

Agenda of Special Board Meeting

The Board of Trustees Canutillo ISD

A Special Board Meeting of the Board of Trustees of Canutillo ISD will be held June 25, 2020, beginning at 2:05 PM. This meeting will be held by teleconference.

The teleconference audio can be accessed at the following telephone number: 1-346-248-7799 using the access code 849 4948 4885 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=50381140>

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

- A. Call to Order
- B. Roll Call

2. BOARD OF TRUSTEE BUSINESS-OTHER

- A. Discussion and possible action regarding the Reopening of the Canutillo ISD School District.
Presenter: P. Galaviz
- B. Consider and approve a Resolution authorizing the issuance of "Canutillo Independent School District Maintenance Tax Notes, Series 2020"; providing for the payment of such Notes; and resolving other matters incident and related to the issuance, sale, payment, and delivery of such Notes.
Presenter: M. Piekarski / R. Mejia
- C. Discussion and possible action to procure district wide LED lighting upgrades using Buy Board Contract for Energy Saving Lighting Products, Contract#: 602-20, Effective Date: 04/01/2020 and select Excel Energy Group as the approved vendor in the amount of \$1,478,435.00.
Presenter: P. Galaviz/B. Vasquez
- D. Discussion and possible action to approve purchase from Pivot Technology Services Corp. in an amount not to exceed \$300,000.00 utilizing Texas DIR Contract DIR-TSO-4167.
Presenter: O. Rico

3. CONSENT AGENDA- VOTING

A. *BUSINESS SERVICES*

1. Approval of Monthly Minutes.
 - a. May 26, 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 Investment Resolution - Officer Designation, Training Sources and Investment Sources and Review and Approval of the Investment Policy.
Presenter: C. Pulley
7. Approval of continued membership with various Cooperative and Interlocal programs that support the districts day to day purchases while maintaining compliance with state procurement requirements and district policy (CH) Legal.
Presenter: E. Sida
8. Approval of final payment to Basic IDIQ, Inc. for the interior construction of the CTE Ag Building project in the amount of \$44,543.90
Presenter: B. Vasquez
9. Approval of the Annual Financial Report (AFR) due date extension waiver.
Presenter: C. Pulley

B. *CURRICULUM*

1. Approval of a Memorandum of Understanding (MOU) Between Canutillo ISD and Texas Tech University of Health Science Center for Mental Health Services.
Presenter: M. Rocha/M. Reyes
2. Approval of purchase from Istation (Imagination Station) to renew program that supports our elementary schools utilizing Socorro ISD Cooperative # E1901 in the amount of \$67,984.00.
Presenter: D. Kerney
3. Approval of Interlocal Cooperative Agreement with The University of Texas at Austin for implementation of OnRamps distance College Courses.
Presenter: M. Rocha
4. Approval of a Memorandum of Understanding (MOU) Between Canutillo ISD and Common Threads.
Presenter: M. Reyes
5. Approval of a Memorandum of Understanding (MOU) Between Canutillo ISD and The University of Texas for the New Teacher Mentor Pilot.
Presenter: M. Rocha/M. Reyes

C. *HUMAN RESOURCES*

1. Approval to renew District Insurance Consulting Services with Hub International Insurance utilizing Region 19 Contract RFP 17-7256 in the amount of \$75,600.00 through August 31, 2022.

Presenter: M. Carrasco

4. **EXECUTIVE SESSION**

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

- A. Discussion regarding administration's recommendation for Alderete Middle School Principal.
- B. Discussion regarding the sale of Real Estate Property owned by Canutillo ISD adjacent to Garcia Elementary.

5. **NEW BUSINESS (continued): OTHER**

- A. Discussion and possible action to approve recommendation of the Alderete Middle School Principal.
- B. Discussion and possible action regarding sale of Real Estate Property owned by Canutillo ISD adjacent to Garcia Elementary.

Presenter: C. McCluskey

6. **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