

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held August 12, 2024, beginning at 6:00 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. 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 Order 3
Calling for Board of Trustees' General Election on November 5, 2024,
and Other Matters Incident Thereto
Presenter: Steve Blanco
 - B. Discussion and Possible Action to Approve Joint Election Services 20
Contract With the County of El Paso.
Presenter: Steve Blanco
 - C. Recommendation to Award RFP 2024-06 Medical, Fully Insured 28
Medical, PBM, COBRA and HSA Benefits
Presenter: Martha Carrasco
 - D. Discussion and Possible Action for the Board of Trustees to Approve 35
Expenditure of District Funds for TASA/TASB Convention to Include
Travel Expenses for El Paso Students Who Do Not Reside Within
Canutillo ISD and Approve a Resolution Related Thereto.
Presenter: Dr. Galaviz
4. **BOARD WORKSHOP**
 - A. Overview of Program Management Plan
Presenter: PROCEDEO Group
5. **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.

Board of Trustees

Executive Summary of Board Agenda Item

Meeting Date: _____

Subject/Title for Agenda Posting:

Justification Statement:

Purpose of Agenda Item:

Information Discussion Action

Item Type:

Curriculum & Instruction HumanResources Business Services

Staff Responsible:

Signature of Requester(s)

Signature of Presenter(s)

Business Services Approval (Initials)

Date

Agenda Summary:

RECOMMENDATION:

PRIOR BOARD ACTION:

AWARDED:

AWARDED AMOUNT:

AMOUNT(S):

ACCOUNT NO(S):

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)

REQUESTING DEPARTMENT:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

ATTACHMENT(S):



ORDER OF NOVEMBER 5, 2024, GENERAL ELECTION FOR THE BOARD OF TRUSTEES OF THE CANUTILLO INDEPENDENT SCHOOL DISTRICT

An election is hereby ordered to be held on November 5, 2024, for the purpose of:

Electing four (4) Trustees At-Large for the Board of Trustees for the Canutillo Independent School District, each for a full four-year term.

The positions for which the election will be conducted are the following and the persons currently holding those positions are as follows:

Trustee At-Large (4-year term)	Armando Rodriguez
Trustee At-Large (4-year term)	Patsy Mendoza
Trustee At-Large (4-year term)	Blanca Trout
Trustee At-Large (4-year term)	Robert Simental

Applications for a place on the ballot shall be filed with the Canutillo Independent School District by: August 19, 2024.

Early voting by personal appearance will be conducted at all Early Voting Stations designated by the El Paso County Elections Department in **Exhibit A** to this Order. Early Voting Station locations, dates, and times are subject to change at any time. Any registered voter may vote at any Early Voting Station.

Early voting shall take place beginning on Monday, October 21, 2024, and ending on Friday, November 1, 2024.

Early Voting Schedule is enclosed as **Exhibit A**.

Applications for ballot by mail shall be mailed by UPS or Federal Express to:

Lisa Wise
Early Voting Clerk
Elections Department
500 E. San Antonio, Suite #314
El Paso, Texas 79901

Alternatively, you may send your application or letter for a ballot by fax or email as follows:

Fax to (915) 546-2220 (if faxed make sure your application is legible); OR

E-mail to ballotrequests@epcounty.com.

Applications for ballots by mail must be received no later than the close of business on October 25, 2024.

Ordered this the ____ day of _____, 2024.

Signature of Presiding Officer

Member

Member

Member

Member

Member

Member

ORDEN DE ELECCION GENERAL EL 5 DE NOVIEMBRE DEL 2024 PARA MIEMBROS DEL CONSEJO DIRECTIVO DEL DISTRITO ESCOLAR INDEPENDIENTE DE CANUTILLO

Por la presente se ordena que se llevará a cabo una elección el 5 de noviembre del 2024, con el propósito de elegir cuatro Miembros del Consejo Directivo del Distrito Escolar Independiente de CANUTILLO para los cuatro (4) puestos siguientes:

Para elegir cuatro Miembros En General para el Consejo Directivo del Distrito Escolar Independiente de Canutillo, por un período y termino completo de cuatro (4) años; y

Los puestos por cuales se llevará una elección el 5 de noviembre del 2024 y los oficiales quienes llenan esos puestos al momento son los siguientes:

<i>Miembro en General (término completo de cuatro años)</i>	<i>Armando Rodriguez</i>
<i>Miembro en General (término completo de cuatro años)</i>	<i>Patsy Mendoza</i>
<i>Miembro en General (término completo de cuatro años)</i>	<i>Blanca Trout</i>
<i>Miembro en General (término completo de cuatro años)</i>	<i>Robert Simental</i>

Solicitudes para un lugar en la boleta serán presentadas hasta la fecha limite el 19 de agosto del 2024.

*El Período de Votación Temprana empieza el 21 de octubre y termina el 1 de noviembre, 2024. La votación adelantada se llevará a cabo en las Estaciones de Votación Temprana de acuerdo en los sitios designados de acuerdo a las fechas y horarios adjuntos de la forma de "**Exhibición A**" en esta Orden. Las Estaciones de Votación Temprana, fechas y horarios están sujetos a cambios en cualquier momento. Cualquier votante registrado puede votar en cualquier Estación de Votación Temprana.*

Las solicitudes para boletas que se votarán en ausencia por correo deberán enviarse a:

*Lisa Wise
Secretaria de Votación Adelantada
Departamento de Elecciones
Condado de El Paso, Texas
500 E. San Antonio, Suite #314
El Paso, Texas 79901*

En lo alternativo, envíe su solicitud para boletas que se votarán en ausencia por fax o por correo electrónico en la manera siguiente:

Mandar su solicitud por Fax al (915) 546-2220 (asegúrese que su solicitud se presente en una manera legible); o

Mande su solicitud por correo electrónico a ballotrequests@epcounty.com.

Las solicitudes para boletas que se votarán en ausencia por correo deberán recibirse para el fin de las horas de las horas de negocio el 25 de octubre del 2024.

Emitida este día _____ de _____ del 2024.

_____ <i>Miembro</i>	_____ <i>Firma del Oficial que Preside</i>
_____ <i>Miembro</i>	_____ <i>Miembro</i>
_____ <i>Miembro</i>	_____ <i>Miembro</i>
_____ <i>Miembro</i>	_____ <i>Miembro</i>

Exhibit “A”

November 2024 General Election

Elección General de Noviembre de 2024



Election Day: Tuesday, November 5, 2024
Día de Elección: Martes, 5 de Noviembre de 2024
7:00 a.m. - 7:00 p.m.

You can now vote at any Vote Center on Election Day.
Ahora puede votar en cualquier Centro de Votación el Día de la Elección.

Vote Center Centro de Votación	Room Cuarto	Address Dirección
Anthony Town Hall	Court Room (Cuarto de Cortes)	401 Wildcat Dr. 79821
El Paso County Northwest Annex	Community Room (Cuarto Comunitario)	435 E. Vinton Rd. 79821
Canutillo Middle School	Entry Foyer (Entrada Principal)	7311 Bosque Rd. 79835
Canutillo Elementary School	Entry Foyer (Entrada Principal)	651 Canutillo Ave. 79835
Clint ISD Early College Academy	Library (Biblioteca)	13100 Alameda Ave. 79836
Rio Valle Woman's Club	Front Conference Area (Área de Conferencia Principal)	521 Mike Maros St. 79838
Fabens Community Center	Pool Room (Cuarto de Billar)	201 NE Camp St. 79838
City of San Elizario Municipal Court	Council Chambers (Consejo de Cámaras)	12004 Socorro Rd. Suite B, 79849
W.E. Neill Community Center	Library (Biblioteca)	19210 Cobb Ave. 79853
Enrique Moreno County Courthouse	Third Floor, Back Lobby (Tercer Piso, Área de Espera)	500 E. San Antonio Ave. 79901
South El Paso Senior Citizens Center	Multipurpose Room (Cuarto de Multiusos)	600 S. Ochoa St. 79901
El Paso Community College-Rio Grande Campus	The Little Temple (El Pequeño Templo)	906 El Paso St. 79902
Fire Station #3	Apparatus Bay (Bahía de Aparatos)	721 E. Rio Grande Ave. 79902
Lamar Elementary School	Cafeteria Lobby (Área de Espera de Cafetería)	1440 E. Cliff Dr. 79902

Vote Center Centro de Votación	Room Cuarto	Address Dirección
Mesita Elementary School	Library (Biblioteca)	3307 N. Stanton St. 79902
El Paso Tennis Club	Club House (Casa Club)	2510 N. St. Vrain St. 79902
UTEP - Union Building East	Riverview 102H (Riverview 102H)	351 W. University Ave. 79968
Fire Station #7	Apparatus Bay (Bahía de Aparatos)	3200 Pershing Dr. 79903
Sunrise Mountain Elementary School	Foyer (Área de Espera)	7710 Pandora St. 79904
Nations Tobin Sports Center	Break Room (Cuarto de Descanso)	8831 Railroad Dr. 79904
Logan Elementary School	Room 105 (Cuarto 105)	3200 Ellerthorpe Ave. 79904
Park Elementary School	Foyer (Área de Espera)	3601 Edgar Park Ave. 79904
H.R. Moye Elementary School	Multipurpose Room (Cuarto de Multiusos)	4825 Alps Dr. 79904
Bowie High School	Fine Arts Lobby (Área de Espera de Bellas Artes)	801 S. San Marcial St. 79905
Hilos de Plata Senior Center **Replaced El Paso County Coliseum	Classroom (Salón)	4451 Delta Dr. 79905
San Juan Senior Center	Lobby (Área de Espera)	5701 Tamburo Ct. 79905
Dr. Josefina Villamil Tinajero Pk-8 School	Old Gym (Viejo Gimnasio)	301 Lisbon St. 79905
Family Youth Services Center	Lobby (Área de Espera)	6314 Delta Dr. 79905
Loma Terrace Elementary School	Cottage in Parking lot (Cabaña en el Estacionamiento)	8200 Ryland Dr. 79907
YWCA-Lower Valley	Program Offices Room (Cuarto de Oficinas de Programa)	115 Davis Dr. 79907
Ysleta Community Learning Center	Annex (Anexo)	121 Padres Dr. 79907
Lancaster Elementary School	Gymnasium (Gimnasio)	9230 Elgin Dr. 79907
Alicia R. Chacon International School	Library (Biblioteca)	920 Burgundy Dr. 79907
Congressman Silvestre & Carolina Reyes School	Lower Level, East Corridor (Nivel Inferior, Corredor Este)	7440 Northern Pass Dr. 79911
The Shoppes at Solana	T.B.A.	750 Sunland Park Dr. 79912
Brown Middle School	Room 139 (Cuarto 139)	7820 Helen of Troy Dr. 79912

Vote Center Centro de Votación	Room Cuarto	Address Dirección
Dorris Van Doren Library	Multipurpose Room (Cuarto de Multiusos)	551 Redd Rd. 79912
Tippin Elementary School	Community Room (Cuarto Comunitario)	6541 Bear Ridge Dr. 79912
Fire Station #27	Apparatus Bay (Bahía de Aparatos)	6767 Ojo De Agua Dr. 79912
Rosa Guerrero Elementary School	Community Room (Cuarto Comunitario)	7530 Lakehurst Rd. 79912
YWCA - West	Program Offices Room (Cuarto de Oficinas de Programa)	313 Bartlett Dr. 79912
Carlos Rivera Elementary School	Multipurpose Building (Edificio de Multiusos)	6445 Escondido Dr. 79912
Western Hills U.M.C.-Stewart Family Life Center A	SFLC Foyer (Área de Espera SFLC)	524 Thunderbird Dr. 79912
Dr. Green Elementary School	Multipurpose Room (Cuarto de Multiusos)	5430 Buckley Dr. 79912
Putnam Elementary School	Foyer (Área de Espera)	6508 Fiesta Dr. 79912
Polk Elementary School	Counselor's Room (Cuarto del Consejero)	940 Belvidere St. 79912
The Monte Vista at Coronado	Activity Room (Cuarto de Actividades)	1575 Belvidere St. 79912
El Paso Community College-Valle Verde	Cafeteria Annex (Anexo de la Cafetería)	919 Hunter Dr. 79915
Riverside High School	Theatre Lobby (Área de Espera del Teatro)	301 Midway Dr. 79915
Rio Bravo Middle School	Gymnasium (Gimnasio)	525 Greggerson Dr. 79915
Bel Air High School	Theatre Lobby (Área de Espera del Teatro)	731 N. Yarbrough 79915
Officer David Ortiz Recreation Center	Classroom B (Salón B)	563 N. Carolina Dr. 79915
Transition To Life Career Center	Library (Biblioteca)	7988 Alameda Ave. 79915
El Paso Independent School District Transportation **Replaced Westside Community Church	Training Room 109A (Cuarto de entrenaminieto 109A)	4864 Doniphan Dr. 79922
Zach White Elementary School	Multipurpose Room (Cuarto de Multiusos)	4256 Roxbury Dr. 79922
Desertaire Elementary School	Library (Biblioteca)	6301 Tiger Eye Dr. 79924
Bowling Family YMCA	Vita Room (Cuarto Vita)	5509 Will Ruth Ave. 79924
Dr. Joseph E. Torres Elementary School	Multipurpose Room (Cuarto de Multiusos)	10700 Rushing Rd. 79924

Vote Center Centro de Votación	Room Cuarto	Address Dirección
H.E. Charles Middle School	Portable #1 (Portátil #1)	4909 Trojan Dr. 79924
Arlington Park Shelter	Main Room (Cuarto Principal)	10350 Pasadena Cir. 79924
Newman Elementary School	Gymnasium (Gimnasio)	10275 Alcan St. 79924
Parkland High School	Portable (Portátil)	5932 Quail Ave. 79924
Coach Archie Duran Elementary School	Multipurpose Room (Cuarto de Multiusos)	5249 Bastille Ave. 79924
Fire Station #20	Apparatus Bay (Bahía de Aparatos)	8301 Edgemere Blvd. 79925
Cielo Vista Elementary School	Community Room (Cuarto Comunitario)	9000 Basil Ct. 79925
Edgemere Elementary School	Portable #3 (Portátil #3)	10300 Edgemere Blvd. 79925
Fire Station #19	Apparatus Bay (Bahía de Aparatos)	2405 McRae Blvd. 79925
YISD Central Office	Tigua Room (Cuarto Tigua)	9600 Sims Dr. 79925
Eastwood Heights Elementary School	Library (Biblioteca)	10530 Janway Dr. 79925
Gary Del Palacio Recreation Center	Multipurpose Room (Cuarto de Multiusos)	3001 Parkwood St. 79925
Coach Wally Hartley Pk -8 School	Multipurpose Room (Cuarto de Multiusos)	6201 Hughey Cir. 79925
Bassett Place	T.B.A.	6101 Gateway West 79925
Western Technical College	Penske Room (Cuarto Penske)	9624 Plaza Cir. 79927
El Pasoans Fighting Hunger Food Bank	Volunteer Break Room (Cuarto de Descanso de Voluntarios)	9541 Plaza Cir. 79927
El Paso Community College-Mission Del Paso	A-134	10700 Gateway Blvd E. 79927
H.D. Hilley Elementary School	Annex (Anexo)	693 N. Rio. Vista Rd. 79927
Chayo Apodaca Community Center	Community Center (Centro Comunitario)	341 N. Moon Rd. 79927
Robert R. Rojas Elementary School	Lobby (Área de Espera)	500 Bauman Rd. 79927
Escontrias Elementary School	Lobby (Área de Espera)	205 Buford Rd. 79927
Campestre Elementary School	Lobby (Área de Espera)	11399 Socorro Rd. 79927
KEYS Academy	Parent Center (Centro de Padres)	12380 Pine Springs Dr. 79928

Vote Center Centro de Votación	Room Cuarto	Address Dirección
Desert Hills Elementary School	Classroom 401 (Salón 401)	300 N. Kenazo Dr. 79928
Desert Wind K-8 School	Library (Biblioteca)	1100 Colina De Paz Dr. 79928
Horizon Heights Elementary School	Science Lab, 500 Hallway (Laboratorio de Ciencias, Pasillo 500)	13601 Ryderwood Ave. 79928
Dr. Sue A Shook Elementary School	Library (Biblioteca)	13777 Paseo Del Este Blvd. 79928
Horizon Fire Department Station #2	Apparatus Bay (Bahía de Aparatos)	12361 Paseo Del Este Blvd. 79928
Agua Dulce Community Center	Classroom B (Salón B)	15371 Kentwood Ave. 79928
Carroll T. Welch Elementary School	Portable #3 (Portátil #3)	14510 Mc Mahon Ave. 79928
Center for Career and Technology Education	Custodial Lounge (Salón de Custodios)	1170 N. Walnut St. 79930
Travis Elementary School	Multipurpose Room (Cuarto de Multiusos)	5000 N. Stevens St. 79930
Paul C. Moreno Elementary School	Multipurpose Room (Cuarto de Multiusos)	2300 San Diego Ave. 79930
Memorial Park Senior Citizen Center	Dance/Exercise Room (Cuarto de Baile/Ejercicio)	1800 Byron St. 79930
Austin High School	Fine Arts Lobby (Área de Espera de Bellas Artes)	3500 Memphis Ave. 79930
Fire Station #2	Apparatus Bay (Bahía de Aparatos)	111 E. Borderland Rd. 79932
Community Connections Center	Meeting Room (Cuarto de Juntas)	5300 Warriors Dr. 79932
Dr. Nixon Elementary School	Multipurpose Room (Cuarto de Multiusos)	11141 Loma Roja Dr. 79934
Fred & Maria Loya Family YMCA	System Integration Room (Cuarto de Integración de Sistemas)	2044 Trawood Dr. 79935
Pebble Hills Elementary School	Gymnasium (Gimnasio)	11145 Edgemere Blvd. 79936
El Paso County Eastside Annex	Community Room (Cuarto Comunitario)	2350 George Dieter Dr. 79936
Hanks High School	Library (Biblioteca)	2001 Lee Trevino Dr. 79936
Tierra Del Sol Elementary School	Gymnasium (Gimnasio)	1832 Tommy Aaron Dr. 79936
Hanks Middle School	Gymnasium (Gimnasio)	11201 Pebble Hills Blvd. 79936

Vote Center Centro de Votación	Room Cuarto	Address Dirección
ESC Region 19 Head Start Multipurpose Center	Clint Room (Cuarto Clint)	11670 Chito Samaniego Dr. 79936
Jane Hambric K-8 School	Teacher's Lounge (Área de Maestros)	3535 Nolan Richardson Dr. 79936
Bill Sybert K-8 School	Library (Biblioteca)	11530 Edgemere Blvd. 79936
Benito Martinez Elementary School	Library (Biblioteca)	2640 Robert Wynn St. 79936
Helen Ball Elementary School	Library (Biblioteca)	1950 Firehouse Dr. 79936
O'Shea Keleher Whole Child Academy	Counseling Suite 503 (Suite de Consejería 503)	1800 Leroy Bonse Dr. 79936
Marty Robbins Recreation Center	Lobby (Área de Espera)	11620 Vista Del Sol Dr. 79936
Sierra Vista Elementary School	Library (Biblioteca)	1501 Bob Hope Dr. 79936
Hurshe! Antwine Elementary School	Gymnasium (Gimnasio)	3830 Rich Beem Blvd. 79938
Esperanza Acosta Moreno Library	Meeting Room (Cuarto de Juntas)	12480 Pebble Hills Blvd. 79938
Lujan-Chavez Elementary School	Library (Biblioteca)	2200 Sun Country Dr. 79938
Pebble Hills High School	Auditorium (Auditorio)	14400 Pebble Hills Blvd. 79938
Red Sands Elementary School	Outside Gym (Gimnasio Exterior)	4250 O'Shea Rd. 79938
Montana Vista Elementary School	Portable 613 (Portátil 613)	3550 Mark Jason Dr. 79938

Note: Vote Centers are subject to change at any time. Click on an address for directions via Google Maps or click on a location name to view a picture to that specific site. For more election information visit epcountyvotes.com or call (915) 546-2154.

Nota: Centros de Votación están sujetos a cambio en cualquier momento. Para ver mapa del lugar, presione en la dirección del Lugar de Votación de su preferencia via Google Maps o para ver una imagen del lugar, presione en el nombre del Centro de Votación de su preferencia. Para más información visite es.epcountyvotes.com o llame al (915) 546-2154.

November 2024 General Election

#govoteep



EARLY VOTING PERIOD: October 21 - November 1 EARLY VOTING LOCATIONS

(Main Early Voting Location)		Monday, Oct. 21 - Friday, Oct. 25	8am - 5pm
1. Enrique Moreno County Courthouse	500 E. San Antonio Ave. 79901	Saturday, Oct. 26	7am - 7pm
Third Floor, Back Lobby		Sunday, Oct. 27	11am - 5pm
		Monday, Oct. 28 - Friday, Nov. 1	7am - 7pm
2. Aqua Dulce Community Center		Monday, Oct. 21 - Friday, Oct. 25	10am - 7pm
Classroom B		Saturday, Oct. 26 - Sunday, Oct. 27	12pm - 5pm
		Monday, Oct. 28 - Friday, Nov. 1	10am - 7pm
3. Arlington Park Shelter		Monday, Oct. 21 - Friday, Oct. 25	9am - 6pm
Main Room		Saturday, Oct. 26	7am - 7pm
* Express Curbside Station - Parking lot in front of Arlington Park Shelter		Sunday, Oct. 27	11am - 5pm
		Monday, Oct. 28 - Friday, Nov. 1	9am - 9pm
4. Bassett Place		Monday, Oct. 21 - Friday, Oct. 25	10am - 7pm
T.B.A.		Saturday, Oct. 26 - Sunday, Oct. 27	12pm - 5pm
		Monday, Oct. 28 - Friday, Nov. 1	9am - 9pm
5. Bowling Family YMCA		Monday, Oct. 21 - Friday, Oct. 25	9am - 6pm
Vita Room		Saturday, Oct. 26 - Sunday, Oct. 27	12pm - 5pm
		Monday, Oct. 28 - Friday, Nov. 1	9am - 6pm



Sites with a car icon are also Curbside Express Voting Locations.

Note: Early Voting Locations, dates, and times are subject to change at any time. Any registered voter may vote at any Early Voting Location. Click on an address for a street view via Google Maps or click on a location name to view a picture to that specific site. For more information visit epcountyvotes.com or call (915) 546-2154.

EARLY VOTING PERIOD: October 21 - November 1
EARLY VOTING LOCATIONS

6. Canutillo Nutrition Center Exercise Room	7351 Bosque Rd. 79835	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	8am - 5pm 12pm - 5pm 8am - 5pm
7. Chayo Apodaca Community Center Community Center	341 N. Moon Rd. 79927	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	9am - 6pm 12pm - 5pm 9am - 6pm
8. City of San Elizario Municipal Court Council Chambers	12004 Socorro Rd. Suite B, 79849	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	8am - 5pm 12pm - 5pm 8am - 5pm
9. Clint ISD Early College Academy Library	13100 Alameda Ave. 79836	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	8am - 5pm 12pm - 5pm 8am - 5pm
10. Commissioner's Corner Community Room	10700 Montana Ave. 79936	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	9am - 6pm 12pm - 5pm 9am - 6pm
11. Dorris Van Doren Library Auditorium	551 Redd Rd. 79912	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	10am - 7pm 12pm - 5pm 10am - 7pm
12. El Paso County Eastside Annex Community Room	2350 George Dieter Dr. 79936	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	8am - 5pm 7am - 7pm 11am - 5pm 8am - 9pm



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EARLY VOTING PERIOD: October 21 - November 1
EARLY VOTING LOCATIONS

13. <u>El Paso County Northwest Annex</u> Community Room	435 Vinton Rd. 79821	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	8am - 5pm 12pm - 5pm 8am - 9pm
14. <u>EPCC Administrative Services Center</u> Foyer	9050 Viscount Blvd. 79925	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	8am - 5pm 12pm - 5pm 8am - 5pm
15. <u>Esperanza Acosta Moreno Library</u> Meeting Room	12480 Pebble Hills Blvd. 79938	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	10am - 7pm 7am - 7pm 11am - 5pm 10am - 7pm
16. <u>Fabens Community Center</u> Pool Room	201 NE Camp St. 79838	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	9am - 6pm 7am - 7pm 11am - 5pm 9am - 9pm
17. <u>Gary Del Palacio Recreation Center</u> Multipurpose Room	3001 Parkwood St. 79925	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	9am - 6pm 12pm - 5pm 9am - 6pm
18. <u>Gonzalez Place</u> Community Room	4101 Rich Beem Blvd. 79938	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	8am - 5pm 12pm - 5pm 8am - 5pm
19. <u>Hilos De Plata Senior Center</u> Classroom	4451 Delta Dr. 79905	Monday, Oct. 21 - Friday, Oct. 25 Saturday, Oct. 26 - Sunday, Oct. 27 Monday, Oct. 28 - Friday, Nov. 1	9am - 6pm 12pm - 5pm 9am - 6pm



* Express Curbside Station - Parking lot in front of Hilos De Plata Senior Center



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EARLY VOTING PERIOD: October 21 - November 1
EARLY VOTING LOCATIONS

<p>20. Marty Robbins Recreation Center 11620 Vista Del Sol Dr. 79936 Lobby  * Express Curbside Station - Parking lot in back of Marty Robbins Recreation Center</p>	<p>Monday, Oct. 21 - Friday, Oct. 25 9am - 6pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 9am - 9pm</p>
<p>21. Mountain View-Rae Gilmore Recreation Center 8501 Diana Dr. 79904 Multipurpose Room</p>	<p>Monday, Oct. 21 - Friday, Oct. 25 10am - 7pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 10am - 6pm</p>
<p>22. Nations Tobin Sports Center 8831 Railroad Dr. 79904 Meeting Room</p>	<p>Monday, Oct. 21 - Friday, Oct. 25 9am - 6pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 9am - 6pm</p>
<p>23. Officer David Ortiz Recreation Center 563 N. Carolina Dr. 79915 Classroom B</p>	<p>Monday, Oct. 21 - Friday, Oct. 25 9am - 6pm Saturday, Oct. 26 7am - 7pm Sunday, Oct. 27 11am - 5pm Monday, Oct. 28 - Friday, Nov. 1 9am - 9pm</p>
<p>24. Oz Glaze Senior Center 13969 Veny Webb St. 79928 Main Dining Area  * Express Curbside Station - Parking lot in front of Oz Glaze Senior Center</p>	<p>Monday, Oct. 21 - Friday, Oct. 25 10am - 7pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 9am - 9pm</p>
<p>25. Pebble Hills High School 14400 Pebble Hills Blvd. 79938 Auditorium Foyer</p>	<p>Monday, Oct. 21 - Friday, Oct. 25 8am - 5pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 8am - 5pm</p>
<p>26. SISD District Service Center 12440 Rojas Dr. 79928 TSC Computer Lab</p>	<p>Monday, Oct. 21 - Friday, Oct. 25 8am - 5pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 8am - 5pm</p>



Sites with a car icon are also Curbside Express Voting Locations.

Note: Early Voting Locations, dates, and times are subject to change at any time. Any registered voter may vote at any Early Voting Location. Click on an address for a street view via Google Maps or click on a location name to view a picture to that specific site. For more information visit epcountyvotes.com or call (915) 546-2154.

EARLY VOTING PERIOD: October 21 - November 1
EARLY VOTING LOCATIONS

27. South El Paso Senior Center Multipurpose Room	600 S. Ochoa St. 79901	Monday, Oct. 21 - Friday, Oct. 25 8am - 5pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 8am - 5pm
28. The Shoppes at Solana By the Food Court, Next to Book Nook  * Express Curbside Station - Parking lot by the Food Court	750 Sunland Park Dr. 79912	Monday, Oct. 21 - Friday, Oct. 25 9am - 6pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 9am - 9pm
29. UTEP - Union Building East Riverview Room 102H	351 W. University Ave. 79968	Monday, Oct. 21 - Friday, Oct. 25 8am - 5pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 8am - 5pm
30. Wellington Chew Senior Center Classroom 2	4430 Maxwell Ave. 79904	Monday, Oct. 21 - Friday, Oct. 25 8am - 5pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 8am - 5pm
31. W.E. Neill Community Center Library	19210 Cobb Ave. 79853	Monday, Oct. 21 - Friday, Oct. 25 8am - 5pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 8am - 5pm
32. Ysleta Community Learning Center Annex	121 Padres Dr. 79907	Monday, Oct. 21 - Friday, Oct. 25 9am - 6pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 9am - 6pm
33. YWCA - West Program Offices	313 Bartlett Dr. 79912	Monday, Oct. 21 - Friday, Oct. 25 8am - 6pm Saturday, Oct. 26 - Sunday, Oct. 27 12pm - 5pm Monday, Oct. 28 - Friday, Nov. 1 8am - 6pm



Sites with a car icon are also Curbside Express Voting Locations.

Note: Early Voting Locations, dates, and times are subject to change at any time. Any registered voter may vote at any Early Voting Location. Click on an address for a street view via Google Maps or click on a location name to view a picture to that specific site. For more information visit epcountyvotes.com or call (915) 546-2154.

Board of Trustees

Meeting Date: _____

Executive Summary of Board Agenda Item

Subject/Title for Agenda Posting:

Justification Statement:

Purpose of Agenda Item:

Information Discussion Action

Item Type:

Curriculum & Instruction HumanResources Business Services

Staff Responsible:

Signature of Requester(s)

Signature of Presenter(s)

Business Services Approval (Initials)

Date

Agenda Summary:

RECOMMENDATION:

PRIOR BOARD ACTION:

AWARDED:

AWARDED AMOUNT:

AMOUNT(S):

ACCOUNT NO(S):

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)

REQUESTING DEPARTMENT:

CONSEQUENCES OF NON-APPROVAL:

IMPLEMENTATION TIMELINE:

ATTACHMENT(S):



COUNTY OF EL PASO

)
)
)

JOINT ELECTION SERVICES CONTRACT

This is a **JOINT ELECTION SERVICES CONTRACT (“Contract”)** pursuant to Texas Election Code Sec. 271.002 et seq. This Contract is made this ___ day of ____ 2024 by and between **Canutillo ISD, Texas (“Canutillo ISD”)** and El Paso County Texas, (“the County”).)

1. **RECITALS.** **Canutillo ISD** is a political subdivision situated wholly within El Paso County, Texas. Canutillo ISD has scheduled an Election for November 5, 2024 in conjunction with the Statewide General Election to be held on the same date. The County and **Canutillo ISD** have determined it is in the public interest that the County and **Canutillo ISD** conduct a joint election. Therefore the following **Joint Election Services Contract** is made and entered into for the purpose of conducting the election and any resulting runoff election jointly in the election precincts which can be served by common polling places.

2. **DUTIES AND SERVICES OF CONTRACTING OFFICER.**

All services to be performed by the County may be delegated to the County Elections Administrator. The Elections Administrator shall serve as Early Voting Clerk. The County shall perform the duties and furnish the services and equipment listed below. The County shall:

- (a) Furnish to Canutillo ISD certain election services and equipment needed by **Canutillo ISD** in connection with holding an election on **November 5, 2024**
- (b) Provide training of judges, alternate judges, and clerks, including deputy early voting clerks;
- (c) Prepare lists and submit names of persons suggested for appointment as presiding election judges, alternate judges, and judge of the central counting station;

- (d) Prepare lists and submit names of persons suggested for appointment as deputy early voting clerks;
- (e) Serve as manager of the central counting station or appoint a substitute manager;
- (f) Arrange for the use of polling places in the election and runoff election if necessary;
- (g) Program or arrange to have the ballot programmed;
- (h) Set ballot order as follows: Utility Districts, School Districts, Municipal Districts, Federal Races, State Races, County Races
- (i) Procure and distribute necessary election supplies, and distribution of ballots;
- (j) Assemble and edit lists of registered voters to be used in conducting the election, in conformity with the boundaries of **Canutillo ISD** and the election precincts established for the election;
- (k) Procure, prepare, and distribute election equipment, transport equipment to and from the polling places for early voting and Election Day, and issue election supplies to the precinct judges.
- (l) Supervise the conduct of early voting;
- (m) Conduct one or more election schools and notify the election judges and clerks of the time, date, and location of the schools;
- (n) Arrange for use of a central counting station and for the tabulating personnel and equipment needed at the counting station and assist in preparing the programs and test materials for tabulation of the ballots to be used with electronic voting equipment;
- (o) Arrange to publish legal notice of the date, time and place of the testing of the electronic tabulating equipment, and conduct the testing in accordance with Texas Election Code chapters 127.001 et seq. and chapter 129.001 et seq. and in accordance with Texas Secretary of State advisories;
- (p) Supervise the handling and disposition of election returns, voted ballots, and tabulate unofficial returns and assist in preparing the tabulation for the official canvass;
- (q) Provide general information services for voters and election officers;
- (r) Assist in providing general overall supervision of the election;

- (s) Provide for the storage of election records as provided by law;
- (t) Provide **Canutillo ISD** with a precinct by precinct roll of registered voters in a mutually agreed upon format;
- (u) If requested by **Canutillo ISD**, prepare the unofficial tabulation of precinct results on election night;
- (v) Submit election night returns to the Secretary of State , in a format to be described by the Texas Secretary of State and in accordance with Election Code Chapter 68, if applicable; and
- (w) Certify that a criminal background check on all employees, including temporary employees, that may program, test, perform maintenance, transport equipment, or perform technical support on the voting system equipment for Canutillo ISD has been performed.
- (x) The County shall provide the requested services by and through its County Election Administrator (the “Contracting Officer”).

3. DUTIES AND SERVICES OF **Canutillo ISD**.

Canutillo ISD shall:

- (a) Adopt an order appointing the County Elections Administrator as Early Voting Clerk as required above;
- (b) Prepare appropriate documents for establishing the precinct and polling places;
- (c) Prepare all election orders, resolutions, notices, and other pertinent documents for adoption for execution by the appropriate **Canutillo ISD** officer or body, and take all actions necessary under law and in accordance with this Contract for calling the election, appointing the presiding judges, alternate judges, judge of the central counting station, and other election officers, establishing precincts and polling places, handling contests, canvassing the returns and declaring the results;
- (d) Approve the tabulating supervisor and assistants and central counting station manager, recommended by the Elections Administrator;
- (e) Prepare and publish required election notices as required by law;

- (f) Deliver and certify to the Elections Administrator as soon as possible but not later than **sixty days** before the election, the names, issues, or referenda which are to be printed on the ballot or ballot labels with the exact spelling that is to be used;
- (g) Provide the services necessary to translate any election documents into Spanish as required;
- (h) Pay any additional costs incurred by the Elections Administrator if a recount for the election is required, or the election is contested in any manner;
- (i) Return all surplus election supplies to the Elections Administrator;
- (j) Prepare any submission on voting changes which may be required to be submitted to the U.S. Department of Justice under the Federal Voting Rights Act of 1965, as amended;
- (k) Pay **75%** of Elections Administrator's estimated costs no later than sixty (**60**) days before Election Day;
- (l) Pay the balance of conducting the election and additional costs, within thirty days from the receipt of an invoice from the Elections Administrator.

4. COST OF SERVICES.

Canutillo ISD shall pay for the above services, supplies and equipment in accordance with the estimated cost schedule attached to this Contract (EXHIBIT A) which is mutually agreed upon.

5. CANCELLATION OF ELECTION OR SERVICES

- (a) In the event that **Canutillo ISD** cancels the election pursuant to section 2.081 of The Texas Election Code, or for any other reason, **Canutillo ISD** will pay the **County** for all direct and actual expenses such as payroll and election expenses, including the administrative fee, the **County** incurred in relation to providing the services for this election up until the time of cancellation, and for any other direct and actual expenses the **County** incurs as a result of the cancellation. **Canutillo ISD** will send payment to the **County** within thirty (30) days from receipt of an invoice from the Elections Administrator.

6. GENERAL TERMS AND CONDITIONS.

- (a) A total of nine (9) precincts plus thirty three (33) permanent early voting stations, and one hundred sixteen (116) polling locations will be used for

conducting the election.

- (b) **Canutillo ISD** acknowledges that the County may enter into a similar Joint Election Service Contract with other political subdivisions in the same county for the same election date. During early voting a voter will be eligible to vote at any one of the early voting locations and mobile voting locations, if any. Canutillo ISD agrees to share common polling places with the other political subdivision(s) as determined by the County and in accordance with the costs as allocated by the County.
- (c) Nothing in this Contract shall authorize or permit a change in the officer with whom the place at which any document is to be filed, the place at which a function is to be carried out, or other nontransferable functions as specified by the Election Code.
- (d) The Elections Administrator shall file copies of this contract with the County Judge and the County Auditor of El Paso County.
- (e) Neither party may assign, in whole or in part, any interest they may have in the agreement.
- (f) Nothing in this agreement imposes any duty on the County to maintain or repair the facilities or cure any premise defects of the property on which polling locations are located.
- (g) Neither **Canutillo ISD** nor any employee of Canutillo ISD is an agent, or employee of the Elections Administrator and neither Elections Administrator nor any employee thereof is an agent or employee of **Canutillo ISD**. This agreement does not and shall not be construed to entitle either party or any of their respective employees, if applicable, to any benefit, privilege, or other amenities of employment by the other party.
- (h) **Canutillo ISD** and the County, reserve and do not waive, their rights of sovereign immunity and similar rights, immunities and rights of their officials and employees, and their employees/officials' rights under the Texas Tort Claims Act.
- (i) Venue is in El Paso County Texas.

Canutillo ISD

COUNTY OF EL PASO, TEXAS

Ricardo A. Samaniego
County Judge

Elections Department
500 E. San Antonio Ave. Suite 314
El Paso, Texas 79901
Phone (915) 546-2154
Fax (915) 546-2220
www.epcountyvotes.com



Canutillo ISD
November 2024

Estimate

Payroll		
1. Central Counting Station	\$	1,414.20
2. Early Voting	\$	14,696.71
3. Election Day	\$	3,796.88
4. Staff Overtime	\$	1,838.41
5. Temporary Help	\$	5,442.66
6. Training	\$	742.97
Payroll Total	\$	27,931.83
Election Expenses		
7. Election Tabulation Software and Supplies	\$	211.14
8. Ballots Printed: Mail, Provisional, Curbside and Sample	\$	3,550.39
9. Publication of Notices	\$	138.53
10. Parking Garage Judges and Clerks	\$	78.75
11. Delivery and Pickup of Touchscreens- Early Voting and Election Day	\$	1,828.56
12. Internet Connections /Cellphones- Early Voting and Election Day	\$	1,281.56
Early Voting		
13. Poll Pads	\$	197.93
14. Security Seals- Early Voting	\$	50.97
15. Kits- Early Voting	\$	66.83
16. Utilities- Early Voting Locations	\$	130.50
17. Touchscreen Voting Machines- Early Voting	\$	15,867.09
Election Day		
18. Poll Pads	\$	420.82
19. Security Seals- Election Day	\$	66.38
20. Kits- Election Day	\$	238.95
21. Touchscreen Voting Machines- Election Day	\$	4,338.27
Election Expenses Total	\$	28,466.67
Subtotal	\$	56,398.50
Administrative Fees 10%	\$	5,639.85
Grand Total	\$	62,038.35

Board of Trustees

Executive Summary of Board Agenda Item

Meeting Date: August 12, 2024

Subject/Title for Agenda Posting: Recommendation to award RFP-2024-06 Canutillo ISD ASO Medical, Fully Insured Medical, PBM Services, COBRA and HSA Coverage.

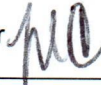
Justification Statement: The current Third Party Administration Group Medical Health Benefits contract is due to expire on 12-31-2024. It is imperative that the district provides the employees of Canutillo ISD with Health Insurance and Pharmacy Benefits.

- Information Discussion Action
 Curriculum & Instruction Human Resources Business Services

Purpose of Agenda Item:
Item Type:

Martha Carrasco, Chief Human Resources Officer

Signature of Requester(s)



Martha Carrasco, Chief Human Resources Officer

Signature of Presenter(s)

Staff Responsible:

Business Services Approval (Initials)

Date

Agenda Summary:

As stated in Board Policy CH (Local), any single, budgeted purchase of goods or services that costs \$50,000 or more, regardless of whether the goods or services are competitively purchased, shall require Board approval before a transaction may take place.

The Request for Proposal was issued to obtain pricing on the following groups: ASO Medical, Fully Insured Medical, PBM Services, COBRA and HSA Coverage, to offer employees with continuous health care coverage.

An evaluating committee met to review all of the vendors proposals received. Members evaluated each proposal which included cost of services, reputation, quality and the ability to meet the needs of the District. It is recommended that the Board approve this RFP for a term of 3 years, with the option to extend for an additional 2/12 month terms (12 months at a time).

RECOMMENDATION:

Administration recommends that the Board approve the award of this RFP as presented.

PRIOR BOARD ACTION: NO AWARDED: N/A AWARDED AMOUNT: N/A

AMOUNT(S): TBD

ACCOUNT NO(S): Various Accounts

PROCUREMENT METHOD TYPE: (3 Quotes, Cooperative Contract Quotes, Sole Source, Formal Bid)
Request for Proposal

REQUESTING DEPARTMENT: Request for Proposal 2024-06
Human Resources Division

CONSEQUENCES OF NON-APPROVAL: The District will no longer be able to provide Health Insurance and Pharmacy Benefits to the employees of Canutillo ISD.

IMPLEMENTATION TIMELINE:

Upon approval of the RFP with benefits to be effective January 01, 2025

ATTACHMENT(S):
✓ Evaluators average score
✓ Benefits presentation prepared by Gallagher

28





Canutillo ISD 2025 Medical Plan Recommendations

29




Gallagher

Insurance | Risk Management | Consulting

Combined Financials

Year One

Medical Carrier Pharmacy Carrier	Current BCBS	BCBS Proposed	BCBS HMO Proposed	Aetna Proposed	 Aetna ACO Proposed
Medical Claims	\$9,710,000	\$9,710,000	\$9,127,400	\$9,521,000	\$8,378,480
Medical ASO Fee	\$475,716	\$526,980	\$526,980	\$324,988	\$354,731
Pharmacy Claims	\$2,878,588	\$2,840,023	\$2,840,023	\$2,644,163	\$2,644,163
Pharmacy Rebates/Credits	(\$781,871)	(\$829,292)	(\$829,292)	(\$1,048,802)	(\$1,048,802)
Total Cost	\$12,282,433	\$12,247,711	\$11,665,111	\$11,441,349	\$10,328,572
\$ Change in Total Cost		\$34,723	(\$617,323)	(\$841,084)	(\$1,953,861)
% Change in Total Cost		-0.28%	-5.03%	-6.85%	-15.91%

Self Funded Plan Design

Carrier	Proposed Aetna				
	Plan Name Network	CDHP		Basic PPO	
		ACO	Broad Network	ACO	Broad Network
		Tier 1	Tier 2	Tier 1	Tier 2
Coinsurance	80%	60%	70%	50%	
Calendar Year Deductible (Individual / Family)	\$3,500/\$7,000	\$7,000/\$14,000	\$4,000/\$12,000	\$10,000/\$20,000	
Maximum Out of Pocket Limits: <i>To include copays, coinsurance any charges that apply to your deductible</i>	\$5,000/\$10,000	\$10,000/\$20,000	\$8,150/\$16,300	\$10,000/\$20,000	
Physician Office Visit Copay	20% after ded	40% after ded	\$35	\$50	
Specialist Office Visit Copay	20% after ded	40% after ded	\$70	\$100	
Preventive Care Services	Covered at 100%		Covered at 100%		
Urgent Care	20% after ded	40% after ded	\$75	\$100	
Emergency Room Visit	20% after ded		\$500 plus 30% coinsurance		
Hospital Inpatient	20% after ded	40% after ded	30% after ded	50% after ded	
Hospital Outpatient	20% after ded	40% after ded	30% after ded	50% after ded	
Lab & X-Ray	20% after ded	40% after ded	Covered at 100%	50% after ded	
Major Diagnostics (CT, PET, MRI, MRA & Nuclear Medicine)	20% after ded	40% after ded	30% after ded	50% after ded	
Prescription Benefit – up to 30-day supply	10%/10%/20%		\$0/\$10/\$50		
Mail-order copay for 90-day supply	10%/10%/20%		\$0/\$30/\$70		
Specialty	40%		\$150		

- ✓ Full Accountable Care Organization (ACO) option modeled using Providence Health Alliance
- ✓ Tier 1 = ACO
- ✓ Tier 2 = In network
- ✓ No out of network coverage
- ✓ Dependent students studying outside the state of Texas will be covered

Rates

Coverage Tier	Lives	CURRENT					District Monthly Percentage	RENEWAL					EE Difference
		Monthly Premium Amount	EE Monthly Contribution	EE Semi Monthly Contribution	District Monthly Contribution	District Monthly Percentage		Lives	Monthly Premium Amount	EE Monthly Contribution	EE Semi Monthly Contribution	District Monthly Contribution	
CDHP													
Employee Only:	164	\$623.00	\$0.00	\$0.00	\$623.00	100%	164	\$733.85	\$0.00	\$0.00	\$733.85	100%	\$0.00
Employee + Spouse:	4	\$1,031.00	\$408.00	\$204.00	\$623.00	60%	4	\$1,214.45	\$480.60	\$240.30	\$733.85	60%	\$72.60
Employee + Children:	22	\$902.00	\$279.00	\$139.50	\$623.00	69%	22	\$1,062.49	\$328.64	\$164.32	\$733.85	69%	\$49.64
Employee + Family:	5	\$1,261.00	\$638.00	\$319.00	\$623.00	49%	5	\$1,485.37	\$751.52	\$375.76	\$733.85	49%	\$113.52
TOTAL	195	\$132,445	\$10,960	\$5,480	\$121,485	92%	195	\$156,011	\$12,910	\$6,455	\$143,101	92%	
BASIC													
Employee Only:	349	\$723.00	\$100.00	\$50.00	\$623.00	86%	349	\$851.64	\$117.79	\$58.90	\$733.85	86%	\$17.79
Employee + Spouse:	26	\$1,082.00	\$459.00	\$229.50	\$623.00	58%	26	\$1,274.52	\$540.67	\$270.34	\$733.85	58%	\$81.67
Employee + Children:	122	\$952.00	\$329.00	\$164.50	\$623.00	65%	122	\$1,121.39	\$387.54	\$193.77	\$733.85	65%	\$58.54
Employee + Family:	37	\$1,311.00	\$688.00	\$344.00	\$623.00	48%	37	\$1,544.27	\$810.42	\$405.21	\$733.85	48%	\$122.42
TOTAL	534	\$445,110	\$112,428	\$56,214	\$332,682	75%	534	\$524,307	\$132,432	\$66,216	\$391,876	75%	

	CURRENT	RENEWAL
Total Enrollment	729	729
Per Employee Per Month	\$792.26	\$933.22
Total Annual Premium	\$6,930,660	\$8,163,819
Total Employee Annual Contributions	\$1,480,656	\$1,744,100
Total Annual Premium Paid by District	\$5,450,004	\$6,419,720
\$ Change in Total Annual Premium		\$1,233,159
% Change in Total Annual Premium		17.79%
\$ Change in Employee Annual Contribution		\$263,444
% Change in Employee Annual Contribution		17.79%
\$ Change in Total Annual Premium Paid by District		\$969,716
% Change in Total Annual Premium Paid by District		17.79%

H.S.A. & COBRA Summary



Carrier	Aetna (Inspira)	BCBS
Minimum Account Balance	\$0.00	\$0.00
Online Platform	Included	Included
Implementation Fee	N/A	N/A
Rate PPMM	\$1.00	\$1.25
Rate Guarantee	3 Years	3 Years



Carrier	Aetna (Inspira)	BCBS
Open Enrollment Communication	Included	Included
Implementation Fee	N/A	N/A
Rate PEPM	\$0.30	\$10.00 per month per active COBRA participant
Rate Guarantee	3 Years	5 Years

Thank you!



Gallagher

Insurance | Risk Management | Consulting

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*Canutillo Independent School District
Board of Trustees*

Resolution

Whereas, the Board of Trustees of Canutillo Independent School District (Canutillo ISD) recognizes the importance of fostering educational collaboration and community engagement through regional partnerships with neighboring districts, including El Paso ISD, Socorro ISD, Ysleta ISD, Clint ISD, and Fabens ISD;

Whereas, District students will travel to the TASA/TASB event in San Antonio, TX on September 27th-28th 2024 as part of the District fine arts program and for the purpose of providing students an educational and civic participation experience;

Whereas, supporting transportation and lodging for student and non-student participants from neighboring districts will serve a clear public purpose by enhancing educational opportunities, generating student interest for arts within Canutillo ISD, promoting programs and learning opportunities within Canutillo ISD, and promoting a shared commitment to academic excellence across the region;

Whereas, Canutillo ISD will maintain sufficient control over the allocation of funds for transportation and lodging by implementing strict guidelines, oversight mechanisms, and regular evaluations to ensure that expenditures are directly supporting educational purposes and district goals;

Whereas, this initiative is expected to yield significant returned benefits for Canutillo ISD, including increased participation and diversity in district events, engaging student interest, the exchange of best practices, recognition within the Canutillo ISD community of worthy educational opportunities for all students, strengthened professional networks, and enhanced visibility within the educational community;

Now, Therefore, Be It Resolved that the Board of Trustees of Canutillo ISD approves the allocation of funds for transportation and lodging for non-student participants from El Paso ISD, Socorro ISD, Ysleta ISD, Clint ISD, and Fabens ISD, as outlined, to support educational enrichment, community engagement, and professional development, with oversight to ensure effective and accountable use of these resources.

The above Resolution is passed and adopted this 12th day of August, 2024 by the Board of Trustees of the Canutillo Independent School District.

APPROVED:

Armando Rodriguez, President

ATTEST:

Cindy Zuñiga, Secretary