

1. **GENERAL FUNCTIONS-OTHER**

1.A. Call to Order

Meeting was called to order at 6:01 PM

1.B. Pledge of Allegiance

1.C. Texas Pledge of Allegiance

Pledge of allegiance and Texas pledge were led by the student advisors Mr. Lockland and Mr. Aguirre

1.D. Roll Call

Trustees Present: Barnes, Mendoza, Rodriguez, Simental, Zuniga

Trustees Absent: Borrego

1.E. CISD Vision and Mission Statements

Vision statement was led by Mrs. Zuniga and Mission statement was led by trustee Mendoza

2. **BOARD HONORS**

2.A. Recognition of CISD and Community Staff That Helped Organize the Historic Student Performance at the TASA/TASB Conference in San Antonio in September

2.B. Viewing of a Recording of the Canutillo ISD Student Performance at the TASA/TASB Conference in San Antonio on Sept. 28, 2024

Mr. Reveles presented the audience with the performance video and then proceeded to recognize the staff members, volunteers and students who participated on the TASA/TASB performance.

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.

Sonia Fraire – SHAC & Flight Dance

Mrs. Fraire mentioned that as a flight dance mother, the team did great. She mentioned that the team is not being funded by the district in any way. She mentioned that she found out that there is up to \$1000 dollar payments that need to be made. She

mentioned that she has reached out to Mr. Rodriguez to see if the district can fund the team.

SHACK- She wants to bring up her experience as a shack member. She mentioned that a lot of the meetings get rescheduled or cancelled sporadically. She stated that shack is mostly parents/employees of the district who volunteer their time.

Valentina Carrillo – FCCLA Region 1 officer school board presentation
Mrs. Valentina Carrillo represents the FCCLA in the El Paso area and serves as vice-president of the region. She wants to share about FCCLA to the board as it is one of her duties. FCCLA assist students become the leaders of tomorrow.

Patricia Mendoza – Signs posted in Canutillo community.

Mr. Steve Blanco – Legal indicated that board members are not allowed to sign up for open forum. They are only allowed to make comment on items posted on agenda

4. **SPECIAL PRESENTATION-OTHER**

4.A. Lonestar Governance Goals 1 & 2

Dr. Arellano along with the Curriculum & Instruction team presented to the board Lonestar governance 1 & 2. The team answered questions regarding intervention effectiveness and implementation.

4.B. School Health Advisory Council (SHAC) Annual Report

Dr. Monica Reyes and Cochairs from SHAC and Dr. Nancy Torres presented annual report to the board.

Toni Moreno - Julie Scott and mentioned that last year they had 5 meetings and actively look for additional members to sign up for SHAC. Mrs. Julie Scott answered questions from board member Barnes regarding SAHC goals and effectiveness.

4.C. Highland Canutillo ISD EPA Presentation

Mr. Dominic Ricotta from highland presented information to the board regarding overview of scope of services.

Mrs. Barnes asked question regarding possible additional cost that could be incurred if the district goes with highland. Mrs. Barnes brought up the point of rising cost of electric cost and what would happen if electric cost rose over the 10 years. Questioned highland past work with other districts

5. PUBLIC HEARING

5.A. A Public Hearing Will Be Held Regarding the Canutillo ISD's Financial Integrity Rating System of Texas (FIRST). The Public is Invited to Attend and Provide Public Comment.

Mrs. Cristy pulley presented to the board.

No public comment.

5.B. Discussion and Possible Action of Approval of the Canutillo ISD's Financial Integrity Rating System of Texas (FIRST)

Motion to approve made by trustee Mendoza, Second by Mrs. Barnes.

All in favor, motion passes.

6. BOARD OF TRUSTEE BUSINESS

6.A. Acceptance and Approval of Trustee Blanca Trout's Resignation

Motion to approve by trustee Mendoza, Second by Mrs. Zuniga.

All in favor, motion passes.

6.B. Discussion and Possible Action to Approve Administration's recommendation of the 2024 Educational Specifications for Elementary Schools, Middle Schools and Early College High Schools as developed by IN2 Architecture and the selection of a qualitative method of compliance.

Mrs. Irene Nigaglioni presented to the board the educational specification and answered questions from the board members regarding safety, construction
Mr. Rodriguez invited the student advisors to provide feedback on what items students would like to see at the new campuses.

Motion to approve administrations recommendation made by Mrs. Mendoza and second by Mrs. Zuniga.

All in favor, motion passes.

7. CONSENT AGENDA-VOTING

7.A. *BUSINESS SERVICES*

7.A.1. Approval of the Monthly Donations

7.A.1.a. Approval of September 2024 Donations Report

7.A.2. Approval of the Budget Amendments

7.A.2.a. Approval of the September 2024 Budget Amendments

7.A.3. Approval of an Agency Affiliation Agreement Between Canutillo ISD and El Paso Community College (EPCC)

- 7.A.4. Approval of the Interlocal Agreement Between Canutillo ISD and El Paso Juvenile Justice Alternative Education Program for the 2024-2025 School Year
- 7.A.5. Approval of Agreement Between Canutillo ISD and the City of El Paso for Mass Prophylaxis Closed Point of Dispensing (POD) Under Grant From the Texas Department of State Health Services.
- 7.A.6. Approval of Memorandum of Understanding Between Canutillo ISD and the Higher Education Coordinating Board, to Provide High School Counselors Access to Apply Texas Counselor Suite
- 7.B. *CURRICULUM AND INSTRUCTION*
 - 7.B.1. Approval of Appointments of Attendance Committees
- 7.C. *HUMAN RESOURCES*
 - 7.C.1. Approval of Request for CTE Teacher Under District of Innovation (DOI)
 - 7.C.2. Approval of 2024-2025 District/Campus Improvement Plans
 - 7.C.3. Approval of Gallagher Benefits Contract Amendment
- 7.D. Approval of Proposed Changes to the 2024-25 CISD Calendar to Close All Campuses to Students on Nov. 5, 2024 (Election Day Closure)

Motion to approve consent agenda as presented with exception of item 7.C.3.
Motion made by Mrs. Barnes, second made by Mrs. Mendoza.
All in favor, motion passes.

7.C.3. Mrs. Carrasco addressed board questions pertaining to changes to the Gallagher contract.
Motion to approve made by Mrs. Mendoza and second by Mr. Simental.
All in favor, motion passes.

8. EXECUTIVE SESSION Meeting was closed at 8:09 PM

- 8.A. Discuss financial information from a business prospect considering locating in the district (Texas Government Code 551.087)
Meeting resumed at 8:42 PM

9. ADJOURNMENT

The meeting was adjourned at **8:43 PM** under unanimous consent.

Presented to the Board of Trustees for approval on **December 17, 2024** reflect the order in which they were discussed.