

1. **GENERAL FUNCTIONS-OTHER**

1.A. Call to Order

Meeting was called to order at **6:01 PM**

1.B. Pledge of Allegiance

Led by: Student Advisors

1.C. Texas Pledge of Allegiance

Led by: Student Advisors

1.D. Roll Call

All Trustees were present

1.E. CISD Vision and Mission Statements

Mission was led by Trustee Trout; Vision was led by Trustee Barnes.

2. **BOARD HONORS**

2.A. Swearing in of Jacob Lozano from Northwest Early College and Theodore Locklin from Canutillo High School as the Student Advisors of the Canutillo ISD Board of Trustees for the 2024-25 academic year.

Mrs. Christina Rodriguez Introduced the Student Advisors and Shared a Brief Bio of Each. Mr. Rodriguez Swore the Student Advisors into Office.

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.**

**Julie Scott- She is a parent of students at CHS and JDE. She addressed the board member and explained to them the purpose of the school health Advisory Council.**

Mrs. Julie Scott - SHAC

Mrs. Scott presented to the Board with a yearly SHAC report. She addressed how SHAC helps the district as well as parents and other community stakeholders. Asked for school board recommendations for additional SHAC members.

Jonathan Alvarado - Marketing Specialist at the PIO office. Introduced himself to the Board as well as thanked them for the opportunity to work with them.

4. **BOARD OF TRUSTEE BUSINESS**

4.A. Discussion and Possible Action on the Selection of a 2024 Delegate to the Texas Association of School Boards.

Mrs. Patsy Mendoza motioned to nominate Blanca Trout as a delegate and Mrs. Cindy Carrillo as an alternate.

All in favor, motion passes.

4.B. Lone Star Governance Student Outcome Goal Progress

Mr. Richard Moore and Jessica Arellano presented to the board regarding students College, Career and Military Readiness (CCMR). Mrs. Borrego asked if CHS has TSI prop classes. Mrs. Trout asked if bootcamps are available online or in person only. Mr. Moore clarified that they are both available.

Mrs. Lucy Borrego asked for the percentage of college ready students via Thursday packet.

Trustee Barnes asked for TSI reading, writing, math if students are lacking on any of those areas.

Mr. Rodriguez wants a graphic representation on how TEA is making public education look bad with ratings. As well as information on how the district and campuses is promoting military readiness.

4.C. Consideration and Appropriate Action on a Resolution Authorizing Two (2) Appointments to the Board of Directors of the Canutillo ISD Public Facility Corporation and Resolving Other Matters in Connection Therewith.

Arnold Cantu presented to the board as well as explained the role of trustees in the PFC. He explained that there will be 5 directors, 3 trustees and 2 appointed members

Mrs. Trout motioned to appoint Shannon Parr to the PFC board. Second by Mrs. Barnes.

Barnes—Yes, Borrego-No, Mendoza-No, Rodriguez-No, Simental-No, Trout-Yes, Zuniga-No.

Motion fails.

Motion to approve Patsy Mendoza and Monica Cazares to the PFC Board, Motion made by Trustee Barnes and second by Mrs. Borrego.

Barnes—Yes, Borrego-Yes, Mendoza-Abstain, Rodriguez-Yes, Simental-Yes, Trout-Yes, Zuniga-Yes.

Motion Passes.

**5. CONSENT AGENDA-VOTING**

**5.A. BUSINESS SERVICES**

- 5.A.1. Approval of the Meeting Minutes
  - 5.A.1.a. Approval of the July 23, 2024 Minutes
  - 5.A.1.b. Approval of the January 23, 2024 Minutes
  - 5.A.1.c. Approval of the February 07, 2024 Minutes
  - 5.A.1.d. Approval of the February 08, 2024 Minutes
- 5.A.2. Approval of the Budget Amendments
  - 5.A.2.a. Budget Amendments - July 2024
- 5.A.3. Approval of the Monthly Donations
  - 5.A.3.a. Board Acceptance of the June & July 2024 Donations Report
- 5.A.4. Approval of Memorandum of Understanding Between Education Service Center Region 19 and Canutillo ISD for Texas Reading Academies Enrollment for K-3 teachers
- 5.A.5. Approval of Memorandum of Understanding between Canutillo ISD and EPCC 2024-2027 Dual Credit Partnership Agreement
- 5.A.6. Approval of Memorandum of Understanding between UT Austin and Canutillo ISD - Meadows Precision Math Interventions
- 5.A.7. Approval of Memorandum of Understanding and Agreement between Canutillo ISD and Aliviane Inc.
- 5.A.8. Investment Report for the Quarter and Year Ended June 30, 2024
- 5.A.9. Discussion and Possible Action to Participate in Lawsuit Regarding the A-F Performance Ratings for the 2023-2024 school year and to engage O'Hanlon, Demerath & Castillo, Legal Counsel Handling the Case.

**5.B. CURRICULUM AND INSTRUCTION**

- 5.B.1. Executive Summary: Student Code of Conduct 2024-2025
- 5.B.2. Executive Summary: Child Evangelism Fellowship of West Texas facility Request-Garcia Elementary School
- 5.B.3. Executive Summary: Child Evangelism Fellowship of West Texas-Canutillo Elementary School
- 5.B.4. Executive Summary: Child Evangelism Fellowship of West Texas-Bill Childress Elementary School

**5.C. HUMAN RESOURCES**

- 5.C.1. Discussion and Possible Action Regarding Request for Staffing for School Year 2024-2025

Motion to approve consent agenda except for items, 1.A.1., 1.A.9 and 1.C.1. Mr. Rodriguez commented that Mrs. Barnes gave a late notice and staff were not given enough time to address concerns. Mrs. Barnes noted that since items

were listed as Discussion and Possible action and some of them need further clarification pulling them is necessary.

Motion to approve by Mrs. Trout, Second by Mrs. Mendoza,  
All in Favor, Motion Passes.

1.A.1. Board Meeting Minutes from July 23<sup>rd</sup>. Mrs. Barnes requested to be noted that information was requested for clarification, and she wanted to note that “For clarification, information was requested on February and it was not received until July”.

Mrs. Barnes moved to approve minutes with updated statement. Second by Mrs. Borrego.  
All in favor, motion passes.

5.1.A.9 Mrs. Barnes asked about legal fee cost and if there is a cap to those. Mr. Blanco explained there is no cap for the fees. However, there is a termination at any time clause. Dr. Kerney is waiting to see how many districts join the lawsuit at current time.

Motion to approve M.O.U. as presented by Ohanlon. Motion made by Mrs. Trout, Second by Mrs. Zuniga.  
All in favor, motion passes.

5.1.C.1 Mrs. Barnes asked if there are additional aides to be considered. Mrs. Carrasco mentioned that CHS is looking at eliminating one full time position to hire 2 additional aides. Mrs. Carrasco also added that NAVY contacted CUSD and based on agreement 2 full time instructors are needed. Mrs. Borrego asked if due diligence was done to make sure that only positions not needed were terminated. Mrs. Carrasco specified that employee was terminated due to personnel issues. She mentioned that position is to be posted. Mrs. Trout asked if employee is eligible to re-apply/rehire if they apply for the new position. Mrs. Borrego asked how does Canutillo fare with student enrollment after labor day.

Mr. Simental made a motion to approve administration recommendation as presented. Second By Mrs. Mendoza.

Barnes—Yes, Borrego-No, Mendoza-Yes, Rodriguez-Yes, Simental-Yes, Trout-No, Zuniga-Yes.

Meeting Minutes  
Regular Board Meeting  
Wednesday, August 28, 2024 6:00 PM

Canutillo ISD Administration Office  
7965 Arcraft  
El Paso, TX 79932

Motion passes.

## 6. **ADJOURNMENT**

The meeting was adjourned at **7:33 PM** under unanimous consent.

Presented to the Board of Trustees for approval on **December 17, 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.