



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Meeting of the Board of Trustees
June 25, 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

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1. GENERAL FUNCTIONS

A. Call to Order

The meeting was called to order at 6:10pm by Board President Armando Rodriguez.

B. Roll Call

All board members were present.

2. NEW BUSINESS

A. Public hearing regarding 2013-14 Budget and Tax Rate

Martha Aguirre, Executive Director of Financial Services, reported on the district's proposed budget and tax rate for the 2013-14 school year. The report included:

- Property Tax Rate with 2013 preliminary assessed property values in the net taxable amount of \$1,653,855,210
- Impact of tax rates on average home owner
- Enrollment Projections
- Revenue – Factors considered
- Projected Revenue
- Budget Allocations by Campus
- Budget Allocation by Department
- Budget Allocation by Class Object
- Budget Allocation by Function
- Projected Revenue Less Expenditures
- Proposed Budget Allocations

At the conclusion of the presentation, the public was invited to provide comment regarding the 2013-14 Budget and Tax Rate and no one came forward to offer comment.

B. Consider approval of adoption of 2013-14 Budget

It was moved by Laure Searls, seconded by Sergio Coronado and carried unanimously to Adopt the 2013-14 proposed budget as presented by function and fund \$56,765,225 and by Debt Service \$6,331,586.

C. Consider approval of GASB 54 Resolution

It was moved by Laure Searls, seconded by Sergio Coronado and carried unanimously to approve GASB 54 Resolution resolving that the Board of Trustees commits the following portions of its September 1, 2010 general Fund Balance of \$500,000 forward as follows:

- \$3,500,000 is committed for land acquisition
- \$250,000 is committed for the future costs associated with the opening of the PK-8 facility

D. Consider approval of Ordinance adopting the 2013-14 Tax Rate

It was moved by Sergio Coronado, seconded by Laure Searls and carried unanimously to approve and Ordinance Adopting the Tax Rates for 2013-2014.

The Maintenance and Operations Tax Rate per \$100.00 of valuation of property in the School District for the school year 2013-14 shall be \$1.170000.

The Interest and Sinking Tax Rate per \$100.00 of valuation of property in the School District for the school year 2013-14 shall be \$.320000.

The total tax rate per \$100.00 of valuation of property in the School District for the 2013-14 school year shall be \$1.490000.

E. Consider approval of end-of-year budget amendments

It was moved by Laure Searls, seconded by Rachel Quintana and carried unanimously to approve end-of-year budget amendments as presented.

F. Discussion and possible action regarding FXSA Preliminary Engineering Design Fee Proposal for elimination of two existing lift stations

It was moved by Laure Searls and seconded by Adrian Medina to approve the preliminary engineering design in the amount of \$22,511.33 and the decommissioning plan in the amount of \$17,912.40. Mrs. Searls then amended her motion with Mr. Medina amending his second to indicate the total cost is not to exceed \$41,000. The motion carried unanimously.

G. Discussion and possible action regarding furniture for CMS Building Addition

It was moved by Sergio Coronado, seconded by Adrian Medina and carried unanimously to approve the purchase of office and classroom furnishings from INDECO Sales in the total amount of \$112,289.44. The TXMAS and TASB Buyboard Purchasing Cooperatives will be utilized for this purchase.

H. Discussion and possible action regarding transfer of student funds associated with out-of-district enrollment of CISD student

No action was taken.

I. Discussion and possible action regarding one-year extension of consulting services agreement with HUB International Insurance

It was moved by Patricia Mendoza, seconded by Leticia Gonzalez and carried unanimously to approve a one-year extension of consulting services agreement with HUB International Insurance.

J. Discussion and possible action regarding selection of delegate and alternate for 2013 TASB Delegate Assembly

It was moved by Patricia Mendoza, seconded by Laure Searls and carried unanimously to select Armando Rodriguez as Delegate and Adrian Medina as Alternate for the 2013 TASB Delegate Assembly.

K. Discussion and possible action regarding correspondence in response to Congressman O'Rourke's request to the US Department of Education

It was moved by Laure Searls, seconded by Leticia Gonzalez and carried unanimously to approve the letter in response to Congressman O'Rourke's request to the US Department of Education prepared and read aloud by legal counsel.

3. EXECUTIVE SESSION

The meeting was closed at 7:26pm under *Texas Government Code* Section 551.074 to hear a recommendation for Executive Director for Facilities and Transportation.

The meeting reconvened into open session at 8:27pm.

4. PERSONNEL

A. Consider approval of recommendation for Executive Director of Facilities and Transportation

It was moved by Adrian Medina, seconded by Sergio Coronado and carried unanimously to approve administration's recommendation of Dominic Padilla as Executive Director of Facilities and Transportation.

5. ADJOURNMENT

The meeting adjourned at 8:28pm by unanimous consent.

Presented to the Board of Trustees on August 27, 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.