

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held May 7, 2008, 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. Board Business
      1. Board approval of resolution to support the City of Vinton to maintain and protect its incorporated status
    - D. Consent Agenda
      1. Adoption of revision to Board Policies (second reading)
        - a. GKD (Local) Community Relations 2
        - b. CH (Local) Purchasing and Acquisitions 3
  2. Instruction and Student Affairs
    - A. Board approval of the Texas Educator Excellence Grant from TEA for Alderete Middle School
  3. Personnel
    - A. None
  4. Business and Finance
    - A. Board approval to go into an Intralocal Purchasing System (TIPS) Agreement with Region 8 Education Service Center
    - B. Board approval of change in secondary summer school pay 4
  5. Administration
    - A. NONE
  6. Adjournment
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

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

Agenda Item: Second Reading: Board Policy GKD(LOCAL) Community Relations,  
Nonschool Use of School Facilities.

Date: May 1, 2008

Subject: Policy Revision

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda X

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**ACTION**

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1. BACKGROUND INFORMATION:

The Board directed Administration to revise the Public Use section of GKD(Local) in order to address concerns raised about the wear and tear of district facilities due to the use of these facilities for nonschool purposes.

2. SUPERINTENDENT RECOMMENDATION:

The recommendation is to revise the Public Use section of GKD(Local) by adding a paragraph at the end of the section that reads as follows:

“In order to prevent excessive wear and tear, the Board limits the use of the high school stadium and high school auditorium solely to the District and other educational institutions and groups.”

3. BOARD ACTION REQUESTED:

Motion to recommend approval of second reading: **GKD(LOCAL) Community Relations. Nonschool Use of School Facilities**, as recommended by the Superintendent.

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

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

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

Agenda Item: Second Reading: Board Policy CH(LOCAL) Purchasing and Acquisition

Date: May 1, 2008

Subject: Policy Revision

Presented By: Pauline Dow, Associate Superintendent

Consent Agenda X

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**ACTION**

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1. BACKGROUND INFORMATION:

The Board had requested a proposal from Administration to revise and add a section pertaining to Other Contracted Services to CH(Local).

2. SUPERINTENDENT RECOMMENDATION:

The recommendation is to revise and add a section at the end of CH(Local), to read as follows:

“OTHER CONTRACTED SERVICES

The District shall contract with firms that have sufficient resources and capabilities to provide services to the District.

Proposals for services shall be solicited as deemed appropriate. However, a mandatory review of all firms which have served the district five consecutive years will be required at the end of a five-year period. At that time, the Board may direct the Superintendent to prepare and issue a Request for Qualifications or Proposals, as appropriate for the services..”

3. BOARD ACTION REQUESTED:

Motion to recommend approval of second reading: **CH(LOCAL) Purchasing and Acquisition**, as recommended by the Superintendent.

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

FOR: \_\_\_\_\_ AGAINST: \_\_\_\_\_

