

# Agenda of Regular Board Meeting

## The Board of Trustees Canutillo ISD

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A Regular Board Meeting of the Board of Trustees of Canutillo ISD will be held August 25, 2020, beginning at 3:00 PM. 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 864 1990 9433 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=50383760>

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. COVID-19

- 1. UIL Updates  
Presenter: S. Brooks/R. Ramos
- 2. Discussion and action to approve application for CRF grants and related funding to include all CARES act processes.  
Presenter: A. Cereceres

#### B. BOARD OPERATING PROCEDURES

- 1. Discussion and possible action to adopt the 2020-2021 Board Operating Procedures.  
Presenter: P. Galaviz

#### C. WORKSHOP/TRAINING

- 1. Facilities Master Plan Update.  
Presenter: D. Peterson/B. Vasquez

### 3. CONSENT AGENDA- VOTING

#### A. BUSINESS SERVICES

1. Approval of Meeting Minutes.
  - a. June 9, 2020 Special Board Meeting
  - b. June 23, 2020 Regular Board Meeting
  - c. June 25, 2020 Special Board Meeting
  - d. July 16, 2020 Special Board Meeting
  - e. July 28, 2020 Special Board Meeting
2. Approval of the Monthly Warrant List.  
Presenter: C. Pulley
3. Approval of Monthly Donations.  
Presenter: C. Pulley
4. Approval of Budget Amendments.  
Presenter: C. Pulley
5. Approval of the Quarterly Investment Report and Year End Comprehensive Investment Report for June 30, 2020.  
Presenter: C. Pulley
6. Approve of the designation of the Director of Finance as an additional authorized representative with Lone Star Investment Pool for investment responsibilities on behalf of Canutillo ISD  
Presenter: C. Pulley
7. Approval of amendment election order to address proclamation from Governor Abbott related to voting times and dates and matters related thereto.  
Presenter: L. Rodriguez
8. Approval of RFP 2020-14 CEVM Monumental Signs for 5 elementary Schools in the amount of \$99,745.00  
Presenter: B. Vasquez
9. Approval of subscription renewal with Frontline Education in the amount of \$128,452.01.  
Presenter: O. Rico
10. Approval of subscription renewal for Bitdefender through Microshare utilizing cooperative TIPS contract  
#180606 in the amount of \$135,180.00  
Presenter: O.Rico
11. Approval of purchase from Swivl Inc., utilizing TIPS cooperative contract  
#191003 in the amount of \$393,813.00.  
Presenter: O.Rico
12. Approval of Interlocal Agreement between Region 4 Education Service Center and  
Local Education Agency; The Operation Connectivity Interlocal Agreement in

the amount of \$156,750.00

Presenter: O. Rico

13. Approval to enter into Interlocal Cooperative Agreement between Canutillo Independent School District and OMNIA Partners.  
Presenter: E.Sida
14. Approval to enter into Interlocal Cooperative Agreement between Canutillo Independent School District and Sourcewell (formerly known as National Joint Powers Alliance).  
Presenter: E. Sida
15. Approval to enter into Interlocal Cooperative Agreement between Canutillo Independent School District and Region 20 2013 Cooperative.  
Presenter: E. Sida
16. Approval to enter into Interlocal Cooperative Agreement between Canutillo Independent School District and Region 20 PACE.  
Presenter: E. Sida
17. Approval to purchase Components for Community WiFi from PIVOT Technology Services Corp. utilizing Texas DIR cooperative contract DIR-TSO-4167 in the amount of \$300,247.75.  
Presenter: O. Rico

#### **B. CURRICULUM**

1. Approval of Memorandum Of Understanding and Data Sharing Agreement between Canutillo Independent School District and New Tech Network, Inc.  
Presenter: N. Morales/M. Rocha
2. Acceptance of the School Health Advisory Council Annual Report (SHAC).  
Presenter: M. Reyes
3. Approval to enter into a Memorandum of Understanding between Canutillo ISD and ESC19 Preschool Programs (2020-2021).  
Presenter: M. Rocha

#### **C. HUMAN RESOURCES**

1. Approval of a Migrant Mentor stipend in the amount of \$500 for 10 campuses.  
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 of Technology Director position upgrade to Executive Director due to added responsibilities.

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

- A. Discussion and possible action regarding the approval of the Technology Executive Director Position.

#### **6. 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