



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Meeting of the Board of Trustees
November 4, 2013

Present: Mr. Armando Rodriguez, President
Mrs. Leticia Gonzalez, Vice President
Mrs. Patricia Mendoza, Secretary
Mr. Sergio Coronado, Member
Mr. Adrian Medina, Member
Mrs. Rachel Quintana, Member
Mrs. Laure Searls, Member

1. GENERAL FUNCTIONS

A. Call to Order

The meeting was called to order at 6:05 pm by Board President Armando Rodriguez.

B. Roll Call

All board members were present.

2. NEW BUSINESS

A. Roundtable

1. Discussion and possible action regarding future demographics and expected occupancy rates of Reyes School

Ms. Annette Brigham, Associate Superintendent presented the projected enrollment numbers for the new Reyes School. Dr. William Wachtel provided his professional input regarding the size of the families and age of the students that be living in the new housing subdivision near the new Reyes School.

This item was for discussion purposes only.

2. Discussion and presentation of Reyes School Bid Results

The following bid results for the Reyes School were presented and discussed:

	Projected Costs	Costs & Funds Committed to Date (as of 11/1/2013)	Costs Remaining
Construction – CMR	\$24,769,298	\$2,370,440.25	\$22,398,857.75
Professional Fees	\$1,327,688	\$1,250,705.58	\$76,982.42
FF&E & Construction	\$4,412,374.34	\$151,175.27	\$4,261,199.07
TOTALS	\$30,509,360.34	\$3,722,321.10	\$26,737,039.24

3. Discussion and possible action regarding construction modifications to Reyes School for the postponement of the construction of certain areas and detail reductions

It was moved by Sergio Coronado and seconded by Rachel Quintana to approve the proposed construction modifications to Reyes School for the postponement of the construction of certain areas and detail reduction as presented. The motion carried with Adrian Medina, Armando Rodriguez, Laure Searls, Patsy Mendoza voting aye and Leticia Gonzalez voting no.

4. Discussion and possible action regarding approval of proposal from CDA for architect fees for the phasing redesign of Reyes School

It was moved by Sergio Coronado, seconded by Adrian Medina and carried unanimously to approve the proposal from CDA for architect fees for the phasing redesign of Reyes School as presented.

5. Discussion and possible action regarding approval of VEMAC to move forward with bid process including phasing for Reyes School

It was moved by Sergio Coronado, seconded by Adrian Medina and carried unanimously to approve VEMAC to move forward with bid process including phasing for Reyes School as presented.

B. Discussion and possible action regarding Appointment/Reappointment of El Paso Central Appraisal District Board of Directors

It was moved by Rachel Quintana, seconded by Adrian Medina and carried unanimously to approve the Appointment/Reappointment of Ms. Searls to the El Paso Central Appraisals District Board of Directors.

3. EXECUTIVE SESSION

The meeting was closed at 8:38 pm under *Texas Government Code* Section 551.074 for discussion of superintendent evaluation instrument and evaluation cycle.

The meeting reconvened into open session at 9:05 pm.

4. NEW BUSINESS

A. Discussion and possible action regarding approval of superintendent evaluation instrument and evaluation cycle

It was moved by Laure Searls, seconded by Leticia Gonzalez and carried unanimously to approve the superintendent evaluation instrument and evaluation cycle as presented to include the revision as discussed in closed session.

5. ADJOURNMENT

The meeting adjourned at 9:08 pm by unanimous consent.

Presented to the Board of Trustees for approval on November 19, 2013.

These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed.