

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 April 28, 2020, beginning at 10:00 AM. 7965 Artcraft, El Paso, Texas 79932.

The teleconference audio can be accessed at the following telephone number: 1-346-248-7799 using the access code 941 1768 9426 and through an audio feed located at <http://www.youtube.com/c/CanutilloISDPremier>. Any member of the public wishing to comment on an agenda item can send the comments to the following email address: BoardQuestions@canutillo-isd.org. All backup and materials for the meeting can be accessed at the following link: <https://v3.boardbook.org/Public/PublicMeetingMaterials.aspx?ak=71907&mk=50354362>

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.

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. BOARD BUSINESS-OTHER

- A. Discussion and possible action regarding ABM Facility Master Plan Launch.
Presenter: B. Vasquez
- B. COVID 19
 - 1. Discussion and possible action to approve board resolution to authorize emergency purchases under Texas Education Code § 44.031(h), as a result of the district's major operational failure due to unforeseen COVID-19 emergency.
Presenter: E. Sida
 - 2. Discussion and possible action regarding a future issuance of maintenance tax notes to upgrade technology and or facilities infrastructure.
Presenter: M. Piekarksi/R. Mejia/P. Braden
 - 3. Discussion and possible action regarding the approval of a Resolution Declaring the District's Expectation to Reimburse Expenditures With Proceeds of Future Debt.

Presenter: M. Piekarksi/R. Mejia/P. Braden

4. Discussion and possible action to approve purchase from Apple Inc. in the amount of \$5,131,069.73 utilizing Texas DIR contract DIR-TSO-3789.
Presenter: P. Galaviz/O. Rico
5. Discussion and possible action to modify the board resolution approved on April 8, 2020 regarding employee compensation during an emergency closure of the district in response to concerns of further community spread of COVID-19 and pursuant to Policy DEA (Local) to add other positions.
Presenter: P. Galaviz

3. HUMAN RESOURCES-OTHER

- A. Discussion and possible action regarding the 2020-2021 Compensation Maintenance Review / 2020 -2021 Extra Duty Stipend And Supplemental Pay Plan.
Presenter: M. Carrasco/L. Cadena
- B. Discussion and possible action regarding stipend changes.
Presenter: M. Carrasco

4. PRESENTATION: OTHER

- A. 2020 Graduation Presentations for Northwest Early College High School and Canutillo High School.
 1. Northwest Early College High School
Presenter: J. Arellano
 2. Canutillo High School
Presenter: T. Clapsaddle

5. CONSENT AGENDA- VOTING

A. BUSINESS SERVICES

1. Approval of the Monthly Financials.
Presenter: C. Pulley
2. Approval of the Monthly Warrant List.
Presenter: C. Pulley
3. Approval of Monthly Donations.
Presenter: C. Pulley
4. Approval of Budget Amendments.
5. Approval of award RFP #2020-09 Canutillo Independent School District Cafeteria Upgrades to The Edu-Source Corporation in the amount of \$418,471.00.
Presenter: M. Macias
6. Approval of award RFP #2020-10 Vehicle Purchase for Child Nutrition to Southwest Truck in the amount of \$103,320.38.
Presenter: M. Macias
7. Approval of House Bill 3834 Certification for Local Governments

(Cybersecurity Training).
Presenter: M. Piekarski

B. CURRICULUM

1. Approval of the calendar for the 2020-2021 academic school year .
Presenter: E. Moreno
2. Approval of the request for 2019-2020 TTESS / TPESS Waivers to TEA.
Presenter: E. Moreno

C. HUMAN RESOURCES

1. Approval of the renewal of probationary, term and continuing contract teachers and other certified/non certified professionals for the 2020-2021 school year.
Presenter: M. Carrasco

6. EXECUTIVE SESSION

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

- A. Discussion regarding the recommendation of administration to terminate the probationary contract at the end of the contract period of S. A, a teacher at Reyes Elementary, for reasons that will serve the best interests of the District.

7. NEW BUSINESS (continued): OTHER

- A. Discussion and possible action regarding the recommendation of administration to terminate the probationary contract at the end of the contract period of S. A, a teacher at Reyes Elementary, for reasons that will serve the best interests of the District.

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