

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 February 25, 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. PRESENTATION-OTHER

- A. Resolution of the Board of Trustees of the Canutillo Independent School District designating February as "End the Silence Month" in partnership with National Alliance on Mental Illness (NAMI).
Presenter: B. Trout

3. BOARD HONORS- OTHER

- Presenter: L. Rodriguez
- A. Recognition of Career and Technical Education teachers for the value, achievements and accomplishments of CTE programs.
- B. Recognition of school counselors for the tremendous impact they can have in helping students achieve success.
- C. Recognition of Reyes Elementary UIL Team for achieving 1st place in the Elementary and Intermediate Divisions of competition.
- D. Recognition of Alondra Baquier for being named a national runner up for the NCWIT Aspirations in Computing award.
- E. Recognition of Northwest Early College for earning the College Board's AP Computer Science Female Diversity Award.
- F. Recognition of CHS band and choir students who earned 1st division in UIL Solo

& Ensemble Competition.

4. 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.

5. BOARD OF TRUSTEE BUSINESS-OTHER

A. Discussion regarding the Lone Star Governance Student Outcome Goal 4: By June 2022, seniors will be graduating College, Career, and Military Ready from component score of 63% to 75%.

Presenter: D. Kerney

B. Overview of the Equity Symposium and Advocacy institute held in Washington DC. Jan.31 to Feb. 5, 2020.

Presenter: A. Rodriguez, B. Trout and L. Searls

6. BUSINESS SERVICES -OTHER

A. Budget Updates

Presenter: M. Piekarski/ C. Pully

7. CONSENT AGENDA- VOTING

A. BUSINESS SERVICES

1. Approval of the Meeting Minutes.
 - a. Jan. 22, 2020, Special Board Meeting
 - b. Jan. 28, 2020, Regular Board Meeting
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 Budget Amendments.
6. Approval of the Investment Report.
Presenter: C. Pulley
7. Approval of renewal of an Interlocal Agreement with West Texas Cooperative Region 17 to support day to day purchases for the Child Nutrition Program and ensure cost savings for the 2020-2021 school year.
Presenter: M. Macias
8. Approval of annual auction of surplus/salvage items listed which are no longer

used or do not support district needs.

Presenter: A. Aguilar

B. CURRICULUM

1. Approval of the STAY (Support to Advance Youth) program grants application offered by the Office of the Governor.

Presenter: M. Reyes

8. 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