (the "Interest and Sinking Fund") to be maintained at an official depository of the District's funds; and such tax hereby levied, and to be assessed and collected annually, is hereby pledged to the payment of the Bonds.

PROVIDED, however, in regard to any payment to become due on the Bonds prior to the tax delinquency date next following the annual assessment of taxes levied which next follows the Bond Date, sufficient current funds will be available and are hereby appropriated to make such payments; and proper officials of the District are hereby authorized and directed to transfer and deposit in the Interest and Sinking Fund such current funds which, together with the accrued interest received from the initial purchasers, will be sufficient to pay the payments due on the Bonds prior to the tax delinquency date next following the annual assessment of taxes levied which next follows the Bond Date.

The District represents that it currently receives state assistance, and to the extent the District's ability to comply with Section 45.0031, V.T.C.A., Education Code, as amended, with respect to the issuance of the Bonds is contingent on such state assistance, the District covenants and agrees a tax rate will not be adopted for a year to pay debt service on the Bonds unless the District has deposited to the credit of the Interest and Sinking Fund the amount of such state assistance received or to be received in that year and used in the demonstration to the Attorney General to comply with said Section 45.0031. Furthermore, in the event the District receives state assistance for the Bonds under Chapter 46, V.T.C.A., Education Code, as amended, and while said Chapter 46 or any substitute program therefor requires such state assistance to be deposited to the Interest and Sinking Fund for the Bonds, the District covenants and agrees to deposit to the credit of the Interest and Sinking Fund the state assistance received by the District pursuant to Chapter 46, or any successor program, for the Bonds, and a tax rate for purposes of debt service shall be adopted that takes into account the balance of the Interest and Sinking Fund.

The President, Vice President and Secretary of the Board of Trustees, the Superintendent of Schools, and the Executive Director for Financial Services of the District, individually or jointly, are hereby authorized and directed to cause to be transferred to the Paying Agent/Registrar for the Bonds, from funds on deposit in the Interest and Sinking Fund, amounts sufficient to fully pay and discharge promptly each installment of interest and principal of the Bonds as the same accrues or matures or comes due by reason of redemption prior to maturity; such transfers of funds to be made in such manner as will cause collected funds to be deposited with the Paying Agent/Registrar on or before each principal and interest payment date for the Bonds.

SECTION 11. Mutilated-Destroyed-Lost and Stolen Bonds. In case any Bond shall be mutilated, or destroyed, lost, or stolen, the Paying Agent/Registrar may execute and deliver a replacement Bond of like form and tenor, and in the same denomination and bearing a number not contemporaneously outstanding, in exchange and substitution for such mutilated Bond; and with respect to a lost, destroyed, or stolen Bond, a replacement Bond may be issued only upon the approval of the District and after (i) the filing by the Holder with the Paying Agent/Registrar of evidence satisfactory to the Paying Agent/Registrar of the destruction, loss, or theft of such Bond, and of the authenticity of the ownership thereof and (ii) the furnishing to the Paying Agent/Registrar of indemnification in an amount satisfactory to hold the District and the Paying Agent/Registrar harmless. All expenses and charges associated with such indemnity and with the preparation, execution and delivery of a replacement Bond shall be borne by the Holder of the Bond mutilated, or destroyed, lost, or stolen.

Every replacement Bond issued pursuant to this Section shall be a valid and binding obligation of the District, and shall be entitled to all the benefits of this Order equally and ratably with all other Outstanding Bonds; notwithstanding the enforceability of payment by anyone of the destroyed, lost, or stolen Bonds.

The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost, or stolen Bonds.

SECTION 12. Satisfaction of Obligation of District. If the District shall pay or cause to be paid, or there shall otherwise be paid to the Holders, the principal of and interest on the Bonds, at the times and in the manner stipulated in this Order, then the pledge of taxes levied under this Order and all covenants, agreements, and other obligations of the District to the Holders shall thereupon cease, terminate, and be discharged and satisfied.

Bonds or any principal amount(s) (with respect to Current Interest Bonds) and Maturity Amounts (with respect to Capital Appreciation Bonds) shall be deemed to have been paid within the meaning and with the effect expressed above in this Section when (i) money sufficient to pay in full such Bonds at maturity or to the redemption date therefor, together with all interest due thereon, shall have been irrevocably deposited with and held in trust by the Paying Agent/Registrar, or an authorized escrow agent, or (ii) Government Securities shall have been irrevocably deposited in trust with the Paying Agent/Registrar, or an authorized escrow agent, which Government Securities have been certified by an independent accounting firm to mature as to principal and interest in such amounts and at such times as will insure the availability, without reinvestment, of sufficient money, together with any moneys deposited therewith, to pay when due the Bonds on the Stated Maturities thereof or (if notice of redemption has been duly given or waived or if irrevocable arrangements therefor acceptable to the Paying Agent/Registrar have been made) the redemption date thereof. The District covenants that no deposit of moneys or Government Securities will be made under this Section and no use made of any such deposit that would cause the Bonds to be treated as “arbitrage bonds” within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended, or regulations adopted pursuant thereto.

Any moneys so deposited with the Paying Agent/Registrar, or an authorized escrow agent, and all income from Government Securities held in trust by the Paying Agent/Registrar, or an authorized escrow agent, pursuant to this Section in excess of the amount required for the payment of the Bonds shall be remitted to the District or deposited as directed by the District. Furthermore, any money held by the Paying Agent/Registrar for the payment of the Bonds and remaining unclaimed for a period of three (3) years after the Stated Maturity, or applicable redemption date, of the Bonds such moneys were deposited and are held in trust to pay shall upon the request of the District be remitted to the District against a written receipt therefor. Notwithstanding the above and foregoing, any remittance of funds from the Paying Agent/Registrar to the District shall be subject to any applicable unclaimed property laws of the State of Texas.

The term “Government Securities,” as used herein, means (a) direct, noncallable obligations of the United States of America, including obligations that are unconditionally guaranteed by the United States of America, (b) noncallable obligations of an agency or instrumentality of the United States of America, including obligations that are unconditionally guaranteed or insured by the agency or instrumentality and that, on the date of their acquisition or purchase by the District, are rated as to investment quality by a nationally recognized investment rating firm not less than AAA or its equivalent, and (c) noncallable obligations of a state or an agency or a county, municipality, or other political subdivision of a state that have been refunded and that, on the date of their acquisition or purchase by the District, are rated as to investment quality by a nationally recognized investment rating firm not less than AAA or its equivalent.

The District reserves the right, subject to satisfying the requirements of (i) and (ii) above, to substitute other Government Securities for the Government Securities originally deposited, to reinvest the uninvested moneys on deposit for such defeasance and to withdraw for the benefit of the District moneys in excess of the amount required for such defeasance.

Upon such deposit as described above, such Bonds shall no longer be regarded to be outstanding or unpaid. Provided, however, the District has reserved the option, to be exercised at the time of the defeasance of the Bonds, to call for redemption, at an earlier date, those Bonds which have been defeased to their maturity date, if the District: (i) in the proceedings providing for the firm banking and financial arrangements, expressly reserves the right to call the Bonds for redemption; (ii) gives notice of the reservation of that right to the owners of the Bonds immediately following the making of the firm banking and financial arrangements; and (iii) directs that notice of the reservation be included in any redemption notices that it authorizes.

SECTION 13. Order a Contract - Amendments - Outstanding Bonds. This Order, together with the Pricing Certificate, shall constitute a contract with the Holders from time to time, be binding on the District, and shall not be amended or repealed by the District so long as any Bond remains Outstanding except as permitted in this Section and in Section 35 hereof. The District may, without the consent of or notice to any Holders, from time to time and at any time, amend this Order or any provision in the Pricing Certificate in any manner not detrimental to the interests of the Holders, including the curing of any ambiguity, inconsistency, or formal defect or omission herein. In addition, the District may, with the consent of Holders who own in the aggregate a majority of the principal amount (with respect to Current Interest Bonds) and Maturity Amount (with respect to Capital Appreciation Bonds) of the Bonds then Outstanding, amend, add to, or rescind any of the provisions of this Order or any provision in the Pricing Certificate; provided that, without the consent of all Holders of Outstanding Bonds, no such amendment, addition, or rescission shall (1) extend the time or times of payment of the principal of and interest on the Bonds, reduce the principal amount or Maturity Amount, as the case may be, thereof, the redemption price, or the rate of interest thereon, or in any other way modify the terms of payment of the principal of or interest on the Bonds, (2) give any preference to any Bond over any other Bond, or (3) reduce the aggregate principal amount or Maturity Amount, as the case may be, of Bonds required to be held by Holders for consent to any such amendment, addition, or rescission.

The term "Outstanding" when used in this Order with respect to Bonds means, as of the date of determination, all Bonds theretofore issued and delivered under this Order, except:

- (1) those Bonds cancelled by the Paying Agent/Registrar or delivered to the Paying Agent/Registrar for cancellation;
- (2) those Bonds deemed to be duly paid by the District in accordance with the provisions of Section 12 hereof; and
- (3) those mutilated, destroyed, lost, or stolen Bonds which have been replaced with Bonds registered and delivered in lieu thereof as provided in Section 11 hereof.

SECTION 14. Covenants to Maintain Tax-Exempt Status.

(a) Definitions. When used in this Section, the following terms have the following meanings:

“*Closing Date*” means the date on which the Bonds are first authenticated and delivered to the initial purchasers against payment therefor.

“*Code*” means the Internal Revenue Code of 1986, as amended by all legislation, if any, effective on or before the Closing Date.

“*Computation Date*” has the meaning set forth in Section 1.148-1(b) of the Regulations.

“*Gross Proceeds*” means any proceeds as defined in Section 1.148-1(b) of the Regulations, and any replacement proceeds as defined in Section 1.148-1(c) of the Regulations, of the Bonds.

“*Investment*” has the meaning set forth in Section 1.148-1(b) of the Regulations.

“*Nonpurpose Investment*” means any investment property, as defined in Section 148(b) of the Code, in which Gross Proceeds of the Bonds are invested and which is not acquired to carry out the governmental purposes of the Bonds.

“*Rebate Amount*” has the meaning set forth in Section 1.148-1(b) of the Regulations.

“*Regulations*” means any proposed, temporary, or final Income Tax Regulations issued pursuant to Sections 103 and 141 through 150 of the Code, and 103 of the Internal Revenue Code of 1954, which are applicable to the Bonds. Any reference to any specific Regulation shall also mean, as appropriate, any proposed, temporary or final Income Tax Regulation designed to supplement, amend or replace the specific Regulation referenced.

“*Yield*” of (1) any Investment has the meaning set forth in Section 1.148-5 of the Regulations and (2) the Bonds has the meaning set forth in Section 1.148-4 of the Regulations.

(b) Not to Cause Interest to Become Taxable. The District shall not use, permit the use of, or omit to use Gross Proceeds or any other amounts (or any property the acquisition, construction, or improvement of which is to be financed directly or indirectly with Gross Proceeds) in a manner which if made or omitted, respectively, would cause the interest on any Bond to become includable in the gross income, as defined in Section 61 of the Code, of the owner thereof for federal income tax purposes. Without limiting the generality of the foregoing, unless and until the District receives a written opinion of counsel nationally recognized in the field of municipal bond law to the effect that failure to comply with such covenant will not

adversely affect the exemption from federal income tax of the interest on any Bond, the District shall comply with each of the specific covenants in this Section.

(c) No Private Use or Private Payments. Except as permitted by Section 141 of the Code and the Regulations and rulings thereunder, the District shall at all times prior to the last Stated Maturity of Bonds:

(1) exclusively own, operate, and possess all property the acquisition, construction, or improvement of which is to be financed or refinanced directly or indirectly with Gross Proceeds of the Bonds (including property financed with Gross Proceeds of the Refunded Bonds), and not use or permit the use of such Gross Proceeds (including all contractual arrangements with terms different than those applicable to the general public) or any property acquired, constructed, or improved with such Gross Proceeds in any activity carried on by any person or entity (including the United States or any agency, department, and instrumentality thereof) other than a state or local government, unless such use is solely as a member of the general public; and

(2) not directly or indirectly impose or accept any charge or other payment by any person or entity who is treated as using Gross Proceeds of the Bonds or any property the acquisition, construction, or improvement of which is to be financed or refinanced directly or indirectly with such Gross Proceeds (including property financed with Gross Proceeds of the Refunded Bonds), other than taxes of general application within the District or interest earned on investments acquired with such Gross Proceeds pending application for their intended purposes.

(d) No Private Loan. Except to the extent permitted by Section 141 of the Code and the Regulations and rulings thereunder, the District shall not use Gross Proceeds of the Bonds to make or finance loans to any person or entity other than a state or local government. For purposes of the foregoing covenant, such Gross Proceeds are considered to be “loaned” to a person or entity if: (1) property acquired, constructed, or improved with such Gross Proceeds is sold or leased to such person or entity in a transaction which creates a debt for federal income tax purposes; (2) capacity in or service from such property is committed to such person or entity under a take-or-pay, output, or similar contract or arrangement; or (3) indirect benefits, or burdens and benefits of ownership, of such Gross Proceeds or any property acquired, constructed, or improved with such Gross Proceeds are otherwise transferred in a transaction which is the economic equivalent of a loan.

(e) Not to Invest at Higher Yield. Except to the extent permitted by Section 148 of the Code and the Regulations and rulings thereunder, the District shall not at any time prior to the final Stated Maturity of the Bonds directly or indirectly invest Gross Proceeds in any Investment (or use Gross Proceeds to replace money so invested), if as a result of such investment the Yield from the Closing Date of all Investments acquired with Gross Proceeds (or with money replaced thereby), whether then held or previously disposed of, exceeds the Yield of the Bonds.

(f) Not Federally Guaranteed. Except to the extent permitted by Section 149(b) of the Code and the Regulations and rulings thereunder, the District shall not take or omit to take any action which would cause the Bonds to be federally guaranteed within the meaning of Section 149(b) of the Code and the Regulations and rulings thereunder.

(g) Information Report. The District shall timely file the information required by Section 149(e) of the Code with the Secretary of the Treasury on Form 8038-G or such other form and in such place as the Secretary may prescribe.

(h) Rebate of Arbitrage Profits. Except to the extent otherwise provided in Section 148(f) of the Code and the Regulations and rulings thereunder:

(1) The District shall account for all Gross Proceeds (including all receipts, expenditures and investments thereof) on its books of account separately and apart from all other funds (and receipts, expenditures and investments thereof) and shall retain all records of accounting for at least six (6) years after the day on which the last outstanding Bond is discharged. However, to the extent permitted by law, the District may commingle Gross Proceeds of the Bonds with other money of the District, provided that the District separately accounts for each receipt and expenditure of Gross Proceeds and the obligations acquired therewith.

(2) Not less frequently than each Computation Date, the District shall calculate the Rebate Amount in accordance with rules set forth in Section 148(f) of the Code and the Regulations and rulings thereunder. The District shall maintain such calculations with its official transcript of proceedings relating to the issuance of the Bonds until six years after the final Computation Date.

(3) As additional consideration for the purchase of the Bonds by the Purchasers and the loan of the money represented thereby and in order to induce such purchase by measures designed to insure the excludability of the interest thereon from the gross income of the Holders thereof for federal income tax purposes, the District shall pay to the United States out of the general fund, other appropriate fund, or, if permitted by applicable Texas statute, regulation, or opinion of the Attorney General of the State of Texas, the Interest and Sinking Fund the amount that when added to the future value of previous rebate payments made for the Bonds equals (i) in the case of a Final Computation Date as defined in Section 1.148-3(e)(2) of the Regulations, one hundred percent (100%) of the Rebate Amount on such date; and (ii) in the case of any other Computation Date, ninety percent (90%) of the Rebate Amount on such date. In all cases, the rebate payments shall be made at the times, in the installments, to the place, and in the manner as is or may be required by Section 148(f) of the Code and the Regulations and rulings thereunder, and shall be accompanied by Form 8038-T or such other forms and information as is or may be required by Section 148(f) of the Code and the Regulations and rulings thereunder.

(4) The District shall exercise reasonable diligence to assure that no errors are made in the calculations and payments required by paragraphs (2) and (3), and if an error is made, to discover and promptly correct such error within a reasonable amount of time thereafter (and in all events within one hundred eighty (180) days after discovery of the error), including payment to the United States of any additional Rebate Amount owed to it, interest thereon, and any penalty imposed under Section 1.148-3(h) of the Regulations.

(i) Not to Divert Arbitrage Profits. Except to the extent permitted by Section 148 of the Code and the Regulations and rulings thereunder, the District shall not, at any time prior to the earlier of the Stated Maturity or final payment of the Bonds, enter into any transaction that reduces the amount required to be paid to the United States pursuant to subsection (h) of this Section because such transaction results in a smaller profit or a larger loss than would have resulted if the transaction had been at arm's length and had the Yield of the Bonds not been relevant to either party.

(j) Elections. The District hereby directs and authorizes the President, Vice President and Secretary of the Board of Trustees of the District, the Superintendent of Schools, and the Assistant Superintendent for Financial Services, individually or jointly, to make elections permitted or required pursuant to the provisions of the Code or the Regulations, as they deem necessary or appropriate in connection with the Bonds, in the Certificate as to Tax Exemption or similar or other appropriate certificate, form, or document.

(k) Bonds Not Hedge Bonds. At the time the original bonds refunded by the Bonds were issued, the District reasonably expected to spend at least 85% of the spendable proceeds of such bonds within three years after such bonds were issued, and (2) not more than 50% of the proceeds of the original bonds refunded by the Bonds were invested in Nonpurpose Investments having a substantially guaranteed Yield for a period of 4 years or more.

(l) Current Refunding. The refunding portion of the Bonds hereby issued shall be used in part to refund the Series 1996 Refunded Bonds, and the Bonds will be issued no more than ninety (90) days before the redemption of the Series 1996 Refunded Bonds.

(m) Qualified Advance Refunding. The refunding portion of the Bonds hereby issued shall be used in part to refund the Series 2003 Refunded Bonds, and the Bonds will be issued more than 90 days before the redemption date of the Series 2003 Refunded Bonds. The District represents as follows:

(1) The Bonds are the first advance refunding of the Series 2003 Refunded Bonds within the meaning of Section 149(d)(3) of the Code.

(2) The Series 2003 Refunded Bonds are being called for redemption, and will be redeemed not later than the earliest date on which such obligations may be redeemed.

(3) The initial temporary period under Section 148(c) of the Code will end: (i) with respect to the proceeds of the refunding portion of the Bonds not

later than thirty (30) days after the date of issue of such Bonds; and (ii) with respect to proceeds of the Series 2003 Refunded Bonds on the Closing Date if not ended prior thereto.

(4) On and after the date of issue of the Bonds, no proceeds of the Series 2003 Refunded Bonds will be invested in Nonpurpose Investments having a Yield in excess of the Yield on such Series 2003 Refunded Bonds.

(5) The Bonds are being issued for the purposes stated in the preamble of this Order. In the issuance of the Bonds the District has neither: (i) overburdened the tax exempt bond market by issuing more bonds, issuing bonds earlier or allowing bonds to remain outstanding longer than reasonably necessary to accomplish the governmental purposes for which the Series 2003 Refunded Bonds were issued; (ii) employed an “abusive arbitrage device” within the meaning of Section 1.148-10(a) of the Regulations; nor (iii) employed a “device” to obtain a material financial advantage based on arbitrage, within the meaning of Section 149(d)(4) of the Code, apart from savings attributable to lower interest rates and reduced debt service payments in early years.

(n) Qualified Tax Exempt Obligations. In accordance with the provisions of paragraph (3) of subsection (b) of Section 265 of the Code, the District hereby designates the Bonds to be “qualified tax-exempt obligations” in that the Bonds are not “private activity bonds” as defined in the Code and represents the amount of “tax-exempt obligations” to be issued by the District (including all subordinate entities of the District) for the calendar year in which the Bonds will be issued will not exceed \$30,000,000.

SECTION 15. Sale of Bonds – Official Statement. The Bonds authorized by this Order are to be sold by the District to the underwriter(s) (herein referred to as the “Purchasers”) in accordance with a bond purchase agreement (the “Purchase Contract”), the terms and provisions of which Purchase Contract are to be determined by the Pricing Officer, in accordance with Section 3 hereof.

The Pricing Officer is hereby authorized and directed to execute said Purchase Contract for and on behalf of the District and as the act and deed of this Board.

The President and Secretary of the Board of Trustees of the District are further authorized and directed to execute and deliver for and on behalf of the District copies of a Preliminary Official Statement and Official Statement, prepared in connection with the offering of the Bonds by the Purchasers, in final form as may be required by the Purchasers, and such final Official Statement in the form and content as approved by the Pricing Officer or as manually executed by said officials shall be deemed to be approved by the Board of Trustees of the District and constitute the Official Statement authorized for distribution and use by the Purchasers.

SECTION 16. Refunded Bonds.

(a) In order to provide for the refunding, discharge, and retirement of the Refunded Bonds, the Refunded Bonds, identified, described, and in the amount set forth in the Pricing

Certificate, are called for redemption on the first date such Refunded Bonds are subject to redemption or such other date specified by the Pricing Officer in the Pricing Certificate at the price of par plus accrued interest to the redemption date, and notices of such redemption shall be given in accordance with the applicable provisions of the order adopted by the Board of Trustees of the District, which authorized the issuance of the Refunded Bonds. The Pricing Officer is hereby authorized and directed to issue or cause to be issued a Notice of Redemption for the Refunded Bonds in substantially the form set forth as an exhibit to the Pricing Certificate, to the paying agent/registrars for Refunded Bonds, in accordance with the redemption provisions applicable to the Refunded Bonds.

(b) The paying agent/registrars for Refunded Bonds is hereby directed to provide the appropriate notice of redemption as required by the orders authorizing the Refunded Bonds and is hereby directed to make appropriate arrangements so that the Refunded Bonds may be redeemed on such redemption date, including making a lot selection with respect to the redemption of any partial maturities of the Refunded Bonds

(c) The source of funds for payment of the principal of and interest on the Refunded Bonds on their respective maturity or redemption dates shall be from the funds deposited with the paying agent/registrars for the Refunded Bonds pursuant the provisions of V.T.C.A., Government Code, Chapter 1207, as amended, this Order and the Pricing Certificate.

SECTION 17. Special Escrow Agreement. A “Special Escrow Agreement” (the “Escrow Agreement”) by and between the District and an authorized escrow agent (the “Escrow Agent”), if any such agreement is required in connection with the issuance of the Bonds, shall be attached to the Pricing Certificate. Such Escrow Agreement is hereby authorized to be finalized and executed by the Pricing Officer for and on behalf of the District and as the act and deed of this Board of Trustees; and such Escrow Agreement as executed by said Pricing Officer shall be deemed approved by the Board of Trustees and constitute the Escrow Agreement herein approved. With regard to the finalization of certain terms and provisions of any Escrow Agreement, a Pricing Officer is hereby authorized to come to an agreement with the Escrow Agent on the following details, among other matters:

1. The identification of the Refunded Bonds;
2. The creation and funding of the Escrow Fund; and
3. The Escrow Agent’s compensation, administration of the Escrow Fund, and the settlement of any paying agents’ charges relating to the Refunded Bonds.

Furthermore, appropriate officials of the District in cooperation with the Escrow Agent are hereby authorized and directed to make the necessary arrangements for the purchase of the escrowed securities referenced in the Escrow Agreement, if any, and the delivery thereof to the Escrow Agent on the day of delivery of the Bonds to the Purchasers for deposit to the credit of the “CANUTILLO INDEPENDENT SCHOOL DISTRICT SERIES 2010 UNLIMITED TAX REFUNDING BOND ESCROW FUND” (referred to herein as the “Escrow Fund”), or such other designation as specified in the Pricing Certificate; all as contemplated and provided in

Chapter 1207, V.T.C.A., Government Code, as amended, this Order, the Pricing Certificate, and the Escrow Agreement.

SECTION 18. Control and Custody of Bonds. The President of the Board of Trustees shall be and is hereby authorized to take and have charge of all necessary orders and records, including the definitive Bonds and the Initial Bonds, pending the investigation and approval of the Initial Bonds by the Attorney General of the State of Texas, and the registration of the Initial Bonds to the Comptroller of Public Accounts and the delivery thereof to the Purchasers.

Furthermore, the President, Vice President and Secretary of the Board of Trustees of the District, Superintendent of Schools and Executive Director for Financial Services, any one or more of said officials, are hereby authorized and directed to furnish and execute such documents and certifications relating to the District and the issuance of the Bonds, including a certification as to facts, estimates, circumstances, and reasonable expectations pertaining to the use, expenditure, and investment of the proceeds of the Bonds, as may be necessary for the issuance of the Bonds, the approval of the Attorney General, the registration by the Comptroller of Public Accounts, and the delivery of the Bonds to the Purchasers and, together with the District's financial advisor, bond counsel and the Paying Agent/Registrar, make the necessary arrangements for the delivery of the Initial Bonds to the Purchaser and the initial exchange thereof for definitive Bonds.

SECTION 19. Proceeds of Sale. Immediately following the delivery of the Bonds, the proceeds of sale (less those proceeds of sale designated to pay costs of issuance and accrued interest received from the Purchasers of the Bonds) shall be deposited with the paying agent/registrar for the Refunded Bonds or other authorized escrow agent for the payment and redemption of the Refunded Bonds. The proceeds of sale of the Bonds not so deposited with the paying agent/registrar for the Refunded Bonds shall be disbursed for payment of costs of issuance or deposited in the Interest and Sinking Fund for the Bonds, all in accordance with written instructions from the District or its Financial Advisor. Such proceeds of sale may be invested in authorized investments and any investment earnings realized may be (with respect to the accrued interest received from the Purchasers) deposited in the Interest and Sinking Fund as shall be determined by the Board of Trustees of the District. All surplus proceeds of sale of the Bonds, including investment earnings, remaining after completion of all authorized projects or purposes shall be deposited to the credit of the Interest and Sinking Fund.

Additionally, the Pricing Officer shall determine the amount of any District contribution to the refunding from moneys on deposit in the interest and sinking fund maintained for the payment of the Refunded Bonds.

SECTION 20. Notices to Holders-Waiver. Wherever this Order or the Pricing Certificate provides for notice to Holders of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and sent by United States Mail, first class postage prepaid, to the address of each Holder appearing in the Security Register at the close of business on the business day next preceding the mailing of such notice.

In any case in which notice to Holders is given by mail, neither the failure to mail such notice to any particular Holders, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Bonds. Where this Order or the Pricing Certificate provides for notice in any manner, such notice may be waived in writing by the Holder entitled to receive such notice, either before or after the event with respect to which such notice is given, and such waiver shall be the equivalent of such notice. Waivers of notice by Holders shall be filed with the Paying Agent/Registrar, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 21. Cancellation. All Bonds surrendered for payment, redemption, transfer, exchange, or replacement, if surrendered to the Paying Agent/Registrar, shall be promptly cancelled by it and, if surrendered to the District, shall be delivered to the Paying Agent/Registrar and, if not already cancelled, shall be promptly cancelled by the Paying Agent/Registrar. The District may at any time deliver to the Paying Agent/Registrar for cancellation any Bonds previously certified or registered and delivered which the District may have acquired in any manner whatsoever, and all Bonds so delivered shall be promptly cancelled by the Paying Agent/Registrar. All cancelled Bonds held by the Paying Agent/Registrar shall be returned to the District.

SECTION 22. Bond Counsel Opinion. The obligation of the Purchasers to accept delivery of the Bonds is subject to being furnished a final opinion of Fulbright & Jaworski L.L.P., Attorneys, Dallas, Texas, approving the Bonds as to their validity, said opinion to be dated and delivered as of the date of delivery and payment for the Bonds. A true and correct reproduction of said opinion is hereby authorized to be printed on the Bonds, or an executed counterpart thereof is hereby authorized to be either printed on definitive printed obligations or deposited with DTC along with the global certificates for the implementation and use of the Book-Entry-Only System used in the settlement and transfer of the Bonds.

SECTION 23. CUSIP Numbers. CUSIP numbers may be printed or typed on the definitive Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the definitive Bonds shall be of no significance or effect as regards the legality thereof, and neither the District nor attorneys approving the Bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed or typed on the definitive Bonds.

SECTION 24. Further Procedures. Any one or more of the President and Vice President of the Board of Trustees, the Superintendent of Schools and the Executive Director for Financial Services are hereby expressly authorized, empowered and directed from time to time and at any time to do and perform all such acts and things and to execute, acknowledge and deliver in the name and on behalf of the District all agreements, instruments, certificates or other documents, whether mentioned herein or not, as may be necessary or desirable in order to carry out the terms and provisions of this Order and the issuance of the Bonds. In addition, prior to the initial delivery of the Bonds, the President and Vice President of the Board of Trustees, the Superintendent of Schools, the Executive Director for Financial Services or Bond Counsel to the District are each hereby authorized and directed to approve any technical changes or corrections to this Order or to any of the documents authorized and approved by this Order: (i) in order to cure any technical ambiguity, formal defect, or omission in the Order or such other document; or

(ii) as requested by the Attorney General of the State of Texas or his representative to obtain the approval of the Bonds by the Attorney General and if such officer or counsel determines that such ministerial changes are consistent with the intent and purpose of the Order, which determination shall be final. In the event that any officer of the District whose signature shall appear on any document shall cease to be such officer before the delivery of such document, such signature nevertheless shall be valid and sufficient for all purposes the same as if such officer had remained in office until such delivery.

SECTION 25. Benefits of Order. Nothing in this Order or the Pricing Certificate, expressed or implied, is intended or shall be construed to confer upon any person other than the District, the Paying Agent/Registrar and the Holders, any right, remedy, or claim, legal or equitable, under or by reason of this Order or the Pricing Certificate or any provision hereof, this Order and the Pricing Certificate and all their provisions being intended to be and being for the sole and exclusive benefit of the District, the Paying Agent/Registrar, and the Holders.

SECTION 26. Inconsistent Provisions. All orders or resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Order or the Pricing Certificate are hereby repealed to the extent of such conflict, and the provisions of this Order shall be and remain controlling as to the matters contained herein.

SECTION 27. Governing Law. This Order shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 28. Effect of Headings. The Section headings herein are for convenience of reference only and shall not affect the construction hereof.

SECTION 29. Construction of Terms. If appropriate in the context of this Order, words of the singular number shall be considered to include the plural, words of the plural number shall be considered to include the singular, and words of the masculine, feminine, or neuter gender shall be considered to include the other genders.

SECTION 30. Severability. If any provision of this Order or the application thereof to any circumstance shall be held to be invalid, the remainder of this Order and the application thereof to other circumstances shall nevertheless be valid, and the Board of Trustees of the District hereby declares that this Order would have been enacted without such invalid provision.

SECTION 31. Incorporation of Findings and Determinations. The findings and determinations of the Board of Trustees of the District contained in the preamble hereof are hereby incorporated by reference and made a part of this Order for all purposes as if the same were restated in full in this Section.

SECTION 32. Permanent School Fund Guarantee. The Bonds may be sold with the principal of and interest thereon being guaranteed by the "Permanent School Fund" created, established and maintained pursuant to Article VII, Section 5 of the Constitution of the State of Texas. The Pricing Officer is hereby authorized to determine whether to make application to the Commissioners of Education of the State of Texas (the "Commissioner") for the Bonds to be, subject to compliance with the Texas Education Agency's rules and regulations, guaranteed by

the Permanent School Fund in accordance with the provisions of Subchapter E of Chapter 45, V.T.C.A., Education Code, as amended.

In the event the Pricing Officer makes application to, and the District receives approval from, the Texas Education Agency that the Bonds as eligible for such guarantee, the District hereby certifies, agrees, covenants and acknowledges that:

(i) Immediately following a determination of the District's inability to pay any principal payment or interest installment, on the Bonds, and in no event later than five (5) days prior to a Stated Maturity or interest payment date, the Superintendent shall notify the Commissioner, in the name of the District, of (a) the District's inability to pay, all or any portion, of the principal amount or interest installment of one or more Bonds, (b) the total dollar amount of funds required by the District to pay in full the principal of and interest on the Bonds which the District is unable to pay, (c) the name and address of the Paying Agent/Registrar for the Bonds, (d) the date when funds for the payment of the Bonds or interest thereon shall be required by the District and deposited with the Paying Agent/Registrar and (e) such other information as the Commissioner shall require.

(ii) Any notices to be given to the Holders hereunder shall additionally be given to the Commissioner, when and as mailed to the Holders.

(iii) If the District fails to pay the principal of and interest on any Bond and the payment thereof is provided with funds from the Permanent School Fund in accordance with the guarantee, the provisions of Section 45.059(b) of the Texas Education Code shall prevail, to the extent of conflict, over the provisions of Section 21 hereof, and such amount or amounts paid with funds from the Permanent School Fund, plus interest on such amount or amounts, shall be deducted from the first State money payable to the District in the following order: first from the Foundation School Fund and then from the Available School Fund until full reimbursement of such amount or amounts has been made to the Permanent School Fund.

(iv) If two or more payments from the Permanent School Fund are made pursuant to the guarantee and the Commissioner determines the District is acting in bad faith under the guarantee, the Attorney General of the State of Texas may institute appropriate legal action to compel the District and its officers, agents and employees to comply with the duties required by law in regard to the Bonds.

(v) Written notice advising of the defeasance of the Bonds by a refunding or otherwise shall be given to the Division of State Finance of the Texas Education Agency within ten (10) calendar days following the defeasance of the Bonds, and such defeasance shall cause the guarantee of the Bonds by the

Permanent School Fund to be removed in its entirety and terminated in all respects.

SECTION 33. Bond Insurance. The Bonds may be sold with the principal of and interest thereon being insured by a municipal bond insurance provider authorized to transact business in the State of Texas. The Pricing Officer is hereby authorized to make the selection of municipal bond insurance (if any) for the Bonds and make the determination of the provisions of any commitment therefor.

SECTION 34. Credit Enhancement. The Bonds may be sold with credit enhancement pursuant to the bond intercept credit enhancement program, Section 45.251, et seq., Texas Education Code. The Pricing Officer is hereby authorized to determine whether to make application for such credit enhancement.

SECTION 35. Continuing Disclosure Undertaking.

(a) Definitions. As used in this Section, the following terms have the meanings ascribed to such terms below:

“*MSRB*” means the Municipal Securities Rulemaking Board.

“*Rule*” means SEC Rule 15c2-12, as amended from time to time or officially interpreted by the SEC.

“*SEC*” means the United States Securities and Exchange Commission.

(b) Annual Reports. The District shall provide annually to the MSRB (1) within six months after the end of each fiscal year ending in or after 2010, financial information and operating data with respect to the District of the general type included in the final Official Statement approved by the Pricing Officer and described in the Pricing Certificate, and (2) if not provided as part such financial information and operating data, audited financial statements of the District, when and if available. Any financial statements so to be provided shall be prepared in accordance with the accounting principles described in the Pricing Certificate, or such other accounting principles as the District may be required to employ from time to time pursuant to state law or regulation, and audited, if the District commissions an audit of such statements and the audit is completed within the period during which they must be provided.

If the District changes its fiscal year, it will notify the MSRB of the change (and of the date of the new fiscal year end) prior to the next date by which the District otherwise would be required to provide financial information and operating data pursuant to this Section.

The financial information and operating data to be provided pursuant to this Section may be set forth in full in one or more documents or may be included by specific reference to any document available to the public on the MSRB’s Internet Web site or filed with the SEC.

(c) Material Event Notices. The District shall notify the MSRB, in a timely manner, of any of the following events with respect to the Bonds, if such event is material within the meaning of the federal securities laws:

- (1) Principal and interest payment delinquencies;
- (2) Non-payment related defaults;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions or events affecting the tax-exempt status of the Bonds;
- (7) Modifications to rights of holders of the Bonds or the Permanent School Fund guarantee of the Bonds if applicable;
- (8) Bond calls;
- (9) Defeasances;
- (10) Release, substitution, or sale of property securing repayment of the Bonds or payment of the Permanent School Fund guarantee of the Bonds if applicable; and
- (11) Rating changes.

The District shall notify the MSRB, in a timely manner, of any failure by the District to provide financial information or operating data in accordance with subsection (b) of this Section by the time required by this Section.

(d) Filings with the MSRB. All financial information, operating data, financial statements, notices, and other documents provided to the MSRB in accordance with this Section shall be provided in an electronic format prescribed by the MSRB and shall be accompanied by identifying information as prescribed by the MSRB.

(e) Limitations, Disclaimers, and Amendments. The District shall be obligated to observe and perform the covenants specified in this Section with respect to the District and the Bonds while, but only while, the District remains an “obligated person” with respect to the Bonds within the meaning of the Rule, except that the District in any event will give notice required by subsection (c) hereof of any Bond calls and defeasance that cause the District to be no longer such an “obligated person”.

The provisions of this Section are for the sole benefit of the Holders and beneficial owners of the Bonds, and nothing in this Section, express or implied, shall give any benefit or any legal or equitable right, remedy, or claim hereunder to any other person. The District undertakes to provide only the financial information, operating data, financial statements, and notices which it has expressly agreed to provide pursuant to this Section and does not hereby undertake to provide any other information that may be relevant or material to a complete presentation of the financial results, condition, or prospects of the District or the State of Texas or hereby undertake to update any information provided in accordance with this Section or

otherwise, except as expressly provided herein. The District does not make any representation or warranty concerning such information or its usefulness to a decision to invest in or sell Bonds at any future date.

UNDER NO CIRCUMSTANCES SHALL THE DISTRICT BE LIABLE TO THE HOLDER OR BENEFICIAL OWNER OF ANY BOND OR ANY OTHER PERSON, IN CONTRACT OR TORT, FOR DAMAGES RESULTING IN WHOLE OR IN PART FROM ANY BREACH BY THE DISTRICT, WHETHER NEGLIGENT OR WITHOUT FAULT ON ITS PART, OF ANY COVENANT SPECIFIED IN THIS SECTION, BUT EVERY RIGHT AND REMEDY OF ANY SUCH PERSON, IN CONTRACT OR TORT, FOR OR ON ACCOUNT OF ANY SUCH BREACH SHALL BE LIMITED TO AN ACTION FOR *MANDAMUS* OR SPECIFIC PERFORMANCE.

No default by the District in observing or performing its obligations under this Section shall constitute a breach of or default under this Order for purposes of any other provision of this Order.

Nothing in this Section is intended or shall act to disclaim, waive, or otherwise limit the duties of the District under federal and state securities laws.

Notwithstanding anything herein to the contrary, the provisions of this Section may be amended by the District from time to time to adapt to changed circumstances resulting from a change in legal requirements, a change in law, or a change in the identity, nature, status, or type of operations of the District, but only if (1) the provisions of this Section, as so amended, would have permitted an underwriter to purchase or sell Bonds in the primary offering of the Bonds in compliance with the Rule, taking into account any amendments or interpretations of the Rule to the date of such amendment, as well as such changed circumstances, and (2) either (a) the Holders of a majority in aggregate principal amount (or any greater amount required by any other provision of this Order that authorizes such an amendment) of the Outstanding Bonds consent to such amendment or (b) a Person that is unaffiliated with the District (such as nationally recognized bond counsel) determines that such amendment will not materially impair the interests of the Holders and beneficial owners of the Bonds. The provisions of this Section may also be amended from time to time or repealed by the District if the SEC amends or repeals the applicable provisions of the Rule or a court of final jurisdiction determines that such provisions are invalid, but only if and to the extent that reservation of the District's right to do so would not prevent underwriters of the initial public offering of the Bonds from lawfully purchasing or selling Bonds in such offering. If the District so amends the provisions of this Section, it shall include with any amended financial information or operating data next provided in accordance with subsection (b) an explanation, in narrative form, of the reasons for the amendment and of the impact of any change in the type of financial information or operating data so provided.

SECTION 36. Public Meeting. It is officially found, determined, and declared that the meeting at which this Order is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Order, was given, all as required by Chapter 551 of the Government Code, as amended.

SECTION 37. Effective Date. This Order shall be in force and effect from and after its passage on the date shown below.

*[Remainder of page left blank intentionally.]*

PASSED AND ADOPTED, this February 9, 2010.

CANUTILLO INDEPENDENT SCHOOL  
DISTRICT

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President, Board of Trustees

ATTEST:

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Secretary, Board of Trustees

(District Seal)

## Canutillo Independent School District

### Textbook Adoption Committee Summary Report for Proclamation 2010

Proclamation 2010 called for the adoption of materials in the following subject areas:

- English Language Arts & Reading, Grades K-1
- Spanish Language Arts & Reading, Grades K-1
- Reading, Grades 2-5
- Spanish Reading, Grades 2-5
- Reading (Elective), Grades 6-8
- Literature, Grades 6-12
- Spanish Literature, Grade 6
- English for Speakers of Other Languages I and II
- English Language Proficiency Standards, Grades 9-12 Teachers Editions
- AP English Language, English Literature
- IB Language Studies, Standard & higher Level

Campuses conducted their own independent review of materials beginning in the Fall semester of 2009. The CISD District Textbook Adoption Committee met on January 14, 2010 (Sign in sheet attached).

Committee members were assembled into groups based on grade level for the elementary review. Secondary committee members worked as two groups; one group representing the high school and early college high school, the second secondary grouping represented the middle schools. Each grouping of committee members at the elementary level included representation for both the monolingual and bilingual programs, and when available, representation from special programs.

The textbook adoption committee was provided with various materials to use in their review of the sample textbooks including, but not limited to: the Texas Essential Knowledge and Skills to evaluate alignment of the textbooks to the state standards, the CSCOPE Year at a Glance documents and Instructional Focus Documents, as well as, a general evaluation tool that rated the textbook's organization, content, supplementary materials and teachers editions, as well as inclusion, equity and diversity issues. These are the same tools that were made available to the campuses during the initial review of the materials. Evaluation materials are on file with Denise Clevenger-Baker in the Accelerated Instruction Department.

After reviewing the materials; consensus was reached on the top 2 choices in each textbook category. Committee members were given time to evaluate the two choices in comparison to each other to evaluate which textbook would best meet the needs of the students. Upon completion of the second materials review, each individual was given ballots to cast in the textbook category or categories that they were sent to represent. Ballots are on file with Denise Clevenger-Baker in the Accelerated Instruction Department

Ballots were cast by each individual member present; the results are as follows:

Content	Ballots Cast
English Language Arts & Reading, Grades K-1 (English and Spanish)	MacMillan/McGraw-Hill: Texas Treasures (Unanimous Vote)
Reading, Grades 2-5 (Spanish)	MacMillan/McGraw-Hill: Texas Treasures (Unanimous Vote)
Reading (Elective), Grades 6-8	CISD does not use a separate book for the class.
Literature, Grades 6-12	Middle Schools 6-8: Prentice Hall (1 Vote Glencoe, 4 Votes Prentice Hall) High Schools: Holt McDougal (Unanimous Vote)
English for Speakers of Other Languages I and II	High School Adoption: Hampton Brown: Edge (Unanimous Vote)
English Language Proficiency Standards, Grades 9-12 Teachers Editions	Hampton Brown: Edge/National Geographic (4 Votes Hampton Brown, 1 Vote Pearson)
AP English Language, English Literature	Holt McDougal (Unanimous Vote)
IB Language Studies, Standard & higher Level	Canutillo ISD does not offer the International Baccalaureate Program

The textbook adoption committee respectfully submits the following textbooks for adoption under proclamation 2010 for Canutillo Independent School District:

MacMillan/McGraw- Hill: Texas Treasures- English Language Arts & Reading Grades K-1

MacMillan/McGraw-Hill: Texas Treasures -Reading Grades 2-5

Prentice Hall – Literature Grades 6-8

Holt McDougal- Literature grades 9-12

Hampton Brown: Edge- English for Speakers of Other Languages I and II

Hampton Brown: Edge/ National Geographic English Language Proficiency Standards, Grades9-12 Teachers Editions only

Holt McDougal: AP English Language, English Literature

Respectfully submitted,

Denise Clevenger-Baker

**Title: District Textbook Adoption Committee**  
**Location: CISD Board Room**  
**Date: January 14, 2010**

**Accelerated Instruction**

	Name	Campus	Program
1.	Yvonne Gonzalez	GES	Monolingual Program
2.	Kathleen Ramos	GES	Bilingual Program
3.	Consuelo Rios	GES	Special Programs
4.	Virginia Fiske	BCE	Special Programs
5.	Jack Daniel Smartt	BCE	Monolingual Program
6.	Susana Miranda	BCE	Bilingual Program
7.	Bernadette Mendoza	DDE	Monolingual Program
8.	Rosa Villalobos	DDE	Bilingual Program
9.	Micaela Bean	DDE	Alternate (monolingual)
10.	Heather Atherton	JDE	Alternate (monolingual)
11.	Laura Ramirez	JDE	Bilingual Program
12.	Isabel Ruiz	CES	Bilingual Program
13.	Gretchen Hincapie	CES	Special Programs
14.	Kathy Vogt	CES	Monolingual Program
15.	Cecilia Pichardo	CMS	Monolingual Program

**Title: District Textbook Adoption Committee**

**Location: CISD Board Room**

**Date: January 14, 2010**

**Accelerated Instruction**

	Name	Campus	Program
1.	Elsa Carrasco	CMS	Alternate (6 <sup>th</sup> grade)
2.	Rita Gomez	CMS	Special Programs (ESOL)
3.	Rachel Vasquez	AMS	Special Programs
4.	Sheila Britton	AMS	Bilingual Program (6 <sup>th</sup> grade)
5.	April Burnett	AMS	Monolingual Program
6.	Natalie Spalloni	NECHS	All programs
7.	Peggy Gustafson	NECHS	All Programs (Principal)
8.	Jessica Harrison	CHS	Special Programs
9.	Mary Ann Babenco (morning only- did not stay for vote)	CHS	Alternate Bilingual Programs
10.	Elena Gutierrez	CHS	Monolingual/ AP programs
11.	Terrie Treharne	CHS	Bilingual Program
12.	Cary Flores	Central	Special Education lead teacher
13.	Denise Clevenger-Baker	Central	Textbook Adoption Committee Facilitator
14.			
15.			

District Name

County-District Number

**Local Board of Trustees Certification Form, 2010**

Certification:

We, the president and secretary of the local board of trustees, or the officers of the governing body of the charter school, certify the following:

1. That the selections transmitted via EMAT Online have been selected for use in our district or charter school. We understand that all textbooks adopted by the state are appropriate for use in the Texas schools and districts may choose any materials from the state-adopted lists. If the board of trustees or governing board does not wish to select a particular title adopted by the state and wants to prohibit the district or charter school from ordering the title at a later date, we have noted the title(s) below. We understand that our selections are final, and we may not return copies of one title to secure copies of another title in the same subject. Legal Citation: Texas Education Code §31.101.
2. That this district or charter school will requisition at a minimum a classroom set of SBOE-adopted textbooks in each subject and grade level in which textbooks are needed before we request funds in EMAT for the purchase of Commissioner-adopted online textbooks, technological equipment or supplemental textbooks. We understand that "classroom set" is defined as the total count of SBOE adopted textbooks on the conforming or nonconforming list necessary to provide one copy to each student during the class period. This definition includes SBOE-adopted print textbooks and electronic textbooks. Individual districts will decide the number of SBOE-adopted textbooks that make up a classroom set.
3. That for each subject in the required curriculum and each grade level, this district provides each student with textbooks, electronic textbooks, or instructional materials that cover all elements of the essential knowledge and skills adopted by the State Board of Education for that subject and grade level.
4. That if this district or charter school purchases supplemental textbooks with textbook credits under the Texas Education Code, Chapter 31.035. (d)(2), these supplemental textbooks, in combination with any other textbooks or supplemental textbooks used by the district or school, will cover the essential knowledge and skills identified under §28.002 by the State Board of Education for the subject and grade level for which the district or school is requisitioning the supplemental textbooks.

**Signatures of Board President and Secretary or Governing Board Officers**

\_\_\_\_\_

Board President

\_\_\_\_\_

Board Secretary

**Textbook Titles Not Selected by District or Charter School**

Please list titles only if the board of trustees or governing board does not wish to select a particular title adopted by the state and wants to prohibit the district or charter school from ordering the title at a later date.

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Mail to: Texas Education Agency  
Instructional Materials and Educational Technology  
1701 North Congress Avenue  
Austin, TX 78701

OR

FAX to: (512) 475-3612

**To:** Principals  
**From:** Sylvia A Gonzalez, Interim Executive Accelerated Instruction Director  
**CC:** Roger Parks, Superintendent  
**Date:** 2/5/2010  
**Re:** Textbook Adoption Process, 2009-2010

The Process for the new Textbook Adoption for Proclamation 2010 ELA/Reading, and Literature in English and Spanish for grades K-12 grades has approached us. (See Adoption Cycle for Foundation and Enrichment Subjects Revised May 2008)

The textbook vendors are knocking at our door to send out samples of their textbooks to your campus for the new textbook adoption that will take place this year. Below you'll find timelines and instructions that need to be followed:

October 5, 2009	Inform District Resource/Textbook Coordinator, Ernesto Ortiz, about the location you want the textbook samples delivered for teacher examination and review. Publishers will contact campuses directly for presentations
October 12, 2009	Select District Level Representatives Textbook Committee Members and send names to the Accelerated Instruction Department. Send three diverse program representatives for each category. For example, for grades (K-5 <sup>th</sup> ) send an English Monolingual, a Bilingual and a Special Programs teacher representative. Do the same for grades 6-12) A minimum of 15 teachers from each of the grade level categories will be selected to serve in the Elementary and Secondary District level Textbook adoption Committees. Be sure you have also selected an Alternate to substitute for a person that cannot attend a district level meeting due to extenuating circumstances. This is too ensure a fair vote for every campus.
October 27, 2009	Superintendent takes names of textbook adoption committee to the board of trustees for approval
October and November, 2009	Allow teachers to review, examine and select a publisher of their choice. Prepare District level textbook adoption representatives to further examine top selections.
December 14, 2009	Campuses selection deadline
January 14, 2010	District Level Textbook Adoption Committees Meet and reach district wide consensus.
February 9, 2010	Presentation for approval to the School Board of Trustees on Textbook Adoption District wide selections
March 15, 2010	Resource/Textbook Coordinator turns in Submission of District Textbook Adoption List to TEA.

CANUTILLO INDEPENDENT SCHOOL DISTRICT  
OFFICE OF THE SUPERINTENDENT

Date: February 9, 2010

Subject: Administrative Personnel Actions for Board of Trustee Information Only

Presenter: Renée O'Donnell

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ACTION

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1. BACKGROUND INFORMATION

Superintendent approved employment of personnel:

Jessica Concha, Employee Benefits Specialist..... Effective 1/25/10  
Jorge Hernández, IT Support Technician, School Resources.. Effective 1/4/10

Superintendent approved position changes for personnel:

Maribel De La O  
FT Food Service Helper to  
FT Vegetable/Salad Cook, CHS..... Effective 11/24/09

Maurilia De La Rosa  
Teacher Substitute to  
Special Education Paraprofessional, CES..... Effective 1/11/10

Gloria Enriquez  
Food Service Sub to  
PT Food Service Helper, CES..... Effective 1/11/10

Roberta Guilfoil  
Receptionist, AMS, to  
Administrative Assistant, School Resources..... Effective 1/7/10

María Hernández  
Custodian, AMS, to  
Custodian, GES..... Effective 12/14/09

Hector Olivas  
FS Substitute to  
FS Helper, DDE..... Effective 1/28/10

Stephen Sohle  
FS Substitute to

PT Food Service Warehouse..... Effective 1/28/10  
Superintendent approved position changes for personnel (cont.):

Maritza Vega  
Food Service Substitute to  
FT Food Service Helper, CHS..... Effective 1/21/10

Superintendent approved resignations:

Magdalena Estrada, Central Office Receptionist..... Effective 2/4/10  
Jorge Hernández, IT Support Technician..... Effective 2/9/10  
Patricia Hernández, Teacher, GES..... Effective 2/12/10  
Luis Quian, District Night Security Guard, CHS..... Effective 1/29/10

Superintendent approved retirements:

Sheila Britton, Teacher, AMS..... Effective 6/4/10

Termination of Personnel

None

2. BOARD ACTION REQUESTED

No action required.