

Agenda of Instruction/Personnel/Policy/Student Services Committee

The Board of Trustees Canutillo ISD

A Instruction/Personnel/Policy/Student Services Committee of the Board of Trustees of Canutillo ISD will be held February 13, 2012, 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 Sergio Coronado

2. COMMITTEE BUSINESS

All committee business items are for discussion and possible formulation of recommendation to the Board of Trustees

A. Texas Teachers Alternative Certification Program

Presenter: Dr. Murphy/Blair Salome

B. Review of Grant Submissions for *Music Matters* and *Family Literacy Program Implementation*

Presenter: Mrs. Aguirre

C. Renaissance Math Review

Presenter: Ms. Fierro

D. Update on Common Assessments

Presenter: Ms. Fierro

E. TASB Update 91

CDA(LOCAL): Other Revenues - Investments

COB(LOCAL): Food services Management - Free and Reduced Price Food Program

CV(LOCAL): Facilities Construction

DFBB(LOCAL): Term Contracts - Non-Renewal

EFAA(LOCAL): Instructional Materials - Selection and Adoption

FFH(LOCAL): Student Welfare - Freedom from Discrimination, Harassment, and Retaliation

FO(LOCAL) Student Discipline

Presenter: Ms. Carrasco

- F. TASB Update 92
 - DFF(Local): Termination of Employment - Reduction in Force
 - DFFA(Local): Reduction in Force - Financial Exigency
 - DFFB(Local): Reduction in Force - Program Change
 - Presenter: Ms. Carrasco
- G. Review of revision to ED(Local) Organization of Instruction
 - Presenter: Dr. Murphy
- H. Update (Status) on unfilled personnel positions
 - Presenter: Ms. Carrasco
- I. Realignment of Administrator Employment Contracts
 - Presenter: Ms. Carrasco
- J. Report regarding Positive Behavior and Academic Achievement Assembly hosted by NED
 - Presenter: Mrs. Aguirre
- K. Superintendent Evaluation Policy Review
 - 1. BJA(Local and Legal) Superintendent Duties and Qualifications
 - Presenter: Dr. Murphy
 - 2. BQ(Local and Legal) Planning and Decision-Making Process
 - Presenter: Dr. Murphy
 - 3. Texas Administrative Code (TAC) Chapter 150 Code 150.1021 of the Commissioner's Rules Concerning Educator/Administrator Appraisal
 - Presenter: Dr. Murphy
- L. Graduation Update
 - Presenter: Mr. Fry & Dr. Murphy
- 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 _____.

Toni M. Blaes, Administrative Assistant
For the Board of Trustees