



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
FINANCE/AUDIT/FACILITIES/PLANNING COMMITTEE
OF THE BOARD OF TRUSTEES
December 16, 2013

Committee Members Present:

Mr. Sergio Coronado, Committee Chairperson
Mr. Adrian Medina, Committee Member
Ms. Laure Searls, Committee Member

Others Present:

Dr. Pedro Galaviz
Ms. Annette Brigham
Mr. Armando Rodriguez
Mrs. Leticia Gonzalez
Mrs. Martha Aguirre
Mr. Dominic Padilla
Mr. Edgar Goytia
Mr. Hector Rodriguez
Mr. Tony Flores
Mr. Gustavo Reveles
Mr. Ron Gatlin
Mr. Benjamin Brooks
Mr. Emil Herrera
Mr. Aaron Barraza
Mr. Leo Cardenas
Mr. Bailey
Mr. Lopez
Mr. Cloud
Mrs. Quintana
Ms. Maraboto
Mr. Daniels
Ms. Lily Maldonado
Mr. Chambers
Ms. Massey
Mr. Oscar Venegas
Mr. Gil
Mr. Panahi
Mr. Letz
Ms. Alejandra Maynes
Mr. Juan Contreras
Mr. Winton
Mr. Joseph Nester

1. General Functions

A. Call to Order

The meeting was called to order at 6:10 pm by Committee Member Adrian Medina

B. Roll Call

All committee members were present (Mr. Coronado advised that he would be arriving late)

2. Committee Business

A. FACILITIES

Presenter: Mr. Padilla/Mr. Goytia/Mrs. Garcia

1. Round Table Discussion

a. Bond Project Report and Discussion

Mr. Goytia presented to the Committee a detailed Bond Project Report Update (for informational purpose).

Mr. Bailey and Mr. Lopez from Johnson Controls gave a presentation of the Reyes proposal for informational purposes only.

b. Westside Drive Property – Hagan Requests

Mr. Padilla presented to the Committee the requests from Hagan concerning the Westside Drive. After review and consideration the Committee agreed not to recommend this item be taken to the Board or Trustees.

c. CTE Agricultural Barn Project

Mr. Padilla presented to the Committee the proposals for the Agricultural Barn Project location. The committee recommends that this item be taken to the Board of Trustees for consideration at the December 17, 2013 regular meeting.

d. CES Track Replacement

Mr. Padilla presented to the Committee the proposals for the CES Track Replacement. After review and consideration the Committee recommends that this item be taken to the Board of Trustees for consideration at the December 17, 2013 regular meeting.

e. Johnson Controls Change Order Requests

Mr. Padilla presented to the Committee the proposals for the Johnson Controls Change Order Requests. After review and consideration the Committee recommends that this item be taken to the Board of Trustees for consideration at the December 17, 2013 regular meeting.

f. Discussion regarding potential purchase of property

Mr. Padilla presented to the Committee the potential purchase of property (for informational purpose).

g. CBAC Discussion and Possible Recommendation(s)

Mr. Sandoval brought up agenda items that were not included in the Committee Agenda.

B. PLANNING

Presenter: Mr. Barraza/Mr. Winton/Ms. Brigham

1. New Winton Development

Mr. Nestor provided a Power Point Presentation of the Winton Development (for informational purposes).

2. PSB Northwest Masterplan

Mr. Barraza and Ms. Brigham presented to the Committee the PSB Northwest Masterplan. After review and consideration the Committee requested that Mr. Barraza contact PSB and request that land be granted to CISD.

C. AUDIT

Presenter: Mr. Rodriguez

1. CHS Newcomer Audit and TEA CAP

2. Hotline Update

Mr. Rodriguez presented a review and update of the CHS Newcomer Audit and TEA CAP along with the Hotline Update to the committee (for informational purpose only).

D. FINANCE

Presenter: Mrs. Aguirre

1. **District Financial for November 1-30, 2013**
2. **Warrant List for November 1-30, 2013**

Mrs. Aguirre presented a review of the District Financial and Warrant List for November 1-30, 2013. The committee recommends that these items be taken to the Board of Trustees for consideration at the December 17, 2013 regular meeting.

E. PURCHASING

Presenter: Mr. Gatlin

1. Contract with Texas Scenic CHS Auditorium *Financial Services*
2. Contract with HB Sound CHS Auditorium *Financial Services*
3. Purchase of Copy Paper for District-Wide Use *Financial Services*
4. Contract with INTLMED for SHARS Billing *Special Education*
5. Contract with VI Teacher Maria I. Quiroz *Special Education*
6. Approval of Contract with NOVACOAST *School Resources*
7. Contract with Presidio for Server Upgrades *School Resources*
8. Purchase of AP Exams for CHS AP Classes *Canutillo High School*
9. Purchase of VERSATRANS Software *Transportation*

The committee recommended that all of the above-listed items with the exception of item 2 be taken to the Board of Trustees for consideration at the December 17, 2013 regular meeting.

Community Input

Ms. Lily Maldonado expressed her concerns that the Board of Trustees needs to stop adding luxuries to our current Bond Projects to include the Barn Project as well as the CHS-Outdoor eating area. She commented that we need to stick to the needs and not the luxuries. She also said that based on our continued needs we will need to go out for another Bond and that we should give the taxpayers what we promised and not add unnecessary luxuries to said projects so as not to lose the taxpayers support.

Adjournment

The meeting adjourned at 9:30 pm.