

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 September 22, 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 818 9928 1167 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=50385998>

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. PUBLIC HEARING REGARDING THE 2020-2021 PROPERTY TAX RATE

Presenter: M. Piekarski/C. Pulley

- A. A public hearing will be held regarding the 2020-2021 Property Tax Rate. The public is invited to attend and provide public comment.
Presenter: M. Piekarski/C. Pulley
 - 1. Consider approval of the 2020-2021 Maintenance and Operations Tax Rate \$1.0301 per \$100 of valuation.
Presenter: M. Piekarski/C. Pulley
 - 2. Consider approval of the 2020-2021 Interest and Sinking Fund Tax Rate \$0.36 per \$100 of valuation.
Presenter: M. Piekarski/C. Pulley
 - 3. Consider approval of Resolution which officially levies the tax rate of \$1.3901 (\$1.0301 + \$0.36) for the 2020-2021 school year.
Presenter: M. Piekarski/C. Pulley

3. BOARD OF TRUSTEE BUSINESS-OTHER

A. *COVID-19*

1. Approval of Interlocal Agreement between Canutillo ISD and the City of El Paso to participate in any emergency event/treatment centers during a state of emergency.

Presenter: M. Reyes

- B. Recognition of trustee(s) that have completed Leadership TASB course of study and are lifetime members of the LTASB Alumni Association.

Presenter: L. Rodriguez

- C. TASB Legislative Advisory Council Updates.

Presenter: B. Trout

- D. Discussion regarding upcoming Board Training Workshops.

Presenter: P. Galaviz

1. October 6, 2020 Ethics Training Workshop from 8:30 am to 3:30 pm.
Location: Remote.
2. October 23 and 24, 2020: LSG Training Workshop from 9:00 am to 6:00 pm.
Location: ESC Region 19.

4. HUMAN RESOURCES

- A. Discussion and approval of TASB Policy Update 115. (Local Policies affected: DED, DIA, DMD, EI, FB, FD, FEB, FFH, FFH, FMF, FNG, GF).

Presenter: M. Carrasco

5. FACILITIES

- A. Discussion and recommendation regarding Change Order #2, for the CHS Restroom and Concession Building, in the amount of \$14,800.33 for additional fire protection systems required by the El Paso Fire Department.

Presenter: B. Vasquez

6. CONSENT AGENDA- VOTING

A. *BUSINESS SERVICES*

1. Approval of Meeting Minutes.
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 Memorandum of Understanding between Canutillo Independent School District and Anthony Independent School District for the Emergency Operations Program.
Presenter: C. Carrillo
6. Approval of recommendation regarding Change Order #1 for the CHS Restroom and Concession Building in the amount of \$26,214.36 for additional

utilities work required by El Paso Water.

Presenter: B. Vasquez

B. CURRICULUM

1. Approval of tuition waiver for inter-district transfers to Canutillo ISD.
Presenter: M. Rocha
2. Approval of an Interlocal Agreement between Canutillo ISD and El Paso County Juvenile Justice Alternative Education Program (JJAEP) for the 2020-2021 school year.
Presenter: M. Reyes
3. Approval of the 2020-2021 Application to TEA RE: Optional Flex School Day Program.
Presenter: M. Reyes
4. Approval of all District Campus Improvement Objectives.
Presenter: E. Moreno
5. Approval of the Canutillo ISD Asynchronous Plan for submission to The Texas Education Agency regarding remote learning.
Presenter: M. Rocha

7. EXECUTIVE SESSION

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

- A. Discussion regarding pending sale of real property adjacent to Garcia Elementary school and due diligence period of buyer.

8. NEW BUSINESS (continued): OTHER

- A. Discussion and possible action regarding pending sale of real property adjacent to Garcia Elementary school and due diligence period of buyer.

9. 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