Minutes of Special Board Meeting

The Board of Trustees
Canutillo ISD

A Special Board Meeting of the Board of Trustees of Canutillo ISD was held Tuesday, September 29, 2020, beginning at 3:00 PM in the This meeting will be held by teleconference.

1. **GENERAL FUNCTIONS**
   A. Call to Order
   The meeting was called to order at **3:02 pm** by Board President Coronado.

   B. Roll Call
   Trustees Brigham, Coronado, Payan, Rodriguez and Trout were present.
   Ms. Searls and Yglesias was absent.

2. **EXECUTIVE SESSION**
   The meeting is to be closed under *Texas Government Code* Sections 551.071, 551.072 and 551.074.
   The meeting was closed at **3:04 pm** under *Texas Government Code* Sections 551.071, 551.072 and 551.074.

   A. The 2019-2020 Evaluation of the Superintendent and the consideration of amendments to the Superintendent's employment contract.
      1. Domains
         a. Domain I: Leadership
         b. Domain II: Personnel Management
         c. Domain III: Administration & Fiscal/Facilities Management
         d. Domain IV: Student Management
         e. Domain V: Professional Growth and Development.
         f. Domain VI: Schools/Community Relations
         g. Domain VII: Board/Superintendent Relations
         h. Domain VIII: Supervisory Responsibilities
      2. Assessment Tool
3. **NEW BUSINESS (CONTINUED)**
   The meeting reconvened into Open Session at **4:50 pm.**

A. Comments and/or results regarding the 2019-2020 annual evaluation of Superintendent.
Presenter: S. Coronado
It was motioned by Mr. Rodriguez and seconded by Mr. Payan to approve evaluation of the Superintendent and amendments to the contract of the Superintendent.

- Base salary increase 2% to $191,555.16
- 6 flex days to be paid out at Dr. Galaviz's daily rate (lump sum payment)
- The annuity will be increased to $2,250.00 per month or $27,000 annually
- Term extended automatically by one year

Vote:
Mrs. Brigham-No, Mr. Coronado-Yes, Mr. Payan-Yes, Mr. Rodriguez-Yes, Mrs. Trout-No.
Motion passed

4. **ADJOURNMENT**

The meeting adjourned at **4:53 pm.**

Presented to the Board of Trustees for approval on October 27, 2020. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.