

1. **GENERAL FUNCTIONS-OTHER**

- 1.A. Call to Order
- 1.B. Pledge of Allegiance
- 1.C. Texas Pledge of Allegiance
- 1.D. Roll Call
- 1.E. CISD Vision and Mission Statements

2. **BOARD HONORS**

- 2.A. Recognition of Angel Rodriguez and Evelyn Gesualdo-Lopez from Canutillo High School and Mykohl Arellano from Northwest Early College High School for being named finalists for the Gates Millennium Scholarship Program.
- 2.B. Recognition of the winners of the 2024 Canutillo ISD District Science Fair.
- 2.C. Recognition of the Canutillo ISD Public Information Office for winning 10 awards in the 2024 Texas School Public Relations Association Star Awards.

Mr. Gustavo Reveles presented Board Honors and presented employees and students being recognized with award certificates as well as photos with the Board of Trustees.

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.

Elvia Moreno- Regarding Goodwill Industries MOU

Mrs. Moreno Introduced the leaders from Goodwill Industries to the Board of Trustees as well as highlighting the benefits and importance of the MOU for CHS and the CISD student community.

Taylor Smith – Pro 2024 bond

Tyler is a 5th grade student at CISD and president of student counsel at GES. He highlighted the benefits for young students in the district if the 2024 bond passes.

Oscar Venegas – Student at Garcia Elementa, regarding bond.

Oscar mentioned that an approval of the bond will benefit all the students in the district.

Christian Iglesias – He mentioned that he cares a lot about his education and his future. He mentioned that a yes bond for the school bond will make a difference for current students.

Diego Iglesias - Student at NWECHS

He addressed the board regarding the CISD bond and how voting in favor would benefit the NWECHS students. He feels like this will pave the road for future students on the districts to have access to better facilities.

Stephanie Frietze – Addressing the board as a past board member and community member. She mentioned that as of today there was a bad leak at Canutillo ES Campus and that the community needs to be urged to vote yes to both items on the bond ballot. Mrs. Frietze addressed Mrs. Barnes regarding her students not attending Canutillo, not paying taxes to the Canutillo community. She wants to know why she voted no to the bond.

Mary Venegas, - Parent of a CISD student. She believes that as a parent she has been overwhelmed with the decisions to be made as a parent. She has had her student in private schools previously, but this is about investing on the children's future.

Paris Castellum - CISD School bond.

Mrs. Gastellum wants to mention that NWECHS has been recognized as a blue-ribbon school and that despite its recognition the facilities are challenges that the students face on the daily basis. She feels like students' needs to be provided with better facilities

4. **SPECIAL PRESENTATION-OTHER**

4.A. 2022-2023 District Annual Board Report

Mrs. Harrison Presented the Annual report as well as addressed the board questions as it regards to the presentation. She also mentioned that detailed reports are available via the district website for accountability.

5. **BOARD OF TRUSTEE BUSINESS**

5.A. March Budget Update Presentation

Presentation was lead by Mrs. Pulley and Mrs. Piekarski.

Mr. Rodriguez reiterated that a balance budget needs to be achieved and that staffing and programs needs to be addressed to find possible solutions.

Mrs. Borrego wants to give direction on finding ideas to find about a 10% savings in local accounts as well as possible negotiating prices with vendors.

Mrs. Pulley also answered questions from the board as they pertain to what is being done to find additional savings. Mrs. Pulley indicated that they are currently

undergoing needs assessments for campuses/departments.

April 16th proposed date for possible Budget update presentation/workshop (Update)

6. **CONSENT AGENDA-VOTING**

6.A. *BUSINESS SERVICES*

6.A.1. Approval of the Meeting Minutes

6.A.1.a. Approval of the September 26, 2023, RBM Minutes

6.A.1.b. Approval of the October 30, 2023, RBM Minutes

6.A.1.c. Approval of the November 14, 2023, RBM Minutes

6.A.1.d. Approval of the December 12, 2023, RBM Minutes

6.A.2. Approval of the Monthly Donations

6.A.2.a. Board Acceptance of the February 2024 Donations Report

6.A.3. Approval of the Budget Amendments

6.A.3.a. Approval of the Budget Amendments - February 2024

6.A.4. Approval of Memorandum of Understanding between Canutillo ISD and Goodwill Industries

6.A.5. Recommendation of approval of Memorandum of Understanding (MOU) between Canutillo ISD and Providence Hospital-Transmountain Campus/Tenet Healthcare for Health Science student internships

6.A.6. Approval of Joint Election Services contract between County of El Paso and Canutillo Independent School District

6.B. *HUMAN RESOURCES*

6.B.1. Approval of Changes to the 2023-24 CISD District Calendar

Mrs. Trout motioned to approve consent agenda as presented. Second By Mrs. Mendoza.

All in favor, motion passes.

7. **ADJOURNMENT**

The meeting was adjourned at **7:36 PM** under unanimous consent.

Presented to the Board of Trustees for approval **Nov 19, 2024**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.