

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held October 27, 2009, 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. BOARD OF TRUSTEES BUSINESS
 - A. Discuss and consider approval of extension of superintendent search application deadline
Presenter: Dr. Vasquez
 - B. Consider appointment of individual to the El Paso Central Appraisal District Board of Directors 2
Presenter: Mrs. Sanchez
 3. NEW BUSINESS
 - A. Consider approval of Textbook Adoption Committee 6
Presenter: Ms. Gonzalez
 - B. Consider approval of 2009-2010 District Goals and Performance Objectives 9
Presenter: Ms. Gonzalez
 4. 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

7965 Artcraft Rd.
El Paso, Texas 79932

Mailing Address: PO Box 100
Canutillo, Texas 79835

Mr. Roger Parks
Interim Superintendent

(915) 877-7444
FAX (915) 877-7414
rparks@canutillo-isd.org

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: October 23, 2009

SUBJECT: El Paso Central Appraisal District Board of Directors

As per State law, the 2009-2010 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2009. The new term begins January 1, 2010 and runs through December 31, 2011; however, all members serve until they have been reappointed or replaced. It is now time to appoint and/or reappoint the 2010-11 Board of Directors.

Currently, Charley Hecker is Canutillo ISDs representative on the Central Appraisal District Board of Directors. Mr. Hecker has indicated he no longer wishes to serve on the board therefore, we need to appoint a new representative.

Please find enclosed information from the El Paso CAD outlining eligibility requirements as well as the method of selection.

El Paso Central Appraisal District

Dinah L. Kilgore RPA
Executive Director/Chief Appraiser
Interim



5801 Trowbridge Dr.
El Paso, TX 79925-3345
Phone (915) 780-2000
Fax (915) 780-2130

September 21, 2009

TO: County Judge and Commissioners
Cities/Towns, Presiding Officers and City Managers, Clerks or Secretaries
School Districts, Presiding Officers and Superintendents

FROM: Dinah L. Kilgore, Executive Director/Chief Appraiser, Interim *DLK*

SUBJECT: Appointment / Reappointment of Board of Directors

As per State law, the 2008/2009 term for the El Paso Central Appraisal District Board of Directors concludes on December 31, 2009. The new term begins January 1, 2010 and runs through December 31, 2011; however, all members serve until they have been reappointed or replaced. It is now time to appoint/reappoint the 2010/2011 Board of Directors.

This document will be broken down by subject matter for easy reference.

I

ELIGIBILITY REQUIREMENTS

- A. To be eligible to serve on the Board of Directors, an individual must be a resident of the district (same as County boundaries) and must have resided in the district for at least two years immediately preceding the date they take office.
- B. An employee of a taxing unit that participates in the district is not eligible to serve on the Board unless the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district. However, an individual does not have to serve as a member of the governing body of a voting entity in order to qualify for membership on the EPCAD Board of Directors.
- C. An individual may not serve on the Board of Directors if:
 1. They have a conflict of interest; or
 2. They are related to an Appraisal District employee to within the second degree by affinity or the third degree by consanguinity.
 3. They are related within the second degree of consanguinity or affinity to the following persons:
 - a. an appraiser who appraises property for use in the District's Appraisal Review Board proceedings, or
 - b. a tax agent who represents taxpayers for compensation before the District's Appraisal Review Board.

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4. They own property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the person knew or should have known of the delinquency. Exceptions to this are:
 - a. the delinquent taxes are being paid under an installment payment agreement or,
 - b. a suit to collect the taxes has been deferred or abated.

II

TERMS

Board members serve two-year terms beginning January 1 of even-numbered years.

III

METHOD OF SELECTION

In El Paso County, the three-quarter rule is in force by agreement of the voting taxing entities, and will remain in force unless revoked by resolution of the governing bodies of a majority of the voting taxing units. When the three-quarter rule is invoked, the entities can change the number of Board Members, as well as the method of selection. In 1980, El Paso County taxing entities implemented the three-quarter rule and chose to change both the method of selection and the number of board members. Following are the provisions of the three-quarter rule in El Paso County, and the provisions for the standard cumulative voting method, not used in El Paso County.

A. 3/4 Rule - El Paso

1. Changed the number of Board Members from 5 to 9; and,
2. Agreed to the following voting entitlement:
 - a) Two (2) members each to be selected and appointed by the governing bodies of the City of El Paso and the El Paso Independent School District; and,
 - b) One (1) member each to be selected and appointed by the governing bodies of the Ysleta Independent School District and the County of El Paso; and,
 - c) Two (2) members to be jointly selected and appointed by a majority vote of the governing bodies of the Socorro Independent School District, Town of Socorro, Town of Clint, Clint Independent School District, San Elizario Independent School District, Fabens Independent School District, Tornillo Independent School District, and City of Horizon City; and,
 - d) One (1) member to be jointly selected and appointed by a majority vote of the governing bodies of the Anthony Independent School District, the City of Anthony, the Canutillo Independent School District and the Village of Vinton.

B. Cumulative Voting

The regular method of selecting Board Members is the cumulative method of voting. This method provides for 5 board members and cumulative voting by the voting taxing entities. The number of votes allowed each voting entity is based on the levy of each.

The cumulative voting method cannot be used in El Paso County, since the 3/4 rule is in effect and can only be revoked by a majority of the voting entities, before October 1, in an election year – odd numbered years.

IV

BOARD VACANCIES

If a vacancy occurs on the Board, the governing body of the taxing entity(ies) is(are) responsible for appointing that member will nominate, by resolution, a candidate(s) to fill the vacancy.

V

VOTING TAXING ENTITIES

The voting taxing entities in El Paso County are:

1. Anthony ISD
2. Town of Anthony
3. Canutillo ISD
4. City of El Paso
5. Clint ISD
6. Town of Clint
7. County of El Paso
8. El Paso ISD
9. Fabens ISD
10. San Elizario ISD
11. Socorro ISD
12. Town of Socorro
13. Tornillo ISD
14. Ysleta ISD
15. City of Horizon City
16. Village of Vinton

cc: CAD Board of Directors
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Canutillo Independent School District

7965 Artcraft Rd.
El Paso, TX 79932

Mailing Address: P.O. Box 100
Canutillo, TX 79835

Sylvia Gonzalez
Accelerated Instruction Department

Phone (915) 877-7440
Fax: (915)877-7470

To: Principals
From: Sylvia A Gonzalez, Interim Executive Accelerated Instruction Director
CC: Roger Parks, Superintendent
Date: 10/20/2009
Re: Textbook Adoption Process, 2009-2010

The table below provides the timeline for the 2009-2010 Textbook Adoption.

October 5, 2009	Inform District Resource/Textbook Coordinator, Ernesto Ortiz, about the location you want the textbook samples delivered for teacher examination and review. Publishers will contact campuses directly for presentations
October 12, 2009	Select District Level Representatives Textbook Committee Members and send names to the Accelerated Instruction Department. Send three diverse program representatives for each category. For example, for grades (K-5 th) send an English Monolingual, a Bilingual and a Special Programs teacher representative. Do the same for grades 6-12) A minimum of 15 teachers from each of the grade level categories will be selected to serve in the Elementary and Secondary District level Textbook adoption Committees. Be sure you have also selected an Alternate to substitute for a person that cannot attend a district level meeting due to extenuating circumstances. This is too ensure a fair vote for every campus.
October 27, 2009	Superintendent takes names of textbook adoption committee to the board of trustees for approval
October and November, 2009	Allow teachers to review, examine and select a publisher of their choice. Prepare District level textbook adoption representatives to further examine top selections.
December 14, 2009	Campuses selection deadline
January 14, 2010	District Level Textbook Adoption Committees Meet and reach district wide consensus.
February 9, 2010	Presentation for approval to the School Board of Trustees on Textbook Adoption District wide selections
March 15, 2010	Resource/Textbook Coordinator turns in Submission of District Textbook Adoption List to TEA.

2009-2010 District Textbook Adoption Committee

Campus		Monolingual Representative	Bilingual Representative	Special Program Representative
DDE	Representative	Bernadette Mendoza	Rosa Villalobos	Jane Seymour-Weatherly
DDE	Alternate	Micaela Bean	Martha Barraza	Rosemarie Torres-Kory
CES	Representative	Cathia Ruiz	Isabel Ruiz	Deborah Gonzalez
CES	Alternate	Cynthia Arteaga	Guadalupe Perez	Gretchen Hincapie
GES	Representative	Yvonne Gonzalez	Kathleen Ramos	Connie Rios
GES	Alternate	Anna Weaver Guerra	Margarita Reza	Debbie Coppenbarger
BCE	Representative	Dan Smartt	Susana Miranda	Virginia Fiske
BCE	Alternate	Janet Galen	Rafael Alvarez	Yvonne Rivera
JDE	Representative	Page Hatfield	Laura Ramirez	Sylvia Parra
JDE	Alternate	Heather Atherton	Gloria Flecha	Maria Elena Torres
AMS	Representative	April Burnett	Sheila Britton	Raquel Vasquez
AMS	Alternate	Claudia Martinez-Garcia	Hermes Forbes	Patricia Hoover
CMS	Representative	Cecilia Pichardo	Rita Gomez	Lydia Provencio
CMS	Alternate	Karen Rissling	Karen Rissling	Katana Urtaza
CHS	Representative	Elena Gutierrez	Terri Treharne	Jessica Harrison
CHS	Alternate	Micah Vinson	Mary Ann Babenco	Erin Conner
NECHS	Representative	Peggy Gustafson/Jessica Arrellano	(for all programs)	
NECHS	Alternate	Peggy Gustafson/Jessica Arrellano	(for all programs)	

**ADOPTION CYCLE FOR FOUNDATION AND ENRICHMENT SUBJECTS
REVISED MAY 2008**

<p>Proclamation 2004 State Adoption 2006 Implementation 2007-2008</p> <p>Mathematics, Grades 6-12 Mathematics (Spanish), Grade 6</p>	<p>Proclamation 2005 State Adoption 2007 Implementation 2008-2009</p> <p>Mathematics, Grades K-5 Mathematics (Spanish), Grade K-5</p>
<p>Proclamation 2006 – not issued</p>	<p>Proclamation 2010 (2007) State Adoption 2009 Implementation 2010-2011</p> <p>English Language Arts & Reading, Grades K-1 Spanish Language Arts & Reading, Grades K-1 Reading, Grades 2-5 Spanish Reading, Grades 2-5 Reading (Elective), Grades 6-8 Literature, Grades 6-12 Spanish Literature, Grade 6 English for Speakers of Other Languages I and II English Language Proficiency Standards, Grades 9-12, Teacher Editions AP English Language, English Literature IB Language Studies, Standard and Higher Level</p>
<p>Proclamation 2011 State Adoption 2010 Implementation 2011-2012</p> <p>PreKindergarten Systems (including Spanish Components and Teacher Edition) English Language Arts, Grades 2-8 Spanish Language Arts, Grades 2-6 Speech, Grades 6-8 English I-IV English as a Second Language, Grades K-8 English as a Second Language, Grades K-8, Teacher Editions Spelling, Grades 1-2 (consumable) Spelling, Grades 3-6 (nonconsumable) Handwriting, Grades 1-3 (consumable)</p>	<p>Proclamation 2012 State Adoption 2011 Implementation 2012-2013</p> <p>Science, Grades K-12 Science (Spanish), Grades K-6 Engineering</p>
<p>Proclamation 2013 State Adoption 2012 Implementation 2013-2014</p> <p>Social Studies, Grades K-12 Social Studies (Spanish), Grades K-6 Bible Literacy Economics with Emphasis on Free Enterprise Speech Communication Public Speaking I-III Communication Applications Debate I-III Journalism Advanced Broadcast Journalism Photojournalism</p>	<p>Proclamation 2014 State Adoption 2013 Implementation 2014-2015</p> <p>Career and Technical Education Technology Applications, Grades K-12</p>
<p>Proclamation 2015 State Adoption 2014 Implementation 2015-2016</p> <p>Mathematics, Grades K-5 Mathematics (Spanish), Grades K-5 Languages Other Than English, Grades K-12 Fine Arts, Grades K-12</p>	<p>Proclamation 2016 State Adoption 2015 Implementation 2016-2017</p> <p>Mathematics, Grades 6-12 Mathematics (Spanish), Grade 6 Health Education, Grades K-12 Physical Education, Grades K-12</p>



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rparks@canutillo-isd.org

MEMORANDUM

TO: Members of the Board of Trustees

FROM: Roger Parks, Interim Superintendent

DATE: October 23, 2009

SUBJECT: District Goals and Performance Objectives

Please find enclosed, under separate cover, the 2009-2010 District Goals and Performance Objectives for your review and consideration.