

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 May 26, 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=50354364>

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 OF TRUSTEE BUSINESS-OTHER

- A. Discussion and possible action regarding the Canutillo ISD Board of Trustees legislative agenda and priorities.
Presenter: S. Coronado
- B. Discussion and possible action regarding the appointment of a delegate assembly representative and alternate.

3. BUSINESS SERVICES -OTHER

- A. Budget Presentation
Presenter: M. Piekarski / C. Pulley

4. 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 the 2020 -2021 Extra Duty Stipend And Supplemental Pay Plantipend changes.
Presenter: M. Carrasco

5. CONSENT AGENDA- VOTING

A. BUSINESS SERVICES

1. Approval of the Meeting Minutes.
 - a. April 8, 2020 SBM minutes
 - b. April 28, 2020 RBM 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 Budget Amendments.
6. Approval of the Investment Report
7. Approval regarding a purchase from Presidio Networked Solutions Group. LLC, utilizing Texas DIR contract DIR-TSO-3847 in the amount of \$114,985.26.
Presenter: M. Piekarski

B. CURRICULUM

1. Approval of a purchase of Renaissance Learning program to support Canutillo ISD's Elementary and Middle Schools utilizing Buyboard Contract 573-18 in the amount of \$103,756.00.
Presenter: D. Kerney
2. Approval of a Memorandum of Understanding (MOU) between Canutillo ISD and Region 19 to conduct Reading Academies required by HB 3 (2019) ("Reading Academies").
Presenter: D. Kerney
3. Approval of a Memorandum of Understanding (MOU) Between Canutillo ISD and the Department of State Health Services for preventative dental services.
Presenter: M. Reyes
4. Approval of BQ Local Program Evaluation Committee Recommendations.
Presenter: D. Kerney
5. Approval of a Facility Request from the Healing Place Church El Paso.
Presenter: M. Rocha
6. Approval of a district TEA Attendance Waiver due to COVID19.
Presenter: M. Rocha
7. Approval on Instructional Material Adoption for 2021-2022.
Presenter: D. Kerney

8. Approval of Data Sharing Agreement between Professional Software for Nurses Inc, Texas Association of School Boards (TASB) and Canutillo ISD.
Presenter: M. Reyes

C. *HUMAN RESOURCES*

1. Acceptance of Canutillo ISD Health Plan Updates
Presenter: R. McGraw

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