

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

Meeting was called to order at 5:03 PM

1.B. Roll Call

Trustees present: Borrego, Mendoza, Rodriguez, Simental,

Trustees Absent: Barnes, Trout, Zuniga

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 Community members signed up to be heard.

3. BOARD OF TRUSTEE BUSINESS

3.A. Discussion and Possible Action to Approve Administration's recommendation to enter and approve contracts for the award of RFQ 2025-02B Construction Manager at Risk (CMAR) Services for Canutillo ISD 2024 Bond Referendum Projects and authorize administration to enter contracts with the following firms as presented: AO General Contractors Inc., Banes General Contractors Inc., Jordan Foster Construction LLC, and LDCM Solutions LLC.

Motion to approve as presented made by Mr. Simental, Second By Mrs. Mendoza. All in favor, motion passes.

3.B. Discussion and Possible Action Regarding Appointment/Reappointment of El Paso Central Appraisal District Board of Directors.

Mrs. Mendoza moved to appoint Sergio Coronado to the EPCAD Board of Directors. Second by Mrs. Borrego.

All in Favor, Motion passes.

Mr. Sergio Coronado thank the board as well as explained to them some difference on operating procedures from EPCAD board of directors appointing process.

4. ADJOURNMENT

Meeting Minutes
Special Board Meeting
Monday, September 30, 2024 5:00 PM

Canutillo ISD Administration Office
7965 Arcraft
El Paso, TX 79932

The meeting was adjourned at **5:09 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.