

Agenda of Policy/Instruction/Personnel/Student Services Committee

The Board of Trustees Canutillo ISD

A Policy/Instruction/Personnel/Student Services Committee of the Board of Trustees of Canutillo ISD will be held July 17, 2012, beginning at 6:00 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. Creation of New Positions

Presenter: Ms. Carrasco

1. LVN

2. Science Instructional Aide

3. DAEP Teachers (2), Leadership

4. Inventory Specialist - Facilities

5. Part Time Receptionist for JDE

B. Reorganization of clerical positions

Presenter: Ms. Carrasco

C. Review and possible revision to local policies and/or regulations

Presenter: Ms. Carrasco, Mr. Carmona & Dr. Murphy

1. DEC(Local) and DEC (Regulation) Compensation and Benefits - Leaves and Absences

2. DEA(Local) Compensation and Benefits - Wage and Hour Laws

3. CW(Local) Naming Facilities

D. Update regarding progress/plan for the district's 5-Year Plan

Presenter: Ms. Brigham

E. Review of Spring 2012 Surveys

Presenter: Dr. Murphy

F. Ad Hoc Committee for Instructional Materials & Programs

Presenter: Mrs. Searls

G. Purchase of CSCOPE and Professional Development Support

Presenter: Ms. Fierro

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