

Special Board Meeting
Wednesday, November 8, 2023 5:00 PM
Central

Canutillo ISD Administration Office
7965 Artcraft
El Paso, TX 79932

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order Meeting was called to order at **5:03 PM** By President Mendoza

1.B. Roll Call

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

Trustees Absent: Borrego, Trout

2. 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.

No participants for open forum.

3. EXECUTIVE SESSION - Meeting was closed at @ **5:57 PM**

To Consult with Attorney Under Sections 551.071 and 551.074 of the Texas Government Code:

3.A. Conduct FNG Level III DAEP Appeal Hearing Filed by E. L.

4. NEW BUSINESS (continued); OTHER - Meeting reconvened at **6:39 PM**

4.A. Discussion and Possible Action of FNG Level III DAEP Appeal Filed by E. L.

President Mendoza, having reviewed information presented and addressed questions board Mr. Rodriguez - Motion to grant administrations recommendation to drop days to 45 day for a review and to attach consequences if student is allowed back into the classroom. Second by Mrs. Barnes,

Barnes-Yes, Mendoza-No, Rodriguez-Yes, Simental-Yes, Zuniga-Yes
Motion Passes.

5. ADJOURNMENT

Meeting was adjourned at **6:39 PM**

Presented to the Board of Trustees for approval on **April 23, 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.