

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held July 29, 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
2. Instruction and Student Affairs
 - A. NONE
3. Personnel
 - A. Request for a Level III Grievance by Margarita Enriquez
 - B. Approval of recommendation for High School Assistant Principal
 - C. Approval of recommendation to increase substitute rates and set temporary rates for temporary part-time employment
 - D. Preliminary Stipend List Update (information item - no Board action required)
4. Business and Finance
 - A. Review of Preliminary Budget for Fiscal Year 2008~09
 - B. Approval of Budget Amendments 2
 - C. Approval of purchase over \$25,000 - Online Courseware - Tweedie Enterprises 8
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: July 29, 2008

Subject: Student Improvement Division – BJE #5440

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 13 to function 11 to purchase a piano studio system for Davenport Elementary.

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: 7/07/08

Reason:

FUND SOURCE: OPERATING FUND

PURPOSE OF THE AMENDMENT: PIANO STUDIO AT DAVENPORT ELEM.

HOW WILL THIS IMPACT EDUCATION: STUDENTS G-5 GRADE WILL LEARN MUSIC
EDUCATION USING PIANOS.

WHAT DISTRICT GOALS WILL BE MET: GOAL 4 - ALL STUDENTS WILL BE EDUCATED IN
LEARNING ENVIRONMENTS THAT ARE APPROPRIATE, SAFE, DRUG AND VIOLENCE FREE,
& CONDUCTIVE TO LEARNING. GOAL 6 - PARENTS & COMMUNITY MEMBERS WILL SUPPORT
& CONTRIBUTE TO EFFORTS TO ENSURE THAT ALL STUDENTS REACH HIGH ACADEMIC
STANDARDS.

Mode: **Change**

F3=Exit

F5=Reset F12=Cancel

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services

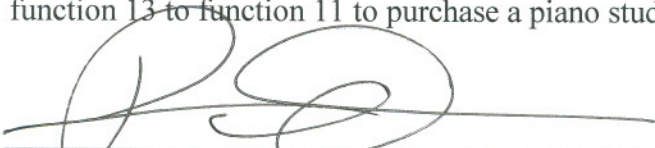
FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: School Improvement Division - BJE # 5440

DATE: July 24, 2008

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
199.13.6499.00.916.8.99 Misc Operating Expense	2,000.00	(2,000.00)	-
199.11.6397.00.916.8.99 Fixed Assets - Other	12,442.00	2,000.00	14,442.00

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 13 to function 11 to purchase a piano studio system for Davenport Elementary.



Superintendent

7/24/08
Date



Executive Director Business Services

7/24/08
Date

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

Agenda Item: _____

Date: July 29, 2008

Subject: Food Service Department – BJE #5489

Presented By: Tony Reza

Consent Agenda X

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to reallocate funds from function 51 to function 81 to remodel the portables for a kitchen at Northwest Early College High School.

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 _____

JUL BJE 5489 Title: FOOD SERVICE-FUNDS NEEDED FOR NECHS

Date: 7/23/08

Reason:

FUND SOURCE: FEDERAL FOOD SERVICE FUND

PURPOSE OF AMENDMENT: TO REMODEL FOOD SERVICE PORTABLES AT THE
NORTHWEST EARLY COLLEGE HIGH SCHOOL

HOW WILL THIS IMPACT EDUCATION: THIS AMENDMENT WILL PROVIDE FOOD SERVICE
FACIILTIES, WHICH WILL HELP STUDENT FOCUS ON THEIR STUDIES.

WHAT DISTRICT GOALS WILL BE MET: GOAL 4-ALL STUDENTS WILL BE EDUCATED
IN LEARING ENVIRONMENTS THAT ARE APPROPRIATE, SAFE, DRUG AND VIOLENCE
FREE, AND CONDUCTIVE TO LEARNING.

Mode: **Lookup**

Cancel? N

TO: Dr. Pam Padilla, Superintendent

THROUGH: Tony Reza, Executive Director Business Services


FROM: Kathy Ellis, Assistant Business Manager

SUBJECT: Food Service Department - BJE # 5489

DATE: December 5, 2007

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
101.51.6639.00.909.8.99 Capital Outlay - Equipment	30,000	(30,000)	-
101.81.6639.00.909.8.99 Capital Outlay - Equipment	203,089	30,000	233,089

REASON FOR AMENDMENT REQUEST - This budget amendment is to reallocate funds from function 51 to function 81 to remodel portables for the Northwest Early College High School.



Superintendent

7/24/08
Date



Executive Director Business Services

7/24/08
Date

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

Agenda Item:

Date: July 29, 2008

Subject: Approval of Purchase over \$25,000 -Online Courseware/Tweedie Enterprises

Presented By: Dr. James Steinhauser

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

This is to request approval as stated in Board Policy CH(Local), any single budgeted purchase of goods or services that costs \$25,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

This online curriculum serves students in multiple programs in the district that include Advance Academics, Special Education, DAEP, Intervention, ESL students, and regular education. It helps students recover credits that have been lost and is used in the GED program.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval.

3. BOARD ACTION REQUESTED:

The Board of Trustees approves the Superintendent's recommendation.

MOTION _____ SECOND _____

AYES _____ NAYS _____

Invoice

1256 Main Street, Suite 263
 Southlake, TX 76092
 Toll free: 1-888-919-6100
 Fax: 817-310-3901

Date	Invoice #
7/21/2008	ETL08-1445

Bill To
Canutillo ISD Attn.: Dr. James Steinhauser P.O. Box 440 Canutillo, TX 79835 915-877-7420 (O) 915-877-7415 (F)

Ship To
CISD School Improvement 7965 Arcraft Road El Paso, TX 79932 915-877-7440 (O)

P.O. No.	Rep	Order Date	Admin
	AF	7/21/2008	MT

Item	Description	Qty	Rate	Amount
Concurrent Users	Annual fee for 201 concurrent users divided among 3 campuses. Includes 100 titles of choice for the campuses. Additional concurrent users may be added for \$553.00 per concurrent user per year, with a minimum of 10 concurrent users to be added at a time.	201	553.00	111,153.00
VIP Upgrade & S...	VIP UPGRADE & SUPPORT BUNDLE: 1 Year of Encyclopedia Britannica, Cambridge University Press, A+ University Online Training, Title and Standards Upgrades, 1 Day On-site Training, 1 Year of Technical Support	3	4,400.00	13,200.00
E.B.	*This is a one-year contract renewable annually for \$124,353.00*			

We appreciate your business!		Total	\$124,353.00
		Payments/Credits	\$0.00
		Balance Due	\$124,353.00