

Agenda of Regular Board Meeting

The Board of Trustees Canutillo ISD

A Regular Board Meeting of the Board of Trustees of Canutillo ISD will be held January 28, 2020, beginning at 5:30 PM in the 7965 Artcraft, El Paso, Texas 79932.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Please note that community members must sign up before the board meeting convenes in order to address the board in open forum OR address the board regarding an agenda item before or during the board's consideration of that item.

1. GENERAL FUNCTIONS- OTHER

- A. Call to Order
- B. Pledge of Allegiance
- C. Texas Pledge of Allegiance
- D. Roll Call
- E. CISD Vision and Mission Statements

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):

- 1. Each participant will be limited to three minutes to make comments to the Board.
- 2. 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.

3. SPECIAL PRESENTATION-OTHER

- A. Presentation of School Board Recognition Month Program.
Presenter: L. Rodriguez

4. PUBLIC HEARING-OTHER

- A. A Public Hearing will be held on Jan. 28, 2020 regarding the Texas Academic Performance Report (TAPR). The Public will be invited for public comment.
Presenter: D. Kerney

5. BOARD OF TRUSTEE BUSINESS-OTHER

- A. Discussion and possible action regarding the approval of a Resolution of the

Board of Trustees of the Canutillo Independent School District to build an open and welcome district

Presenter: A. Rodriguez

6. CURRICULUM UPDATES AND PRESENTATION

A. Canutillo ISD Gifted and Talented Program Evaluation School Year 2018-2019 updates.

Presenter: S. Parker

B. HB3 and State Plan for Gifted and Talented Education in Texas 2019 presentation.

Presenter: S. Parker

7. CONSENT AGENDA- VOTING

A. BUSINESS SERVICES

1. Approval of the Meeting Minutes

a. Approval of the Dec 17, 2019 Regular Board Meeting Minutes.

2. Approval of the Monthly Financials.

Presenter: C. Pulley

3. Approval of the Monthly Warrant List.

Presenter: C. Pulley

4. Approval of Monthly Donations.

Presenter: C. Pulley

5. Approval of the Budget Amendments.

Presenter: C. Pulley

6. Approval of a recommendation regarding the dedication of a portion of land owned by CISD currently encroaching Isela Rubalcava Drive right- of- way.

Presenter: B. Vasquez

8. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Sections 551.071, 551.072 and 551.074

A. Discussion regarding possible termination of the probationary contract of B.M. for good cause.

9. NEW BUSINESS (continued); OTHER

A. Discussion and possible action to terminate the probationary contract of B.M. for good cause.

10. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

Sonia Gomez, For the Board of Trustees