

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held August 25, 2005, beginning at 6:15 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. Consent Agenda
 1. Purchase Reading Program from Creative Education Institute 2
 2. Purchase vehicles (vans) for Canutillo High School Athletic Department 9
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Adoption of 2005~2006 Budget
 - B. Adoption of Ordinance Approving Maintenance and Operations Property Tax Rate for Fiscal Year 2005~2006
 - C. Adoption of Ordinance Approving Interest and Sinking Property Tax Rate for Fiscal Year 2005~2006
 - D. Approval of Budget Amendments
 5. Administration
 - A. NONE
 6. Adjournment
-

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

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

Agenda Item:

Date: August 25, 2005

Subject: Reading Program from Creative Education Institute

Presented By: Tony Reza and Priscilla Caballero

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

As stated in Board Policy CH(Local), any single-item purchase that costs more than \$10,000 shall require Board approval before a transaction may take place. Enclosed is a quote and maintenance agreement for each elementary for the purchase of a Reading Software program to include upgrades, enhancements, materials, site license, kits, user guides, onsite training, technical phone support, web-based center, and manuals. The reading program allows students in ARI, 504, ESL and Special Education to gain vocabulary and comprehension skills. This purchase will be done through the QISV Purchasing Program to *Creative Education Institute* in the amount of \$14,000.00.

2. SUPERINTENDENT RECOMMENDATION:

Recommend approval to purchase the *Creative Education Institute* Reading Program.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Creative Education Institute Inc Vendor Detail

Below is the contact information for the vendor listed. See the [CMBL Information Page](#) for information on updates. Contact TBPC by email at e.cmb1@tbpc.state.tx.us.

CMBL/HUB Vendor Contact Information	
Vendor ID / Number:	1742509292500 / 67265
HUB Status:	N (**** inactive record ****)
Date Off CMBL:	12/06/2003
Vendor Name:	CREATIVE EDUCATION INSTITUTE INC
Vendor Address:	5000 LAKEWOOD DRIVE WACO, TX 76710-2921
County:	MCLENNAN
Contact:	MELINDA MACE
Phone / Fax:	254-751-1188 / 254-772-7959
Email Address:	info@ceilearning.com
Texas Office:	Y
Small Business:	Y
Reason Off CMBL:	F

[Comptroller's Tax Status This Vendor](#)

[Comptroller Lookup Any Vendor](#)

Vendor Performance	Score	# POs
Commodity Delivery:	*	0
Commodity Performance:	*	0
Service Delivery:	*	0
Service Performance:	*	0
Delegated, Exempt, and Blanket PO Complaints: (0 reports)		
Exceptional Performance: (0 reports)		

Class-Item Commodity Description <i>(bold for all items in class)</i>	
920	DATA PROCESSING, COMPUTER, PROGRAMMING, AND SOFTWARE SERVICES
920-47	QSupport Services, Computer (Includes Computer Warranties)
commodity items shown for class 920 are available for the districts: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25	
924	EDUCATIONAL SERVICES
924-5	Advisory Services, Educational
924-16	Course Development Services, Instructional/Training
924-18	Educational Services, Alternative
924-35	In-Service Training (For Employees)

924-60	Not-For-Credit Classes, Seminars, Workshops, etc.
924-64	Partnering Workshop Facilitation Services
924-74	Special Education
924-77	Teacher Certification Services
924-78	Teaching and Instruction Services (Including Elementary and Secondary Education, Higher Education and Adult Education)
924-80	Tutoring
	commodity items shown for class 924 are available for the districts: 1,2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25



**CEI Professional Services
and Software Maintenance Agreement
August 1, 2005, through July 31, 2006**

Contact on Record: Annette Brigham
Title: Principal
Company: Bill Childress Elementary

Product: ELS
Lab Name: Bill Childress Elementary
Location: Bill Childress Elementary
Annual Fee: \$3,500
This fee is in whole required by state law

The annual CEI Service Agreement provides for the materials, training and support detailed below. Receipt of your approved agreement and purchase order number by May 15, 2005, ensures shipment of materials prior to the new school year. *Unless otherwise requested, CEI will not invoice this agreement until August 2005.*

Upgrades, Enhancements and Supplementary Materials

- Free software upgrades as they apply to your current program and computer/network capacity
- Enhancements and updates to resource manuals throughout the year
- Annual pre- and posttesting assessment forms
- Supplementary materials and software to improve reading or mathematics achievement

Advanced Communications and Support

- Unlimited use of the *Web-based Activity Center (WAC)* from anywhere with Internet access
- Toll-free Technical Support to address software, hardware and network issues
- Toll-free Customer Service support for non-technical issues
- Toll-free educational support provided by certified educators
- Unlimited E-mail and telephone communication with your Educational Consultant
- Internet support through the CEI website — 24 hours a day, 7 days a week

Professional Training and Development

- Professional training for new or replacement lab personnel
- On-site service visit by a CEI professional
- One customized 60-minute in-service presentation for faculty
- One interactive awareness session for parents/community members
- One regional advanced facilitator workshop

Recognition Programs and Testing Results

- Graphic representation of your testing data, including aggregate and subgroup gains
- SHARE newsletter, which recognizes students, staff, schools and districts
- Achievement certificates for all students who complete the program
- Annual awards and contests to honor both students and faculty

Billing Address: Ms. Annette Brigham
Bill Childress Elementary
7710 Cap Carter Rd.
Canutillo, TX, 79835

Shipping Address: Bill Childress Elementary
Attn: CEI Lab
7710 Cap Carter Rd.
Canutillo, TX, 79835

My signature below indicates that the lab information at the top of the form is correct and that I have corrected the above addresses. I understand and approve of the terms in the CEI Service Agreement, and I authorize the shipment of materials and agree to the invoicing requirements.

Printed Name: _____ Title: _____

Signature: _____ Date: _____

Purchase Order Number: _____

**Please fax to 888-475-2402, or mail to:
Attn: Service Agreements
Creative Education Institute
6000 Lakewood
Waco, Texas 76710**

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**CEI Professional Services
and Software Maintenance Agreement**
August 1, 2005, through July 31, 2006

Contact on Record: Max Padilla
Title: Principal
Company: Jose Damien Elementary

Product: ELS
Lab Name: Jose Damien Elementary
Location: Jose Damien Elementary
Annual Fee: \$3,500

*Plus sales tax where required by state law

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Billing Address: Mr. Max Padilla
Jose Damien Elementary
6300 Strahan Road
El Paso, TX, 79932

Shipping Address: Jose Damien Elementary
Attn: CEI Lab
6300 Strahan Road
El Paso, TX, 79932

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Printed Name: _____

Title: _____

Signature: _____

Date: _____

Purchase Order Number: _____

Please fax to 888-475-2402, or mail to:
Attn: Service Agreements
Creative Education Institute
5000 Lakewood
Waco, Texas 76710



**CEI Professional Services
and Software Maintenance Agreement
August 1, 2005, through July 31, 2006**

Contact on Record: Hector Giron
Title: Principal
Company: Canutillo Elementary

Product: ELS
Lab Name: Canutillo Elementary
Location: Canutillo Elementary
Annual Fee: \$3,500

*Lab not at lab where required by state law

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Billing Address: Mr. Hector Giron
Canutillo Elementary
651 Canutillo Ave.
Canutillo, TX, 79835

Shipping Address: Canutillo Elementary
Attn: CEI Lab
651 Canutillo Ave.
Canutillo, TX, 79835

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Printed Name: _____ Title: _____

Signature: _____ Date: _____

Purchase Order Number: _____

Please fax to 888-475-2402, or mail to:
Attn: Service Agreements
Creative Education Institute
5000 Lakewood
Waco, Texas 76710



CEI Professional Services and Software Maintenance Agreement August 1, 2005, through July 31, 2006

Contact on Record: Sylvia Gonzalez
Title: Principal
Company: Deanna Davenport Elementary

Product: ELS
Lab Name: Deanna Davenport Elementary
Location: Deanna Davenport Elementary
Annual Fee: \$3,500

*This fee is not where required by state law

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Billing Address: Ms. Sylvia Gonzalez
Deanna Davenport Elementary
8401 Remington Drive
Canutillo, TX, 79835

Shipping Address: Deanna Davenport Elementary
Attn: CEI Lab
8401 Remington Drive
Canutillo, TX, 79835

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Signature: _____ Date: _____

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

Agenda Item:

Date: , 2005

Subject: Purchase of Vans RFP # 05-13

Presented By: Tony Reza

Consent Agenda: X

ACTION

1. BACKGROUND INFORMATION:

The Finance Department has exercised Section 7 of the Request for Proposal # 05-13, option to add additional items. This request is to purchase two 2005 Dodge Caravans in the amount of \$31,990.00 from Mack Massey Motors. The vans will be used to transport small groups of student to area competitions, field trips and UIL events.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval to purchase the vans for district use.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

