

1. **GENERAL FUNCTIONS-OTHER**

1.A. Call to Order

The meeting was called to order at **6:00 p.m.** by Board President Mendoza.

1.B. Pledge of Allegiance

1.C. Texas Pledge of Allegiance

1.D. Roll Call

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

Trustees Borrego and Trout informed President Mendoza they would not be able to attend.

Student Advisors: Gustavo Ayala

1.E. CISD Vision and Mission Statements

The Vision and Mission statements were read aloud by Trustee **Barnes** and Trustee **Borrego**

2. **BOARD HONORS**

2.A. Recognition of Canutillo High School Cross Country Team Member Nevaeh Escobedo for Qualifying to the Regional Cross Country Meet in Lubbock.

2.B. Recognition of Canutillo High School students Michelle DeMoss, David Gonzalez, Tobias Palmer and Angel Rodriguez for being selected to serve on the Texas 16th Congressional District's Youth Advisory Council.

2.C. Recognition of Canutillo High School student April Ruiz for earning Top 10 placement in the 2023 Biomedical Engineering Society's High School Science Poster Competition in Seattle, Washington.

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.**

Ryan Romero a student at Canutillo High School addressed the board regarding the fights that occurred September 28<sup>th</sup> and 29<sup>th</sup>. Mr. Romero stated that he was not allowed to attend school on the 29<sup>th</sup> due to his parent's concern about safety. Mr. Romero also stated that he would also like the board to consider excusing more than 400 student absences that day due to the fights. Mr. Romero also stated he was displeased the way the situation was handled by Canutillo High School administration especially having no communication with students.

Valentina Carrillo a student at Canutillo High School and Vice President of FCCLA addressed the board with information regarding what FCCLA does and what opportunities and skills it brings to its members.

**4. BOARD OF TRUSTEE BUSINESS**

**4.A. Lonestar Governance Goals 1 & 2**

Mrs. Laura Schenk and Mrs. Jesica Arellano addressed the board with last year's test scores and compared them with this current year's test scores for different grade levels and programs.

Trustee Barnes had questions regarding how the 21<sup>st</sup> Century tutors helped students during the afterschool programs.

Trustee Barnes also had questions regarding what type of interventions tutors used for math. Trustee Barnes stated she would like to know if last years test scores and this year's test scores were cohesive with how the students scored on the STAAR tests.

Trustee Barnes asked which students are being focused on for these types of programs.

President Mendoza had a question regarding the student to tutor ration in the programs. President Mendoza wanted to know how many students are in the afterschool programs.

**4.B. Discussion Regarding Important Dates for Trustees**

December 6, 2023, Bond Workshop

Bond Workshop meeting January 10, 2024, with committee

February 13, 2024, Special Board Meeting

Dr. Galaviz will meet with trustees to discuss information.

**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. Pulley addressed the Board regarding the Financial Integrity Rating System of Texas. Board President Mendoza mentioned they were aware the district would not be receiving the full 10 points in some areas.

Trustee Barnes asked why some indicators were not being evaluated.

Trustee Barnes asked if the district could be affected for next year's rating.

**5.B. Approval of the Canutillo ISD's Financial Integrity Rating System of Texas (FIRST)**

It was motioned by Trustee Barnes and seconded by Trustee Simental to approve Canutillo ISDs Financial Integrity Rating and passed unanimously.

**6. CONSENT AGENDA-VOTING**

**6.A. BUSINESS SERVICES**

- 6.A.1. Approval of the Monthly Donations
  - 6.A.1.a. Board Acceptance of September 2023 Donations Report
- 6.A.2. Approval of the Budget Amendments

6.A.2.a. Budget Amendments September 2023

**6.B. CURRICULUM AND INSTRUCTION**

- 6.B.1. Approval of Memorandum of Understanding between UT Austin and Canutillo ISD - Precision Math Interventions for first-grade students
- 6.B.2. Approval of Memorandum of Understanding between UT Austin and Canutillo ISD - ROOTS- A Systematic Replication of a Tier 2 Kindergarten Mathematics Intervention
- 6.B.3. 2023-2024 District/Campus Improvement Plans

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

Board President Mendoza wanted to go on record that Vice President Rodriguez stepped away at 6:20 pm therefore did not vote on any of the items.

**7. ADJOURNMENT**

The meeting was adjourned at **7:06 p.m.** under 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.