

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held April 14, 2022, beginning at 2:30 PM in the Canutillo ISD Administration Office, 7965 Artcraft, El Paso, TX 79932.

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

2. **OPEN FORUM-OTHER**

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy

BED(LOCAL):

Each participant will be limited to **THREE MINUTES** to make comments to the Board. The Board is **NOT** permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.

For further information on those policies, contact the Superintendent's Administrative Assistant.

3. **BOARD OF TRUSTEE BUSINESS**

- A. Discussion and Possible Action to Approve Creation of Student Advisory Council to Include Revision of Local Policy BE 3

**Presenter:** A. Rodriguez

- B. Discussion and Possible Action Regarding Funding Sources for Central Relocation

4. **EXECUTIVE SESSION**

**To consult with attorney under 551.071, 551.072 and 551.074 of the Texas Government Code:**

- A. Discussion Regarding Internal Audit Vacancy; Pursuant to Texas Government Code Section 551.074
- B. Discussion Regarding Options for Location of Administration Offices to Include Possible Purchase of Real Property and Sale of Real Property; Pursuant to Texas Government Code Section 551.072

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

- A. Discussion and Possible Action Regarding Internal Audit Vacancy
- B. Discussion and Possible Action Regarding Options for Location of Administration Offices and Possible Purchase of Real Property

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.

## DISTRICT REQUESTED REVISIONS

### **Meeting Place and Time**

The notice for a Board meeting shall reflect the date, time, and location of the meeting.

### **Regular Meetings**

Regular meetings of the Board shall normally be held on the fourth Tuesday of each month at 5:30 p.m. When determined necessary and for the convenience of Trustees, the Board President may change the date, time, or location of a regular meeting with proper notice.

### **Special or Emergency Meetings**

The Board President shall call special meetings at the Board President's discretion or on request by two Trustees.

The Board President shall call an emergency meeting when it is determined by the Board President and two Trustees that an emergency or urgent public necessity, as defined by law, warrants the meeting.

### **Agenda**

#### Deadline

The deadline for submitting items for inclusion on the agenda is noon on the seventh calendar day before regular meetings and noon on the third calendar day before special meetings.

#### Preparation

In consultation with the Board President, the Superintendent shall prepare the agenda for all Board meetings. Any Trustee may request that a subject be included on the agenda for a meeting, and the Superintendent shall include on the preliminary agenda of the meeting all topics that have been timely submitted by a Trustee.

Before the official agenda is finalized for any meeting, the Superintendent shall consult the Board President to ensure that the agenda and the topics included meet with the Board President's approval. In reviewing the preliminary agenda, the Board President shall ensure that any topics the Board or at least three Trustees have requested to be addressed are on that agenda. The Board President shall not have authority to remove from the agenda a subject requested by at least three Trustees without specific authorization from those Trustees.

### **Notice to Members**

Trustees shall be given notice of regular and special meetings at least 72 hours prior to the scheduled time of the meeting and at least one hour prior to the time of an emergency meeting.

### **Student Advisory Panel**

[In accordance with administrative regulations, the District shall create a student advisory panel to enhance community involvement and student participation in the Board's work in local government process.](#)

### **Closed Meeting**

Notice of all meetings shall provide for the possibility of a closed meeting during an open meeting, in accordance with law.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting. [See BEC]

**Order of Business**

The order of business for regular Board meetings shall be as set out in the agenda accompanying the notice of the meeting. At the meeting, the order in which posted agenda items are taken may be changed by consensus of Trustees. The Pledge of Allegiance to the flags shall be recited at regular Board meetings.

**Rules of Order**

The Board shall observe the parliamentary procedures as found in *Robert's Rules of Order, Newly Revised*, except as otherwise provided in Board procedural rules or by law. Procedural rules may be suspended at any Board meeting by majority vote of the Trustees present.

Voting

Voting shall be by voice vote or show of hands, as directed by the Board President. Any Trustee may abstain from voting, and a Trustee's vote or failure to vote shall be recorded upon that Trustee's request. [See BDAA(LOCAL) for the Board President's voting rights]

Consent Agenda

When the agenda is prepared, the Board President shall determine items, if any, that qualify to be placed on the consent agenda. A consent agenda shall include items of a routine and/or recurring nature grouped together under one action item. For each item listed as part of a consent agenda, the Board shall be furnished with background material. All such items shall be acted upon by one vote without separate discussion, unless a Trustee requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

**Minutes**

Board action shall be carefully recorded by the Board Secretary or clerk; when approved, these minutes shall serve as the legal record of official Board actions. The written minutes of all meetings shall be approved by vote of the Board.

The official minutes of the Board shall be retained on file in the office of the Superintendent and shall be available for examination during regular office hours.

**Discussions and Limitation**

Discussions shall be addressed to the Board President and then the entire membership. Discussion shall be directed solely to the business currently under deliberation, and the Board President shall halt discussion that does not apply to the business before the Board.

The Board President shall also halt discussion if the Board has agreed to a time limitation for discussion of an item, and that time limit has expired. Aside from these limitations, the Board President

shall not interfere with debate so long as Trustees wish to address themselves to an item under consideration.