

1. GENERAL FUNCTIONS-OTHER

1.A. Call to Order

The meeting was called to order at **5:03 pm** by Board President Coronado.

1.B. Pledge of Allegiance

The Pledge of Allegiance was led by Retired Navy Rear Admiral S. Perez Jr.

1.C. Texas Pledge of Allegiance

The Texas Pledge of Allegiance was led by Retired Navy Rear Admiral S. Perez Jr.

1.D. Roll Call

Trustees Coronado, Mendoza, Payan, Rodriguez, Searls and Mrs. Trout were present
Trustee Hernandez was absent.

1.E. CISD Vision and Mission Statements

Mrs. Trout read the Vision Statement and Mrs. Searls read the Mission Statement.

1.F. Trustee Ethical Guidelines

This item was tabled.

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.

Speaker #1: Mrs. B. Barnes asked that her comments be read into the record. I, Breanna Barnes come to you tonight as a parent and community member that is sickened by the lack of regard for our students and the districts disregard for parent's rights and opinions. John Joyner sat up here on the record last month warning you all to investigate the book Gender Queer in one of our libraries because it's completely inappropriate. Did any of you go and research this book or make any calls about it? Apparently not because it's still listed on our online link library data base and shows that it is currently checked out to one of our CISD students. All of you please take a look at the screen shots of the pornographic pictures and words depicted in this book on the page I provided to you. Some of you didn't want to look at it and I heard gasps when you opened it. Those are the reactions you should be hearing but somehow this is appropriate to be in the hands of our students. This is wrong. If I seem passionate or mad good because I am. I am mad that someone requested this book and even more mad that someone approved it. I am stating on the record now that I should hear from someone in the district within 24 hours of what

the approval process is and how this mistake, I am hoping it was a mistake, was made and what we are doing in the future to make sure that this never happens again. I also want to know how someone that approves this inappropriate material is being held accountable when its reported and it was reported last month. When the high school librarian found out that I wanted to reference this book because I was a concerned parent I was told if I wanted to see it, I was going to have to go and purchase it myself and she said she didn't see anything wrong with this book. That is infuriating and sickening. I want someone from the district to explain to me how as a parent and community member in the district I was denied the right to view instructional materials that are being put in the hands of our students. Again, I will give you 24 hours to provide me with that legal protocol. I have the packet filled out that Mrs. Rocha gave to us when we brought this up and a petition, I went further within one day. I got a petition of signatures to get this book removed. I didn't have one person say, oh I don't see anything wrong with this book. I wanted each and everyone of you to know I am dead serious in saying that if this book remains on the shelf of our school everyone involved will be reported to the appropriate authorities for child abuse under Texas state law. Please don't make me do that.

3. BOARD HONORS- OTHER

3.A. Recognition of the Canutillo ISD Human Resources Dept. during Texas Education Human Resources Day for their important contributions.

The Canutillo ISD Human Resources Dept. was recognized during Texas Education Human Resources Day for their important contributions.

4. SPECIAL PRESENTATION-OTHER

4.A. Proclamation in honor of U.S. Navy veteran and Canutillo alumnus, retired Rear Admiral Samuel Perez Jr. for his dedication, contributions, and service to the country.

The Canutillo ISD District made a Proclamation in honor of U.S. Navy veteran and Canutillo alumnus, retired Rear Admiral Samuel Perez Jr. for his dedication, contributions, and service to the country.

5. PUBLIC HEARING

5.A. Public Hearing regarding the Canutillo ISD's Financial Integrity Rating System of Texas (FIRST). The public is invited to make comments.

5.A.1. Consider approval of the Canutillo ISD's Financial Integrity Rating System of Texas (FIRST).

Mrs. Pulley gave a presentation regarding the 2021 CISD FIRST rating. She informed the board that the district received a perfect score of 100 (A=Superior Achievement) and was in a strong financial position. Mr. Coronado thank the Finance Department and noted that this was the first time the district had received a perfect score. Mrs. Searls thanked the Finance Department for addressing and correcting the administrative ratio issue. Mr. Payan thanked Ms. Piekarski and her department for all their work. He stated Ms. Piekarski had all his trust. Mrs. Trout thanked Ms. Piekarski for her leadership. Dr. Galaviz stated the Finance Department had done a good job but it was a team effort. Mr. Rodriguez thanked finance for finding ways to improve the districts capacity.

No public comments

It was motioned by Mr. Payan, seconded by Mrs. Trout, and passed unanimously to approve the Canutillo ISD's Financial Integrity Rating System of Texas (FIRST).

6. BOARD OF TRUSTEE BUSINESS

6.A. Approval of the Board Member Continuing Education Credits for the Oct. 1, 2020 to Oct. 26, 2021 year per BBD Legal.

Mrs. Trout informed the board that her credit hours were incorrect. She stated she had already contacted TASB to make the necessary adjustments. Mr. Coronado noted that 6 of the 7 trustees had met or exceeded their continuing education hours. Mrs. Searls informed the board that she would satisfy her missing EISO hours as soon as possible.

It was motioned by Mr. Rodriguez, seconded by Mrs. Trout, and passed unanimously to approve the Board Member Continuing Credits with the changes mentioned by Mrs. B. Trout.

7. CONSENT AGENDA-VOTING

7.A. BUSINESS SERVICES

7.A.1. Approval of the Meeting Minutes

7.A.1.a. Sept. 7, 2021 SBM Minutes

7.A.1.b. Sept. 28, 2021 RBM Minutes

7.A.1.c. Sept. 30, 2021 SBM Minutes

7.A.2. Approval of the Monthly Financials

7.A.3. Approval of the Monthly Warrant List.

7.A.4. Approval of the Monthly Donations.

7.B. CURRICULUM & INSTRUCTION

7.B.1. Approval of the El Paso Regional Day School Program for the Deaf between El Paso ISD and Canutillo ISD for the 2021-2022 school year.

7.B.2. Acceptance of the School Health Advisory Council Annual Report (SHAC).

7.C. HUMAN RESOURCES

7.C.1. Approval of a board resolution authorizing a one-time lump sum payment as a retention strategy to certain district employees.

7.C.2. Approval of an amendment to the 2021-2022 Compensation and Temporary Employment Non-Contractual Stipend and Supplemental Pay Schedule.

Approval of the Consent Agenda

It was motioned by Mrs. Trout, seconded by Mr. Payan and passed unanimously to approve the Consent Agenda as presented.

8. **ADJOURNMENT**

The meeting adjourned at **5:48 pm** by unanimous consent.

Presented to the Board of Trustees for approval on **November 15, 2021**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed