

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

---

A Special meeting of the Board of Trustees of Canutillo ISD will be held February 16, 2026, 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.

Although one or more board members may participate by video conference call, a quorum of the Board of Trustees will be physically present at this location for purposes of this meeting and in conformance with the Texas Open Meetings Act. One or more of the vendors being considered at this meeting may appear through video conference call/Microsoft Teams/Zoom. Any such presentation will be visible and audible to anyone attending the open meeting.

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 WORKSHOP**

- A. Budget workshop presentation  
**Presenter:** C. Pulley / Dr. J. Borrego

4. **EXECUTIVE SESSION**

**To Consult with Attorney Under Sections 551.071, 551.072 and 551.074 of the Texas Government Code:**

(A certified agenda or recording of a closed meeting is confidential and is not available to the public except by court order. A person who knowingly and without lawful authority makes a certified agenda or recording public commits a Class B misdemeanor. Any exceptions will be communicated in accordance with applicable policies and regulations)

- A. Discussion regarding employment of personnel, including duties and compensation, in the following positions:
  - Deputy Superintendent
  - Executive Director of Communications

- B. For information only; no Board action required**
  - 1. Director of Information Technology
  - 2. Director of Career Pathway Technology & Digital Innovation
  - 3. Director of Assessment & Accountability
  - 4. Director of Human Resources & Risk Management

**Presenter:** Dr. Borrego / Martha Carrasco
- C. Discussion regarding the administration's recommendation for Canutillo Elementary School Principal.  
**Presenter:** M Carrasco
- D. Discussion with administration regarding the potential sale of district-owned property located at 7311 Bosque Rd. Canutillo, TX 79835 to El Paso County  
**Presenter:** Dr. Josue Borrego
- 5. **NEW BUSINESS (continued); OTHER**
  - A. Discussion and possible action regarding the employment of personnel, including duties and compensation, in the following positions:
    - Deputy Superintendent
    - Executive Director of Communications
  - B. For information only; no Board action required**
    - 1. Director of Information Technology
    - 2. Director of Career Pathway Technology & Digital Innovation
    - 3. Director of Assessment & Accountability
    - 4. Director of Human Resources & Risk Management

**Presenter:** Dr. Borrego / Martha Carrasco
  - C. Discussion and possible action regarding the administration's recommendation for Canutillo Elementary School Principal.  
**Presenter:** M Carrasco
  - D. Discussion and possible action regarding the potential sale of district owned property located at 7311 Bosque Rd. Canutillo, TX 79835 to El Paso County.  
**Presenter:** Josue Borrego
- 6. **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.

*(A certified agenda or recording of a closed meeting is confidential and is not available to the public except by court order. A person who knowingly and without lawful authority makes a certified agenda or recording public commits a Class B misdemeanor. Any exceptions will be communicated in accordance with applicable policies and regulations)*