

**1. GENERAL FUNCTIONS-OTHER**

**1.A. Call to Order**

Meeting was called to order at **5:34 PM**

**1.B. Roll Call**

Trustees Present: Barnes, Maldonado, Martinez, Ortega, Rodriguez, Zuniga

Trustees Absent: Borrego (She texted Dr. Galaviz she would be out taking care of her mother who came out of the hospital)

**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. Workshop**

**3.A. TASB Study Presentation**

Mrs. Martha Carrasco introduced Mrs. Karen Dooley from TASB HR Services who created a Staffing Review at the boards request to assist with the Budget Process. Ms. Dooley Presented on the findings in staffing of Central Office and some other non-instructional areas.

Board members requested additional information as to what programs and staffing per program that were added since or after COVID. BOT suggested historical data from SY 2018-19 till present.

**3.B. Budget Workshop Presentation**

Gustavo Reveles and Cristy Pulley Presented to the Board of Trustees the Workshop Presentation which included information about how school districts in Texas are facing a financial crisis at this time. Mrs. Pulley elaborated and answered questions from the Trustees about how funding is received from the state as well as how its allocated by administration. Mr. Reveles presented information on district's good monetary stewardship.

Trustees mention they want access to state of finance document to monitor the district's budget more closely. President Rodriguez mentioned that classrooms should be the least impacted by restrictions or budget cuts followed by campus and then central office.

Trustees requested to have another budget workshop on March 18<sup>th</sup> to follow up and expand on some of the areas covered by budget presentation.

Mr. Blanco and Mrs. Carrasco reiterated the importance of having another meeting to explore the possible budget cuts since Teacher Contracts need to be issued as well as providing employees ample notice in the case their position gets collapsed or eliminated.

- 3.C. Discussion and Possible Action to Approve a Resolution Opposing School Vouchers and Advocating Increased Funding for Public Education  
Motion to approve resolution by Trustee Zuniga, second By Mrs. Maldonado  
Mrs. Barnes-No, Mrs. Maldonado-Yes, Mrs. Ortega-No, Mr. Martinez- Yes, Mr. Rodriguez-Yes, Mrs. Zuniga-Yes  
Motion Passes.

Trustee Barnes added for the record “my vote is no, and I have a comment for the record um the state does need to fund our public schools and I just can't support this

simply because I do support school choice and parents having the right to choose what's best for their children”

Trustee Ortega added for the record “I too um am all for um public school funding but I'm also for allowing parents to choose for school vouchers so a no from me”

Trustee Martinez stated for the record “I think that if we're going to represent this school district, we need to represent it 100% this is not a voucher program. if you really want to represent a voucher program you need to go to a private school”

#### 4. **Lone Star Governance**

- 4.A. Discussion and Possible Action to Approve Lonestar Governance Resolution

4.A.1. Goal 1 - Reading

The percentage of 3rd grade students that score meets grade level or above will increase from 50% (2023) to 78% by June 2027

4.A.2. Goal 2 - Math

The percentage of 3rd grade students that score meets grade level or above will increase from 40% on June 2023 to 80% by June 2027.

4.A.3. Goal 3 - College, Career, Military Readiness (CCMR)

The percentage of graduates that earning a CCMR point will increase from 64% 2022 to 88% by June 2026.

Motion to approve resolution by Mrs. Barnes and a second by Mrs. Zuniga  
Mrs. Barnes-Yes, Mrs. Maldonado-Yes, Mrs. Ortega-Yes, Mr. Martinez- Yes, Mr. Rodriguez-Yes, Mrs. Zuniga-Yes  
Motion Passes.

4.B. Discussion Regarding Leadership Definitions

Dr. Kerney and Arellano talked to the board on the Leadership definitions and added that the definitions were developed by district administration alongside with staff.

4.C. Discussion and Possible Action to Approve the Superintendent's Evaluation Framework for SY 2025-26.

Item was tabled to March 25<sup>th</sup>

5. **BOARD OF TRUSTEE BUSINESS**

5.A. Discussion and Possible Action to Approve Participation in Public Utility Commission of Texas (PUC) Proceeding, Docket No. 57568/ SOAH Docket No. 473-25-11219; Application of El Paso Electric Company to Change Rates, Subject to at Least 50% of Prior Rate 41 Member Participants (by Percentage of Usage) Also Intervening and Subject to Approval at a Future Meeting of a Definitive Interlocal Agreement and Engagement with Special Counsel.

Mr. Steve Blanco presented to the board about the advantages of being part of the Public Utility Commission of Texas. Mr. Blanco also answered questions from board members regarding possible consequences of not joining as well as possible cost if they decide to join.

Mr. Blanco suggested not taking action until board is presented with an actual figure of cost associated with participation in Public Utility Commission of Texas. Item Tabled.

6. **CONSENT AGENDA-VOTING**

6.A. *BUSINESS SERVICES*

6.A.1. Approval of the Meeting Minutes

6.A.1.a. Approval of January 29, 2025 Meeting Minutes

6.A.2. Approval of the Monthly Donations

6.A.2.a. Board acceptance of January 2025 Donations Report

6.A.3. Approval of the Budget Amendments

6.A.3.a. Approval of the January Budget Amendments

6.A.4. Approval of Educational Experience Affiliation Agreement and Undergraduate Program Agreement with University of Texas at El Paso School of Nursing.

6.A.5. Final payment authorization for Central Office remediation/location project as needed for TxDOT right of way, approved under CMAR 2024-05

6.A.6. Approval of a sponsorship agreement between Superior HealthPlan and Canutillo ISD

6.B. *CURRICULUM AND INSTRUCTION*

6.B.1. Executive Summary: Christian Congregation of Jehovah's Witnesses  
Facility Request

6.C. *HUMAN RESOURCES*

6.C.1. Discussion and recommendation to approve TASB Localized Policy  
Update 124

Consent agenda voting approval with exception of item 6.A.5. Motion made by  
Trustee Maldonado and Second by Trustee Ortega.

Mrs. Barnes-Yes, Mrs. Maldonado-Yes, Mrs. Ortega-Yes, Mr. Martinez- Yes, Mr.  
Rodriguez-Yes, Mrs. Zuniga-Yes

Motion Passes.

Item 6.A.5

Trustee Martinez asked for further clarification on change order #1 for the Central  
Office Remediation Project.

Dr. Oscar Rico listed the changes made to the original designs. Trustee Martinez  
further questioned some of the items on the list provided by Dr. Rico.

Dr. Rico also explained changes were needed due to TEXDOT changing the  
construction start date.

Motion to approve item 6.A.5 made by Trustee Martinez, Second by Mrs. Zuniga

Mrs. Barnes-Yes, Mrs. Maldonado-Yes, Mrs. Ortega-Yes, Mr. Martinez- Yes, Mr.  
Rodriguez-Yes, Mrs. Zuniga-Yes

Motion Passes.

7. **EXECUTIVE SESSION**                      **Meeting closed at 8:51 PM**  
**To Consult with Attorney Under Sections 551.071 and 551.072 of the Texas**  
**Government Code:**
- 7.A. Discussion With Legal Counsel Regarding Potential Amendment to Real Estate  
Contract and Transaction For Real Property Described as, a Tract of Land Out of  
Lot 1, Block 48, Enchanted Hills Unit Six and a Portion of Tracts 4B, 4B1, 5A,  
5B & 6, Laura E. Mundy Survey 2237, to be Platted as Enchanted Hills Unit 7.
8. **NEW BUSINESS (continued); OTHER**    **Meeting Resumed at 9:22 PM**
- 8.A. Discussion and Possible Action to Amend or Revise the Real Estate Contract  
and Transaction For Real Property Described as, a Tract of Land Out of Lot 1,  
Block 48, Enchanted Hills Unit Six and a Portion of Tracts 4B, 4B1, 5A, 5B & 6,  
Laura E. Mundy Survey 2237, to be Platted as Enchanted Hills Unit 7.
- Mr. Blanco reiterated that based on discussion in closed session the board would  
like to approve the amendment discussed in closed session. And to go ahead and  
approve contract of purchase of that property and to authorize administration to  
sign necessary documents to confirm that amendment.
- Motion to approve by trustee Martinez, Second by Mrs. Barnes,

Meeting Minutes  
Board Workshop  
Tuesday, March 4, 2025 5:30 PM

Canutillo ISD Administration Office  
7965 Artcraft  
El Paso, TX 79932

Mrs. Barnes-Yes, Mrs. Maldonado-Yes, Mrs. Ortega-Yes, Mr. Martinez- Yes, Mr. Rodriguez-Yes, Mrs. Zuniga-Yes  
Motion Passes.

**9. ADJOURNMENT 9:24 PM**

The meeting was adjourned at **9:24 PM** under unanimous consent.

Presented to the Board of Trustees for approval on **3-25-25**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.