

# Agenda of Special Board Meeting

## The Board of Trustees Canutillo ISD

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A Special Board Meeting of the Board of Trustees of Canutillo ISD will be held July 28, 2020, beginning at 3:00 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 835 0142 4356 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](mailto: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=50383005>

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 BUSINESS- OTHER

#### A. COVID-19

- 1. Updates regarding reopening Safety Protocols for Students and Staff Fall 2020.  
Presenter: M. Reyes
- 2. Discussion and possible action regarding TEA waiver request for a four week extension to reopen schools for face to face learning.  
Presenter: P.Galaviz/M. Rocha
- 3. Discussion and possible action regarding TEA waiver request for hybrid model of instruction at CHS.  
Presenter: M. Rocha/T. Clapsaddle
- 4. Discussion and possible action to address payroll for employees and staff not scheduled to work during partial School District closure and develop a resolution of the Board to adjust or direct payments to these employee classifications.  
Presenter: M. Carrasco

#### B. TEXAS EDUCATION AGENCY CORRECTIVE ACTION PLAN

- 1. Discussion and possible action regarding the alignment of Ethical Standards

for School Board Members to Board Operating Procedures.

Presenter: P. Galaviz/M. Jaloma

2. Lone Star Governance Update

Presenter: P. Galaviz/M. Jaloma

C. 2020 ELECTION

1. Discussion and possible action to approve order calling for general trustee election on November 3, 2020, and other matters incident thereto.

Presenter: L. Rodriguez

2. Discussion and possible action to approve joint election services contract with the County of El Paso.

Presenter: L. Rodriguez

3. EXECUTIVE SESSION

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

- A. Discussion regarding the sale of Real Estate Property owned by Canutillo ISD, adjacent to the Garcia Elementary School (Updated information).

Presenter: B. Vasquez

4. NEW BUSINESS (continued): OTHER

- A. Discussion and possible action regarding the sale of Real Estate Property owned by Canutillo ISD, adjacent to the Garcia Elementary School.

5. ADJOURNMENT

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*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 \_\_\_\_\_.

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Sonia Gomez, For the Board of Trustees