



MINUTES
CANUTILLO INDEPENDENT SCHOOL DISTRICT
Regular Meeting of the Board of Trustees
November 19, 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

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1. GENERAL FUNCTIONS

A. Call to Order

The meeting was called to order at 6:08 pm by Board President Armando Rodriguez.

B. Roll Call

All board members were present.

C. Pledge of Allegiance

The pledge of allegiance was led by JDE student Annie Rose Thomas.

D. Texas Pledge of Allegiance

The Texas Pledge of Allegiance was led by JDE student Annie Rose Thomas.

E. CISD Mission & Vision Statements

The CISD Mission and Vision Statements were read aloud by Rachel Quintana and the district's core beliefs were read by Leticia Gonzalez.

2. SPECIAL PRESENTATION

Jose Damian Elementary Student Annie Rose Thomas read aloud the essay she wrote when she submitted her Student Council application

3. BOARD HONORS

- A. The Canutillo High School Lady Eagles were recognized for winning the Bi-District Championship.
- B. The Canutillo High School Eagle Pride Band was recognized for its recent accomplishment in earning a Division I Rating
- C. The Canutillo Middle School eighth grade volleyball team was recognized for winning the Conference championship.

4. OPEN FOURM

No one signed up to speak during Open Forum.

5. REPORT

Ms. Samaniego provided the board an update regarding the external audit report along with dates of completion. The final audit will be presented to the Board of Trustees in December.

6. BOARD OF TRUSTEES BUSINESS

A. Reorganization of the Board – Nominations/Selection of Officers

1. President

Nominations for Board President were opened with Patricia Mendoza nominating Rachel Quintana. Mrs. Quintana was elected Board President with Mr. Coronado, Mrs. Gonzalez, Mr. Medina, Mrs. Mendoza, Mr. Rodriguez and Mrs. Searls voting aye and Rachel Quintana abstaining.

2. Vice President

Nominations for Board Vice President were opened with Patricia Mendoza nominating Leticia Gonzalez. Mrs. Gonzalez was elected Board Vice President with Mr. Coronado, Mrs. Quintana, Mr. Medina, Mrs. Mendoza, Mr. Rodriguez and Mrs. Searls voting aye and Leticia Gonzalez abstaining.

3. Secretary

Nominations for Board Secretary were opened with Sergio Coronado nominating Patricia Mendoza. Mrs. Mendoza was elected Board Secretary. The vote carried unanimously.

B. Appointment of Board Members to Special Board Committees

1. Finance/Audit/Facilities/Planning Committee

2. Policy/Instruction/Personnel/Student Services Committee

No action was taken.

C. Policy/Instruction/Personnel/Student Services Committee meeting report of November 11, 2013

Leticia Gonzalez reviewed the minutes of the November 11th Policy/Instruction/Personnel/Student Services Committee.

D. Finance/Audit/Facilities/Planning Committee meeting report for November 13, 2013

Sergio Coronado reviewed the minutes of the November 13th Finance/Audit/Facilities/Planning Committee meeting.

7. CONSENT AGENDA – Administration recommends approval as presented

- A. Board Meeting Minutes
 - 1. May 29, 2013
 - 2. October 22, 2013
 - 3. November 4, 2013
- B. Attendance, Financials and Warrant List in the amount of \$2,087,243.36 for October 1-31, 2013
- C. Quarterly Investments Report
- D. Budget Amendments
- E. Acceptance of Donations
- F. Highly Qualified Report
- G. Purchase of Cengage Web-Based Publication Curriculum & Instruction
- H. Renewal of ShoreTel Support for Telephony System School Resources
- I. Purchase of School Marquees Facilities & Transportation
- J. Purchase of Food Services Vehicles Food Services
- K. Purchase of Mariachi Uniforms Northwest ECHS
- L. Bond Project Indefinite Postponement
- M. Memorandum of Understanding with Upper Rio Grande Workforce Development, Inc.
- N. Athletic CO-OP Program
- O. Job Description – Server Administrator
- P. First Reading of Revision to DNA(Local) Policy – Second Appraisers
- Q. First Reading of TASB Localized Policy Update 98

Adrian Medina requested Item 7M be pulled from the consent agenda for separate discussion and consideration.

It was moved by Sergio Coronado, seconded by Patricia Mendoza and carried unanimously to approve all items on the consent agenda except item 7M.

It was moved by Adrian Medina, seconded by Armando Rodriguez and carried unanimously to accept the Memorandum of Understanding with Upper Rio Grande Workforce Development, Inc.

8. EXECUTIVE SESSION

The meeting was closed at 7:30 pm under *Texas Government Code* Sections 551.071 and 551.074 for:

- A. Discussion with legal counsel regarding pending TEA appeal from Marc Abeyta,
- B. Discussion regarding assistant principal at Canutillo Middle School
- C. Discussion with legal counsel regarding potential claims related to district prevailing wage requirements and discussion regarding Internal Audit assigned audit tasks.

The meeting reconvened into open session at 9:04 pm.

9. NEW BUSINESS

A. Discussion and possible action regarding Marc Abeyta TEA appeal

It was moved by Adrian Medina, seconded by Sergio Coronado and carried unanimously to approve the direction of district counsel to engage in discussions with counsel for Mark Abetya as discussed in Executive Session.

B. Discussion and possible action regarding Non-Reportable Transportation Route Areas for 2013-14 School year

It was moved by Laure Searls, seconded by Adrian Medina and carried unanimously that no changes be made to the hazardous route areas for the 2013-14 school year.

C. Discussion and possible action regarding Interlocal Agreement with El Paso County Sheriff's Department for School Resource Officers

It was moved by Sergio Coronado, seconded by Adrian Median and carried unanimously to approve the Interlocal Agreement with the El Paso County Sheriff's Department for school resource officers with the dollar amounts presented to the board. Dollar amounts to be reviewed by legal counsel and administration prior to signing.

D. Discussion regarding upcoming events

Dr. Galaviz reviewed upcoming holiday board events.

10. ADJOURNMENT

The meeting adjourned at 9:13 pm by unanimous consent.

Presented to the Board of Trustees for approval on December 17, 2013

These minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which the items were discussed.