

1. **GENERAL FUNCTIONS-OTHER**

1.A. Call to Order

Meeting was called to order at 6:01 PM

1.B. Roll Call

Trustees Present: Barnes, Mendoza, Rodriguez, Simental

Trustees Absent: Borrego and 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 for the Award of RFQ 2025-01B Architectural Design Services for the Canutillo ISD 2024 Referendum Projects and authorize administration to proceed with contract negotiations with DLR Group Inc. of Texas a Texas Corporation, Pfluger Architects Inc., MNK Architects Inc., Mijares-Mora Architects Inc., VLK Architects LLC, and GA Architecture Inc. as outlined in Exhibit A with a contract to be contingent upon review by the District's Legal Counsel and approval by the Board of Trustees at a future Board meeting.

Mrs. Mendoza motioned to approve as recommended by administration, Second by Mrs. Trout.

Mrs. Barnes had asked questions before the meeting to clarify what percentage of the RFQ being recommended have El Paso Presence.

Mrs. Trout asked how many are El Paso based. Mr. Ernesto Ortiz mentioned DLR, and VLK are El Paso based. However, all companies have an El Paso office.

All in favor, motion passes.

- 3.B. Discussion and Possible Action to Approve Selected General Contractors for the Negotiation of RFQ 2025-02B Construction Manager at Risk (CMAR) Services for Canutillo ISD 2024 Bond Referendum Projects to Banes General Contractors Inc., Buford Thompson Company LTD, Dantex General Contractors Inc., Jordan Foster Construction LLC, LDCM Solutions LLC, AO General Contractors Inc., Efficio Construction Services Inc., Harrington Construction LLC dba/HB Construction, Performance Services Inc., and Tigua Construction Services Inc.

Mrs. Trout asked if this will be brought over to the board at a later meeting.
Mr. Simental is requesting to clarify if CMAR will be brought over once finalized.
Mr. Blanco explained the procurement procedure to the board.

Mrs. trout moved to approve administrations recommendation, second by Mrs. Mendoza.
All in favor, motion passes.

- 3.C. Consideration and Appropriate Action on an Order Authorizing the Defeasance and Calling for Redemption of Certain Currently Outstanding Debt Obligations of the District; Directing that Authorized District Officials Effectuate The Redemption of Such Obligations; Authorizing the Execution of an Escrow Agreement; and Resolving Other Matters in Connection Therewith.

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

4. **PUBLIC HEARING**

- 4.A. A Public Hearing Will be Held Regarding the 2024-2025 Property Tax Rate. The Public is Invited to Attend and Provide Public Comment.

Mrs. Cristy Pulley presented tax information to the board.
Mr. Rodriguez wants to know how the defeasance payment affects total debt on previous bonds. Mrs. Trout asked what the estimated final numbers are. Mrs. pulley explained the numbers are not finalized until February 2025. Mrs. Pulley also mentioned that district authorized making of extra payment towards the total debt.

- 4.B. Approval of Resolution Which Officially Levies the Tax Rate for the FY2025 School Year

Motion to approve resolution made by Mrs. Trout and second made by Mrs. Mendoza.

All in favor, motion passes.

5. **CLOSED SESSION - Under Section 551.074 Meeting was closed at 7:24 PM**
 - 5.A. Hear the DGBA Level III Grievance of M. C.
6. **EXECUTIVE SESSION**
To Consult with Attorney Under Sections 551.074 of the Texas Government Code:
 - 6.A. Consideration and Deliberation of DGBA Level III Grievance of M. C.
7. **NEW BUSINESS (continued); OTHER Session resumed at 7:45 PM**
 - 7.A. Discussion and action possible regarding the DGBA Level III Grievance for M. C.
No action taken
8. **ADJOURNMENT**

The meeting was adjourned at **7:46 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.