1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

The meeting was called to order at **6:03 p.m.** by Board President Mendoza.

1.B. Pledge of Allegiance

1.C. Texas Pledge of Allegiance

1.D. Roll Call

Present: Trustees Barnes, Borrego, Mendoza, Rodriguez, Simental, Trout and Zuniga

Student Advisors: Aitiana Mondragon and Leslie Reyes

1.E. CISD Vision and Mission Statement

The CISD Vision and Mission Statement were read aloud by Trustees **Zuniga** and **Borrego**, respectively.

2. OPEN FORUM-OTHER

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

Each participant will be limited to THREE MINUTES to make comments to the Board.

The Board is NOT permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.

For further information on those policies, contact the Superintendent's Administrative Assistant.

Mr. John Joyner addressed the Board and requested to have his comments placed on the record.

"As the new board was sworn in, I had hoped that we would have a new direction and spirit of cooperation. I hope that is still possible, but it seems to be short-lived. We had the opportunity to put a third member on the board to allow the opposition to have numerous things put on the agenda. You guys elected to put someone on the board that has personal connections to three of the members of the board. That's fine, that's what you chose to do. I'm in opposition to supporting this letter that you want to send to TEA about Houston. Houston deserved what they got and I don't know why Canutillo would want to support a school district that has failed. I am opposed to us recommending our

superintendent as a Superintendent of the Year Candidate, based on the fact that he has presided over two failed Bond issues and he said things about me personally and other people that are just not true, in the last election. This wanting to convert the school buses to Electric School buses from internal combustion engine, a regular school bus costs about $100,000. School buses you guys are talking about are between $320,000 and $440,000. Has anybody got a cost benefit analysis on this, and even if the money, original money comes from a grant, how are we going to maintain this? The battery for one of these, a single battery, for one of these buses is $50,000. A battery is going to cost $50,000 for each bus. The gas engine is $3,500 and the diesel engine is about $1,450, so what you make from one battery, you can buy roughly five diesel engines. I'm kind of short on time. I think you guys should give us more than three minutes but that's it. I mean we're looking at spending between 15 and 21 million dollars to replace the 48 buses that we have for the school district. I don't know about you guys but we don't have an extra 21 million laying around and even if we get a grant like Socorro did, we still have to maintain and take care of the bus and we have to train our personnel and put in charging stations. We have to re-do our maintenance area and so for the children smelling fumes, if our kids are smelling fumes on the bus, there's something wrong with the exhaust system on these buses. So the argument to go to this electric thing is a green new deal [in audible] that's going to cost the district millions of dollars in the long run. I also think it's a mistake to sell the property at Cap Carter. Thank you and I wish you would pay attention to something I said."

Mr. Sergio Martinez addressed the Board and expressed concerns regarding the one-way in and one-way out traffic flow at Jose Damian Elementary.

Dr. Monica Reyes addressed the Board regarding Social Work Month and wished to recognize the district wide social workers.

Mr. Jonathan Flores addressed the Board thanked them and Dr. Galaviz for the opportunity he had been given at Bill Childress Elementary. He also recognized his teachers.

3. BOARD HONORS

3.A. Recognition of Canutillo High School Teacher Richard Moore for Winning the University of Texas at El Paso's John & Gloria Lavis Excellence Award for Mentor Teachers

3.B. Recognition of the Canutillo Middle School Seventh Grade Baseball Team for Going Undefeated in the Season and Winning the District Championship

3.C. Recognition of Canutillo ISD Employees Jesica Arellano, Jessica Harrison, Debra Kerney and Jesus Komiyama for their Work in Having the District Admitted to the Texas Education Agency's Teacher Incentive Allotment Program

3.D. Recognition of the Canutillo ISD Science Fair Grand Champions:

Javen A. Originales, Reyes Elementary School; Aiden Lopez, Canutillo Elementary; and Sophia Villagran, Reyes Elementary

4. SPECIAL PRESENTATION-OTHER

4.A. Discussion and Possible Action on Health Plan Update

Mr. Randy McGraw and Ms. Martha Carrasco, Chief Human Resources Officer, presented on this item. They answered questions from the board throughout the presentation. Board President Mendoza asked for Dr. Galaviz's opinion on a recommendation. Dr. Galaviz recommend option 3 from the presentation. Further discussion ensued in regard to the options. This item was only discussed, and no action was taken.

4.B. 2024 Budget Update Presentation

Ms. Cristina Pulley, Executive Director of Financial Services and Ms. Martha Piekarski, Chief Business Officer, presented on this item. They answered questions from the board throughout the presentation. This item was for discussion only, and no action was taken.

5. BOARD OF TRUSTEE BUSINESS

5.A. Discussion and Possible Action on Cost of Retrofitting Board Room to Facilitate Community Engagement

Dr. Rico presented on this item. He stated that he is currently looking into a solution with a two-part product, Granicus/Swagit, and is inquiring about it being mobile as he does not want to lose initial investment if it is moved to a new location. Dr. Rico stated that it will be a large cost and there will be a recurring charge after that. He also spoke about features the product has to offer. This item was discussed only, and no action was taken.

5.B. Discussion and Possible Action to Prepare and Submit Board Resolution to TEA Regarding the Takeover of Houston ISD

It was motioned by Trustee **Borrego**, seconded by Trustee **Simental**, and passed with five affirmative votes to submit the presented Resolution to TEA regarding the takeover of Houston ISD. Trustees Barnes and Trout voted no.

5.C. Discussion and Possible Action on Proposed Revisions to Local Policy CH (Purchasing and Acquisition) Second Reading

It was motioned by Trustee **Barnes**, seconded by Trustee **Trout**, to accept the proposed revisions to Local Policy CH (Purchasing and Acquisition), "option 2",

which included a strikethrough of number 3, 4 and a paragraph referencing patented or copyright material on page 2.

Trustees Barnes and Trout voted yes. Trustees Borrego, Mendoza, Rodriguez, Simental and Zuniga voted no. Motion failed.

It was motioned by Trustee **Rodriguez**, seconded by Trustee **Simental**, and passed with five affirmative votes to accept the proposed revisions to Local Policy CH (Purchasing and Acquisition), "option 1", as recommended by Administration. Trustees Barnes and Trout voted no.

5.D. Discussion and Possible Action on a Letter of Support of Texas House Bill 9: the Texas Broadband Infrastructure Fund

It was motioned by Trustee **Rodriguez**, seconded by Trustee **Trout**, and unanimously passed to submit the presented letters of support to Representative Moody, Senator Blanco, and Governor Abbott.

5.E. Discussion and Possible Action to Appoint Membership for Strategic Planning Team

Board President Mendoza, requested that each board member submit three names to the Superintendent's Administrative Assistant by Friday, March 31st, to participate on the Strategic Planning Team. There was no action on this item.

5.F. Discussion and Possible Action Regarding LSG Training Dates:

May 26-27, 2023 or
June 23-24, 2023

Discussion was had regarding the dates; however, a consensus could not be reached. Administration will reach out to Ms. Jaloma with TEA for new dates to be proposed. No action was taken.

5.G. Discussion and Possible Action Regarding Superintendent of the Year

It was motioned by Trustee **Rodriguez**, seconded by Trustee **Simental**, and passed with four affirmative votes to submit the presented Resolution for the nomination of Dr. Galaviz for Superintendent of the Year to TASB.

Trustees Barnes and Trout voted no. Trustee Borrego abstained.

6. CONSENT AGENDA-VOTING

It was motioned by Trustee **Rodriguez**, seconded by Trustee **Borrego**, and unanimously passed to approve the consent agenda as presented, with the exception of **Item #6.D.**

6.A. BUSINESS SERVICES

6.A.1. Approval of the Meeting Minutes

6.A.1.a. Approval of the February 28, 2023 Regular Board Meeting Minutes

6.A.2. Approval of the Monthly Financials

6.A.3. Approval of the Monthly Donations

6.A.4. Approval of the Budget Amendments

6.A.5. Approval of the Texas Student Data Systems (TSDS) Support Cooperative MOU

6.A.6. Approval to Award RFP 2023-05 Bottle Filling Station to Ferguson Enterprises, LLC in the Amount of $279,776.92

6.A.7. Approval of Recommendation to Enter into Negotiations Regarding Request for Qualifications #2023-06 Financial Auditing Services

6.B. CURRICULUM AND INSTRUCTION

6.B.1. Approval of Reading Academy Stipend

6.C. HUMAN RESOURCES

6.C.1. Approval of Recommendation for Renewal of Contracts for Administrators and Other Certified/Non-Certified Administrators of Professionals for the 2023-2024 School Year

6.D. Approval of MOU for Project to Pursue Conversion of Gas Operated School Buses to Electric

This item was pulled by Trustee Trout and discussed.

It was motioned by Trustee **Rodriguez**, seconded by Trustee **Borrego**, and passed with five affirmative votes to approve the MOU for the project to pursue conversion of gas operated buses to electric. Trustees Barnes and Trout voted no.

7. EXECUTIVE SESSION

The meeting adjourned into Executive Session at **9:10 p.m.**

To Consult with Attorney Under Sections 551.071, 551.072 and 551.074 of the Texas Government Code:

7.A. Discussion Regarding Administration's Recommendation for Bill Childress Elementary School Principal; Pursuant to Texas Government Code Section 551.074

7.B. Discussion Regarding Status and Possible Sale of District Own Property Located at Cap Carter Subdivision; Pursuant to Texas Government Code Sections 551.071 and 551.072

7.C. Discussion with Legal Counsel Regarding Sambrano v. CISD; Pursuant to Texas Government Code Section 551.071

8. NEW BUSINESS (continued); OTHER

The meeting reconvened into Open Session at **9:48 p.m.**

8.A. Discussion and Possible Action Regarding Administration's Recommendation for Bill Childress Elementary School Principal

It was motioned by Trustee **Trout**, seconded by Trustee **Barnes**, and unanimously passed to approve the recommendation of **Maria Varela** as Principal for Bill Childress Elementary School.

8.B. Discussion and Possible Action Regarding Status and Possible Sale of District Own Property Located at Cap Carter Subdivision

Mr. Steve Blanco, legal counsel for Canutillo ISD addressed the Board and stated that there was no action needed on this item. He stated that he just wanted to give the Board an update on the current status of the transaction. That information was provided in closed session. Mr. Blanco state that as it moves forward, it will be brought back to the Board.

No action was taken on this item.

8.C. Discussion and Possible Action Regarding Sambrano v. CISD Including Pending Settlement Demand

Mr. Steve Blanco, legal counsel for Canutillo ISD addressed the Board and stated that in closed he gave the Board an update on the status of this currently pending lawsuit. He continued by saying that it's been requested by administration and the district insurance carriers that the Board authorize the administration and legal

counsel and carriers to negotiate a possible settlement on the terms discussed in closed session and if any is reached, it will be brought back to the Board.

It was motioned by Trustee **Borrego**, seconded by Trustee **Barnes**, and unanimously passed to authorize administration, legal counsel and carriers to negotiate a possible settlement on the terms discussed in closed session.

9. ADJOURNMENT

The meeting was adjourned at **9:51 p.m.** under unanimous consent.

Presented to the Board of Trustees for approval on **April 25, 2023**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.