



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Special Meeting of the Board of Trustees
May 29, 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
Ms. Annette Brigham, Interim Superintendent

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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. EXECUTIVE SESSION

The meeting was closed at 6:10pm under *Texas Government Code* Sections 551.074, 551.071, and 551.072 for discussion and evaluation of Internal Auditor; discussion of renewal and/or nonrenewal of certain term contracts of non-certified personnel; discussion regarding potential acquisition of real property; discussion of compensation to Dr. Pedro Galaviz for services prior to start of contract date.

The meeting reconvened into open session at 8:38pm.

3. NEW BUSINESS

A. Discussion and possible action regarding potential acquisition of real property

No action taken.

B. Consider approval of recommendation for renewal of contracts for certain non-certified professionals

It was moved by Laure Searls, seconded by Rachel Quintana and carried unanimously to approve the renewal of the contract of Internal Auditor Hector Rodriguez as discussed in Executive Session.

C. Consider approval of recommendation for nonrenewal of contracts for certain non-certified professionals

No action taken.

D. Consider approval of reimbursement to Dr. Pedro Galaviz for services prior to contract start date

It was moved by Sergio Coronado, seconded Adrian Medina and carried unanimously to approve the reimbursement of lodging and travel expenses for services prior to contract start date according to law and policy.

4. ADJOURNMENT

The meeting adjourned at 8:41 pm by unanimous consent.

Presented to the Board of Trustees for approval on November 19, 2013.