

1. **GENERAL FUNCTIONS-OTHER**

1.A. Call to Order

The meeting was called to order at **6:02 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, Zuniga

Student Advisors: Gstavo Ayala, Paris Gastelum

1.E. CISD Vision and Mission Statements

The Vision and Mission statements were read aloud by Trustee **Trout** and Trustee **Zuniga** respectively.

2. **BOARD HONORS**

2.A. Recognition of Canutillo High School and Northwest Early College High School seniors selected as QuestBridge Scholarship finalists.

At this time Trustee Barnes excused herself from the meeting. Time was **6:22 p.m.**

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. Erica Raymond addressed the Board regarding the Alderete Middle School athletic field to be named the Claudia Martinez Garcia Memorial Stadium.

Ms. Brises Garcia addressed the Board regarding the Alderete Middle School athletic field to be named the Claudia Martinez Garcia Memorial Stadium.

4. **BOARD OF TRUSTEE BUSINESS**

4.A. Lonestar Governance Goal 3

It was motioned by Board President Rodriguez and seconded by Trustee Trout to table this item. Trustees: Borrego, Rodriguez, Simental, Trout, Zuniga voted Yes. Therefore, the motion passed unanimously.

4.B. Discussion and Possible Action to Elect Officers for the Canutillo ISD Board of

Trustees

It was motioned by Trustee Barnes and seconded by Trustee Trout to elect Trustee Trout as Board President. Trustees Borrego, Mendoza, Rodriguez, Simental and Zuniga voted No. Trustees Barnes and Trout voted Yes. Therefore, the motion did not pass.

It was motioned by Trustee Trout and seconded by Trustee Barnes to elect Trustee Barnes as Board President. Trustees Borrego, Mendoza, Rodriguez, Simental, and Zuniga voted No. Trustee Barnes and Trout voted Yes. Therefore, the motion did not pass.

It was motioned by Trustee Simental and seconded by Trustee Trout to elect Trustee Rodriguez as Board President. Trustees Borrego, Mendoza, Rodriguez, Simental, Trout and Zuniga voted Yes. Trustee Barnes voted No. Therefore, motion passes to elect Trustee Rodriguez as board President.

It was motioned by Trustee Mendoza and seconded by Trustee Zuniga to elect Trustee Borrego as Vice President. Trustees Barnes, Borrego, Mendoza, Rodriguez, Simental and Zuniga voted Yes. Trustee Trout voted No. Therefore, the motion passes to elect Trustee Borrego as Vice President.

It was motioned by Trustee Mendoza and seconded by Trustee Simental to elect Trustee Zuniga as Secretary. Trustees Borrego, Mendoza, Rodriguez, Simental and Zuniga voted Yes. Trustees Barnes and Trout voted No. Therefore, motion passes to elect Trustee Zuniga as Secretary.

At this time Trustee Mendoza excused herself from the meeting. **Time 6:12 p.m.**

Trustee Trout wanted it stated for the record she believes it's time for a change on the board. But felt it was too late since the board had already voted. Trustee Trout stated she has been in the same position for over 5 years and has served on the board for 8. During that time, she has not been given the opportunity to serve in another position for whatever reason. Trustee Trout feels it's the same people voting for officers to keep control of the board. She feels it's time for other board members to have the opportunity to serve as officers of the board for change to happen.

4.C. Discussion and Possible Action Regarding the Canutillo ISD Health Plan

Martha Carrasco and Randy McGraw addressed the Board with updates for the district health plan regarding TRS and the current health plan.

It was motioned by Trustee Trout and Seconded by Trustee Borrego to accept the recommendation by administration for the alternative plan which is the basic plan CDHP and passed unanimously with five affirmative votes.

4.D. FACTS Coalition Update

Steve Blanco addressed the board with updates regarding the FACTS coalition.

4.E. Resolution of the Board of Trustees of the Canutillo Independent School District opposing the voucher system in Texas

It was motioned by Trustee Simental and seconded by Trustee Trout to pass a resolution opposing the voucher system in Texas. The motion passed unanimously.

5. CONSENT AGENDA-VOTING

5.A. BUSINESS SERVICES

5.A.1. Approval of the Meeting Minutes

5.A.1.a. Approval of the August 22 2023 RBM Minutes

5.A.2. Approval of the Monthly Financials

5.A.3. Approval of the Monthly Donations

5.A.3.a. Board Acceptance of October 2023 Donations Report

5.A.4. Approval of the Budget Amendments

5.A.4.a. Approval of the Budget Amendments for the Month of October

5.B. Acceptance of the Annual Comprehensive Financial Report for the Year Ended June 30, 2023

5.C. CURRICULUM AND INSTRUCTION

5.D. Academic Languages Services Report on Emergent Bilingual Students, Student Performance and Bilingual/ESL Exceptions

It was motioned by trustee Trout and seconded by Trustee Zuniga and unanimously passed to approve consent agenda as presented.

6. ADJOURNMENT

The meeting was adjourned at **7:01p.m.** with unanimous consent.

Presented to the Board of Trustees for approval on **March 26, 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.