

## 1. GENERAL FUNCTIONS- OTHER

1.A. Call to Order

1.B. Pledge of Allegiance

1.C. Texas Pledge of Allegiance

1.D. Roll Call

1.E. CISD Vision and Mission Statements

## 2. OPEN FORUM-OTHER

## 3. BOARD OF TRUSTEE BUSINESS-OTHER

3.A. Discussion regarding the Lone Star Governance Student Outcome Goal 2: By June 2022, 4th and 7th grade students will improve writing master level by 8%.

3.B. Discuss and approve an Order authorizing the issuance of "Canutillo Independent School District Unlimited Tax Refunding Bonds, Taxable Series 2020" for debt service savings; levying a continuing direct annual ad valorem tax for the payment of such Bonds; and resolving other matters incident and related thereto, including delegating certain matters relating to the sale and issuance of the Bonds to authorized District officials within specified parameters.

3.C. Discussion and recommendations regarding Covid-19 measures (student learning, travel, possible closing procedures, employee compensation etc.)

## 4. BUSINESS SERVICES

4.A. Discussion and possible action regarding approval of Request for Qualification #2020-08 District Facilities Master Plan for Professional Services required to update CISD's Existing Facilities Master Plan.

## 5. HUMAN RESOURCES

5.A. Discussion and possible action regarding the 2020-2021 Compensation Maintenance Review / 2020 -2021 Extra Duty Stipend And Supplemental Pay Plan.

## 6. CONSENT AGENDA- VOTING

### 6.A. BUSINESS SERVICES

6.A.1. Approval of the Meeting Minutes.

6.A.1.a. Feb. 18, 2020 Special Board Meeting

6.A.1.b. Feb. 25, 2020 Regular Board Meeting

6.A.2. Approval of the Monthly Financials.

6.A.3. Approval of the Monthly Warrant List.

6.A.4. Approval of Monthly Donations.

6.A.5. Approval of Budget Amendments.

6.A.6. Approval of the MOU with the El Paso County Juvenile Probation Department's Serious Habitual Offender Comprehension Action Program (SHOCAP) for CISD Police Department to address serious juvenile offenders.

6.A.7. Approval of Request of Proposal (RFP) 200011327 E-Rate Yr23 (2020-2021) Category 2, Network Infrastructure in the total amount not to exceed \$279,457.41.

**6.B. *HUMAN RESOURCES***

6.B.1. Approval of the renewal of contracts for administrators and other certified/non-certified administrators or professionals for the 2020 - 2021 school year.

**7. ADJOURNMENT**