Meeting Minutes
Regular Board Meeting
Tuesday, May 23, 2023 4:00 PM

Canutillo ISD Administration Office
7965 Artcraft
El Paso, TX 79932

1. **GENERAL FUNCTIONS-OTHER**
   1.A. Call to Order
   The meeting was called to order at **4:00 p.m.** by Board President Mendoza.

   1.B. Pledge of Allegiance
   1.C. Texas Pledge of Allegiance
   1.D. Roll Call
   Present: Trustee Barnes, Mendoza, Simental, Trout and Zuniga

   Trustee Borrego and Rodriguez informed President Mendoza they would not be attending.

   1.E. CISD Vision and Mission Statements
2. **BOARD HONORS**
   2.A. Recognition of the Northwest Early College eSports Team for Earning the UIL State Championship in the Texas eSports League State Meet
   2.B. Recognition of the Alderete Middle School Art Students who Earned First Place in the Green Hope Project's Trash to Treasure Environmental Art Contest
   2.C. Recognition of Canutillo High School Student Leslie Reyes and Northwest Early College High School Student Aitiana Mondragon for Their Service to the District as Student Advisors to the CISD Board of Trustees
   2.D. Recognition of Northwest Early College High School for Earning the Designation of 2023 America's Best School from the National Center for Urban School Transformation
3. **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.

Ms. Carol Cassidy addressed the board regarding on Governor Abbot school choice in Texas parents having the choice where they want their kids to attend school. She also addressed the board on what students are being taught on health.

Mr. Ross More addressed the board regarding the 5% compensation for employees.

Ms. Sonia Frayre addressed the board on concerns with a committee named Shack and Project Vida having interactions with students.

Ms. Lisa H. Aranda addressed the board regarding the need for IT technicians at the campuses.

Mr. Frankie C. Brito addressed the board regarding the need and value of IT technicians at the campuses.

4. **BOARD OF TRUSTEE BUSINESS**

4.A. Discussion and Possible Action Regarding a Resolution Supporting Public Education

It was motioned by **Trustee** Simen**tal** and seconded by **Trustee Zuniga** and passed with 4 affirmative votes to approve resolution as presented.

Trustee **Barnes** voted no

Trustee Trout wanted her reasons to be noted as to why she voted yes for the resolution. She stated during the meeting the district needs to allocate for 6000 students. The students need certified teachers that can provide mental health as well as needing certified teachers to teach the students with disabilities. Help educate the students on drugs.

4.B. Hold Team Building and Evaluating and Improving Student Outcomes (EISO) Training as Required by Statute Provided by MoakCasey, LLC, to Include Introduction to the Balanced Scorecard

5. **SPECIAL PRESENTATION-OTHER**

5.A. Fiscal Year 2024 Budget Update Presentation

5.B. Discussion and Possible Action Regarding the 2023-2024 Compensation Maintenance Review

It was motioned by **Trustee Trout** and seconded by **Trustee Barnes** for recommendation number two on the compensation packet and passed unanimously with five affirmative votes .

5.C. Discussion and Possible Action Regarding Plan to Address Criteria for Hiring Personnel and Assignment of Personnel of Hard-to-Fill Positions

It was motioned by Trustee Trout and Seconded by Trustee Simental to approve as represented with the addition of a social worker position and passed unanimously with five affirmative votes.

6. **CONSENT AGENDA-VOTING**

6.A. *BUSINESS SERVICES*

6.A.1. Approval of the Meeting Minutes

6.A.1.a. Approval of the April 25, 2023 Regular Board Meeting Minutes

6.A.1.b. Approval of the May 3, 2023 Special Board Meeting Minutes

6.A.2. Approval of Monthly Financials

6.A.3. Approval of Donations Report for April 2023

6.A.4. Approval of Budget Amendments

6.A.5. Approval to Award RFP 2023-10 Bank Depository to Wells Fargo Bank, N.C.

6.A.6. Approval of the Quarterly Investment Report for the Quarter Ended March 31, 2023

6.B. *CURRICULUM AND INSTRUCTION*

6.B.1. Approval of Annual Career and Technical Education Program Evaluation

6.B.2. Approval of Innovative Course Titles from College Board

6.B.3. Approval of Program Evaluation Report 2023

6.B.4. Approval of Interlocal Agreement between the Texas Behavioral Science and Policy Institute University of Texas at Austin and Canutillo ISD for FUSE

6.C. *HUMAN RESOURCES*

6.C.1. Approval of Revision to 2022-2023 Canutillo ISD Temporary Employment, Non-Contractual Stipend and Supplemental Pay Schedule

6.C.2. Approval of TASB Localized Policy Update 120 **2nd Reading.**

It was motioned by **Trustee Trout** and seconded by **Trustee Simental** and passed unanimously to approve the consent agenda as presented.

7. **ADJOURNMENT**

The meeting was adjourned at **720 p.m.** under unanimous consent.

Presented to the Board of Trustees for approval on **June 19,2023**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.