

# Agenda of Instruction/Personnel/Policy/Student Services Committee Meeting

## The Board of Trustees Canutillo ISD

---

A Instruction/Personnel/Policy/Student Services Committee Meeting of the Board of Trustees of Canutillo ISD will be held September 8, 2011, beginning at 5:30 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

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

Leticia Gonzalez, Chairperson; Monica Cazares; and Laure Searls

### 2. COMMITTEE BUSINESS

A. Discussion and formulation of recommendation to the Board of Trustees regarding District Athletic Coordinator Position

Presenter: Dr. Murphy

B. Discussion and formulation of recommendation to the Board of Trustees regarding Student Code of Conduct

Presenter: Ms. Gonzalez

C. Discussion and formulation of recommendation to the Board of Trustees regarding Renaissance Learning for 12 days of job-embedded professional development

Presenter: Ms. Fierro

D. Discussion and formulation of recommendation to the Board of Trustees regarding Kagan Cooperative Learning

Presenter: Ms. Fierro

E. Discussion and formulation of recommendation to the Board of Trustees regarding A+Learning Online Interactive Credit Recovery Program

Presenter: Ms. Fierro

F. Discussion and formulation of recommendation to the Board of Trustees regarding Eduphoria for data analysis

Presenter: Ms. Fierro

G. Discussion and formulation of recommendation to the Board of Trustees

regarding iPads for principals and assistants for walkthrough and evaluations  
Presenter: Ms. Fierro

- H. Discussion regarding possible future Curriculum and Instruction Purchases  
Presenter: Ms. Fierro
- I. Discussion and formulation of recommendation to the Board of Trustees regarding revisions to EIC(Local) regarding academic achievement class ranking  
Presenter: Ms. Fierro
- J. Discussion and formulation of recommendation to the Board of Trustees regarding revisions to CE(Local) policy regarding investments  
Presenter: Mrs. Aguirre
- K. Discussion and possible formulation of recommendation regarding extra curricular and co-curricular activities of Northwest ECHS students  
Presenter: Dr. Murphy
- L. Discussion and formulation of recommendation to the Board of Trustees regarding employee stipend and employee status change. ***This item will be discussed in Closed Session.***  
Presenter: Ms. Carrasco
- M. Discussion with and receive advice from legal counsel regarding potential litigation concerning Low Density Board Resolution. ***This agenda item will be discussed in Closed Session with legal counsel.***

### 3. COMMUNITY INPUT

Comments/Input from community members on items discussed by the Instruction/Personnel/Policy/Student Services Committee

### 4. ADJOURNMENT

---

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

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

---

For the Board of Trustees