

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

The meeting was called to order at **6:00 PM**

1.B. Pledge of Allegiance

1.C. Texas Pledge of Allegiance

The Pledge of Allegiance and the Texas Pledge were led by Noah and Mason Anchieta from Jose Damian Elementary

1.D. Roll Call

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

Trustee Martinez arrived late at 6:07 PM. He called the superintendent since he was stuck in traffic.

1.E. CISD Vision and Mission Statements

Mrs. Borrego read the district Vision Statement, and Mrs. Maldonado read the Mission Statement.

2. BOARD HONORS

2.A. Recognition of Reyes Elementary School third-grader Freedom Michaelson, Reyes Elementary School fourth-grader Addilyn Engstrom and Childress Elementary School fifth-grader Hailey Guardado for earning Grand Champion Titles at the 2025 CISD District Science Fair.

2.B. Recognition of Alderete Middle School, Childress Elementary School, Damian Elementary School, Davenport Elementary School and Reyes Elementary School for their designation of Purple Star Campuses as part of the celebration of April as the Month of the Military Child.

Mr. Reveles presented the board honors recipients for the district science fair, as well as honoring campuses with a purple Star designation. Photo-ops followed.

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.

Addilyn Engstrom – RES Student – Regarding the importance of retaining RN's at CISD.

She mentioned that as a student with health needs, she relies on the school nurse to monitor her condition. Addilyn mentioned that RN's have the necessary training to assist students in their condition as well as students with different illnesses.

Jennifer Carrera – Nurse Coordinator – Mrs. Carrera expressed concern with possible changes to the nursing model. She mentioned that the district might not be able to find enough LVNs to cover all the campuses.

Julie Scott - Co-Chair of the School Health Advisory Council (SHAC) – Mrs. Scott proceeded to read a resolution created by SHAC regarding the nursing model and possible staffing changes.

Marilu Villegas – Parent of SPED student advocating for student needs – Mrs. Villegas mentioned that her student has increasing needs and that the current school nurse has been well prepared for her student's needs.

Natalie Day – RES Student – Natalie mentioned to the school board that RNs are vital to the school. Her message was “if you save our nurses, you save our lives”.

Jannine Fierro – Parent, Registered Nurse and Community Member - She mentioned that board decision to transition from RNs to LVNs is placing students' lives at risk. She mentioned that there are currently no procedures in place for such a transition. She shared how she had to perform CPR in a family member on campus in the past and that her knowledge as an RN which ultimately saved their life. She mentioned there is an increase of students with chronic illnesses since the pandemic.

Gabriela Portillo - JDE Registered Nurse - She wants to advocate for the campus and students. She mentioned that since many of the school population are low income she is their primary source of medical care. She also mentioned that JDE has multiple SPED units that require special services provided by an RN. She mentioned students in her campus have needs such as tube feeding, medicine administration and monitoring, seizures, type 1 diabetes, and insulin administration. Mrs. Portillo mentioned that proposed nursing model with 7 LVNs being supervised by 3 RNs is also risking their licenses.

Sandra Day – Parent of 3 students - She continued the resolution that was previously introduced by Mrs. Julie Scott.

Romeo Fierro – Parent and Public School Teacher – Mr. Fierro raised the questions to the board about what the plan is to cover nurse absences, who will cover the RN's

absences. What will happen in case of medical emergencies?

Alejandra Alvarez – New School Traffic – Mrs. Alvarez addressed the board for traffic conflicts on Strahan Rd. Mrs. Alvarez mentioned that Strahan is considered a small road compared to Upper Valley, which is designed to handle heavier traffic. She wants to bring awareness to the fact that Strahan would be unable to handle traffic since it has one way in and one way out.

Victor Villalobos – Strahan Rd. – Mr. Villalobos mentioned that Upper Valley Road was constructed to handle heavier traffic and can accommodate more vehicles without causing backup traffic. He mentioned that on behalf of the Strahan Neighborhood Association he asks the board to reconsider the original traffic outlet at Upper Valley Rd.

Gerard Lee – Representing Laguna Meadows HOA – Mr. Lee stated for the record: “also the Laguna Meadows HOA would like for the latest upper valley road traffic study to be discussed at the next CISD board meeting and that discussion be recorded for the record as well uh as for me myself I’m a retired educator of 40 years in Texas and New Mexico and I’ve lived in Laguna Meadows for almost 21 years and I’ve seen things change drastically along Upper Valley Road in our neighborhood uh in in the area in general it’s just it’s not what it used to be it was kind well uh as for me myself I’m a retired educator of 40 years in Texas and New Mexico and I’ve lived in Laguna Meadows for almost 21 years and I’ve seen things change drastically along Upper Valley Road in our neighborhood uh in in the area in general it’s just it’s not what it used to be it was kind of a comfortable quiet country place when I moved there it’s not anymore and uh I uh hear the previous speakers talking about uh Upper Valley Road being a better place to handle traffic for these new schools and and that might be the case i’m not here to make that argument one way or the other our concern at um at Laguna Meadows HOA is the entrance to the school you guys on the plans that we have seen have put that entrance directly across the street from the entrance to our neighborhood that just can’t happen we can’t allow that to happen um if you don’t live in that area you need to go out there some morning during rush hour and watch the traffic on Upper Valley Road it’s crazy and those of us who live in that neighborhood have to literally fight our way out on the upper valley road so we can get started to work and school and the other places that we have to go for during during rush hour that the traffic is just unbelievable it’s not that way all day long but it’s going to be that way when kids are coming to school now you guys are going to add another 500 cars god knows how many kids and all sorts of chaotic situations and confusion people coming people going people trying to exit our neighborhood people coming to school people leaving the school not to mention the already crazy people that are going down upper valley road you guys live here in El Paso

you know what people do the crazy things that they do when they get stuck in a long line of vehicles well I'm I stood out there this morning and watched all sorts of craziness go on and traffic was backed up from Artcraft all the way past and beyond the entrance to our neighborhood that's what all the schoolgoers there are going to have to deal with that's what the people who live in are going to have to deal with are you telling me that I'm done yes sir we have a petition with more than 200 signatures on it asking you not to put the entrance to that school across the street from our school or from our neighborhood otherwise we're going to have to continue to try to stop you from doing it"

Laura Strathmann - Opposes the use of Strahan Rd. as an access road for Canutillo Middle School. Adding a second school is a hazard as JDE is on the same road. Original plans for CMS are designed with it facing Upper Valley Rd. Mrs. Strathmann mentioned that on behalf of the Strahan Neighborhood Association, they request that the board to honor their petition.

Mr. Dion Dorado - Mr. Dorado mentioned that he wanted to talk about 3 topics. He mentioned that he has been a community member since 1983. He started by reminding the school board that they were elected by the community to oversee the school district's management. He mentioned that it is the superintendent's job to manage the day-to-day operations and ensure they are observing board policies. He mentioned that he feels there are issues of micromanagement that happen when there is a lack of trust, a need for control, and inexperience, which is not good for the district. He also stated that local government code calls for the removal of officers due to incompetency. He also raised questions to the board about the removal of the internal auditor position. He mentioned that an internal auditor is needed to prevent problems with the superintendent and for the taxpayers.

Alexandra Ortiz – JDE Parent - Student is a type 2 diabetic, and the school RN has helped in multiple situations, such as helping keep her student monitored at school. She stated that for the students' safety, she urges the board to reconsider retaining the nurses

Chief Fernando Martinez - Introduction to the Board – Chief Martinez introduced himself and shared his excitement to work with the Canutillo Community. He invited the community and the board to attend the “Cafecito with the chief” event happening on Thursday, April 24th

4. BOARD OF TRUSTEE BUSINESS

- 4.A. Northwest Early College High School-Design Development Presentation
Mrs. Renee Jimenez, president of MNK Architects, provided an update on the design process.

Mrs. Maldonado clarified that bond money cannot be used to address the current district deficit.

She also raised concerns over what has been done by MNK to help alleviate over budget predictions for NWECHS.

Mrs. Maldonado asked why the square footage and overall cost increased. She reiterated that when the bond was passed, community input was taken into consideration and that MNK and PROCEDEO need to stay in budget to meet community expectations.

Or Ortiz mentioned that they are working with the architectural firm to balance the building budget. He assured the board that they will meet the building budget as the project advances. He mentioned that, as they are in the design phase, this is normal. Once the construction phase is reached, they can address the budget more appropriately.

Mr. Martinez stressed that they need to stay within the budget. He also mentioned that it is not normal to exceed the proposed allocated budget. Mr. Martinez is afraid that the administration is losing control of the project.

Mr. Rodriguez is concerned that the same mistakes that were present with CHS construction might happen.

4.B. Deanna Davenport Elementary School-Design Development Presentation
Pfluger Architects presented to the board of trustees on design concepts and building materials ideas.

Trustee Maldonado inquired about the material portrayed on the design, which looks like grass. Pfluger personnel clarified that it was turf to provide an open space for the students.

Mr. Martinez raised concerns over the upgrade to the HVAC system and the 2.5 million costs associated with it. Mr. Ortiz mentioned that the VRF system being installed is highly efficient and will also be added to the new sites for middle schools and elementary school.

Mrs. Ortega recommended keeping the trustees and the community on the loop for the construction as this was a hefty bond, and they need to keep up with communication the way they have done so.

Mr. Rodriguez asked that during the construction process, they don't seek to cut costs by decreasing the quality of materials.

Pfluger representatives also answered questions regarding future traffic flow for the DDE site.

5. CONSENT AGENDA-VOTING

5.A. BUSINESS SERVICES

5.A.1. Approval of the Meeting Minutes

5.A.1.a. Approval of the March 18, Board Workshop Meeting Minutes

5.A.2. Approval of the Monthly Donations

- 5.A.2.a. Board Acceptance of the March 2025 Donations Report
- 5.A.3. Approval of the Budget Amendments
 - 5.A.3.a. March 2025 Budget Amendments
- 5.A.4. Approval of the Recommendation to Contract RFQ 2025-09B
Construction Materials Testing Services for Canutillo ISD 2024 Bond
Referendum Projects. Listed in order of evaluation score: Terracon Consultants,
Inc.; Atlas Technical Consultants; CQC Testing and Engineering, L.L.C.; HVJ
Associates, Inc.; LEC Engineering, Inc. /dba/ LOI Engineering, Inc.; WSP USD
Inc.; Millennium Engineers Group, Inc.
- 5.A.5. Approval of the Recommendation to Contract RFP 2025-7B Moving
Services for Canutillo ISD 2024 Bond Referum Projects to Central
Transportation Systems
- 5.A.6. Approval of the Recommendation to Contract RFQ 2025-08B
Environmental & Hazardous Materials Consulting Services for Canutillo ISD
2024 Bond Referendum Projects to Millennium Engineers Group
- 5.B. *CURRICULUM AND INSTRUCTION*
 - 5.B.1. Approval of Certification of Provision of Instructional Materials Survey
2025-26
- 5.C. *HUMAN RESOURCES*
 - 5.C.1. Approval of Contracts for Administrators and Other Certified/Non-
Certified Administrators and Professionals for the 2025-2026 School Year
 - 5.C.2. Approval of Teacher Contracts for the 2025-2026 School Year

Motion by trustee Maldonado to approve the consent agenda as presented. Second by
Mrs. Zuniga.

Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes,
Zuniga-Yes

Motion Passes.

6. EXECUTIVE SESSION Closed at 8:32 PM
To Consult with Attorney Under Sections 551.071, 551.072, 551.074 and 551.076 of
the Texas Government Code:

(A certified agenda or recording of a closed meeting is confidential and is not available to the public except by court order. A person who knowingly and without lawful authority makes a certified agenda or recording public commits a Class B misdemeanor. Any exceptions will be communicated in accordance with applicable policies and regulations)

- 6.A. Receive and Discuss Intruder Detection Audit Report Findings for District
campus.

6.B. **Secondary Program Offerings Redesign:**

- 6.B.1. To receive and discuss the recommendation of administration to propose non-renewal of the 2024-2025 term contract for the following individuals under Policy DFFB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board.

S. Sommerville, AMS teacher; C.Ontiveros, AMS teacher; P. Padilla, AMS teacher; J.Villalobos, AMS teacher; M. Bumgardner, CMS teacher; M.Crocker, CMS teacher; B.Brandenburger, CMS teacher; G.Ocanas, CMS teacher; G.Moran, CMS teacher; L.Anchondo, CMS teacher

- 6.B.2. To receive and discuss the recommendation of administration to propose termination of the 2024-2025 probationary contract at the conclusion of the contract term for the following individual under Policy DFAB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board to serve the best interests of the District.

E. Montoya, CMS teacher

6.C. **Campus Reorganization and Restructuring:**

- 6.C.1. To receive and discuss the recommendation of administration to propose non-renewal of the 2024-2025 **term contract** for the following individuals under Policy DFFB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board.

C. Erler, CHS teacher

- 6.C.2. To receive and discuss the recommendation of administration to propose termination of the 2024-2025 **probationary contract** at the conclusion of the contract term for the following individual under Policy DFAB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board to serve the best interests of the District.

J. Perez, DDE teacher

6.D. **Nursing and other Health Services Program Redesign:**

- 6.D.1. To receive and discuss the recommendation of administration to propose non-renewal of the 2024-2025 term contract for the following individuals under Policy DFFB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board.

S. Bazan Infante, Nurse DDE

- 6.D.2. To receive and discuss the recommendation of administration to propose termination of the 2024-2025 **probationary contract** at the conclusion of the contract term for the following individual under Policy DFAB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board to serve the best interests of the District.

J. Rocha Blair, Nurse BCE; J. Fierro, Nurse RES; G. Portillo, Nurse JDE; I. Romero, Nurse GES; J. Gomez, Nurse CES; A. Matoi, Nurse AMS; J. Wilson, Nurse CHS

6.E. **Regular Non-renewals / Terminations:**

- 6.E.1. To receive and discuss the recommendation of administration to propose non-renewal of the 2024-2025 **term contract** for the following individual under Policy DFBB for the reasons identified by administration and approved by the Board:

T. Avent, teacher CMS

- 6.E.2. To receive and discuss the recommendation of administration to terminate the probationary contract at the conclusion of the contract period for the following individuals under Policy DFAB to serve the best interests of the District:

J. Moss, Counselor CHS; A. Barrios, Counselor CHS

- 6.F. To receive offers and information related to the potential sale of District property identified as [RFO 2025-18 Possible Sale of Property 6300 Strahan Road].
- 6.G. Discussion regarding the ground lease between El Paso Community College and the District for the Northwest Early College High School (NWECHS).
- 6.H. Discussion Regarding County of El Paso's Request to Address Right of Way Adjacent to Deanna Davenport Elementary School and Options for Possible Sale to or Transfer to County.
- 6.I. 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.
- 6.J. To Discuss the Contract of Superintendent Pedro Galaviz Including Possible Revisions and Amendments to the Current Agreement.
7. **NEW BUSINESS (continued); OTHER** **Meeting Resumed at 11:04 PM**
- 7.A. District Report: An Intruder Detection Audit was conducted in the district by Region 19 ESC / Texas Education Agency (TEA). Findings will be shared with the District School Safety and Security Committee, and the Board of Trustees. A plan of

action is in place and will be shared with the Board of Trustees.

The board was provided with an update and action plan from Chief Martinez.

No action to be taken

7.B. **Secondary Program Offerings Redesign:**

7.B.1. Discussion and possible action regarding the recommendation of administration to propose non-renewal of the 2024-2025 **term contract** for the following individuals under Policy DFFB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board.

S. Sommerville, AMS teacher; C.Ontiveros, AMS teacher; P. Padilla, AMS teacher; J.Villalobos, AMS teacher; M. Bumgardner, CMS teacher; M.Crocker, CMS teacher; B.Brandenburger, CMS teacher; G.Ocanas, CMS teacher; G.Moran, CMS teacher; L.Anchondo, CMS teacher

Motion to approve the administration's recommendation to issue notice of non-renewal to S. Sommerville, AMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Barnes

Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes

Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to C.Ontiveros, AMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Martinez

Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes

Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to P. Padilla, AMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Ortega

Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes

Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to J.Villalobos, AMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Ortega

Barnes-Yes, Borrego-Yes, Maldonado-No, Martinez-Yes, Ortega-Yes,

Rodriguez-Yes, Zuniga-Yes
Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to M. Bumgardner, CMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Barnes
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to M.Crocker, CMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Barnes
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to B.Brandenburger, CMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Barnes
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to G.Ocanas, CMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Barnes
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to G.Moran, CMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Barnes
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

Motion to approve the administration's recommendation to issue notice of non-renewal to L.Anchondo, CMS teacher.

Motion by Trustee Borrego, Seconded by Trustee Ortega
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.B.2. Discussion and possible action regarding the recommendation of administration to propose termination of the 2024-2025 **probationary contract** at the conclusion of the contract term for the following individual under Policy DFAB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board to serve the best interests of the District.

E. Montoya, CMS teacher

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Martinez
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

7.C. **Campus Reorganization and Restructuring:**

- 7.C.1. Discussion and possible action regarding the recommendation of administration to propose non-renewal of the 2024-2025 **term contract** for the following individuals under Policy DFFB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board.

C. Erler, CHS teacher

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Barnes
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,
Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.C.2. Discussion and possible action regarding the recommendation of administration to propose termination of the 2024-2025 **probationary contract** at the conclusion of the contract term for the following individual under Policy DFAB as part of the District's Reduction in Force (RIF) and as a

result of the program and staffing changes approved by the Board to serve the best interests of the District.

J. Perez, DDE teacher

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Ortega
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-No
Motion Passes.

7.D. Nursing and other Health Services Program Redesign:

- 7.D.1. Discussion and possible action regarding the recommendation of administration to propose non-renewal of the 2024-2025 **term contract** for the following individuals under Policy DFFB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board.

S. Bazan Infante, Nurse DDE

No Motion – No Action

- 7.D.2. Discussion and possible action regarding the recommendation of administration to propose termination of the 2024-2025 **probationary contract** at the conclusion of the contract term for the following individual under Policy DFAB as part of the District's Reduction in Force (RIF) and as a result of the program and staffing changes approved by the Board to serve the best interests of the District.

J. Rocha Blair, Nurse BCE; J. Fierro, Nurse RES; G. Portillo, Nurse JDE; I. Romero, Nurse GES; J. Gomez, Nurse CES; A. Matoi, Nurse AMS; J. Wilson, Nurse CHS

No Motion – No Action

7.E. Regular Non-renewals / Terminations:

- 7.E.1. Discussion and possible action regarding the recommendation of administration to propose non-renewal of the 2024-2025 **term contract** for the following individual under Policy DFBB for the reasons identified by administration and approved by the Board:

T. Avent, teacher CMS

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Maldonado
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.E.2. Discussion and possible action regarding the recommendation of administration to terminate the probationary contract at the conclusion of the contract period for the following individuals under Policy DFAB to serve the best interests of the District:

J. Moss, Counselor CHS; A. Barrios, Counselor CHS

Motion to approve the administration's recommendation to terminate the probationary contract of J. Moss, Counselor CHS as presented. Motion by Trustee Borrego, Seconded by Trustee Ortega
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes
Motion Passes.

Motion to approve the administration's recommendation to terminate the probationary contract of A. Barrios, Counselor CHS as presented. Motion by Trustee Borrego, Seconded by Trustee Maldonado
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.F. Discussion and possible action to address the potential sale of District property identified as [RFO 2025-18 Possible Sale of Property 6300 Strahan Road]. Bids were received by the district and the administration is requesting authorization to complete the evaluation of bids and to bring back a recommendation at a future meeting as soon as possible.

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Martinez
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes,

Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.G. Discussion and possible action regarding the ground lease between El Paso Community College and the District for the Northwest Early College High School (NWECHS).

Motion for the board to authorize administration to continue discussions with El Paso Community College along the terms that were discussed in closed session. Any final agreement will be brought back to the board for approval.

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Zuniga
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.H. Discussion regarding County of El Paso's request to address Right of Way adjacent to Deanna Davenport Elementary School and options for possible sale to or transfer to County.

Administration asks the board to authorize administration to continue negotiations with the county on the terms discussed in closed session and to bring a final proposal back to the board for approval.

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Ortega
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.I. 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.

Recommendation for the board to authorize the administration and legal counsel to continue the discussions with the owner and to bring back any final proposal at a future meeting for approval.

Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Maldonado
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes
Motion Passes.

- 7.J. Discussion and Possible Action for the Contract of Superintendent Pedro Galaviz Including Possible Revisions and Amendments to the Current Agreement.
Recommendation for the board to authorize counsel and board president to finalize proposed agreement that Dr. Galaviz presented to the board and to bring it back for final approval at a future board meeting on the terms discussed in closed session.
Motion to approve the administration's recommendation as presented. Motion by Trustee Borrego, Seconded by Trustee Ortega
Barnes-Yes, Borrego-Yes, Maldonado-Yes, Martinez-Yes, Ortega-Yes, Rodriguez-Yes, Zuniga-Yes
Motion Passes.

8. ADJOURNMENT Meeting was adjourned at 11:26 AM

The meeting was adjourned at 11:26 PM under unanimous consent.

Presented to the Board of Trustees for approval on May 27, 2025. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.