

# Agenda of Special Board Meeting

## The Board of Trustees Canutillo ISD

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A Special Board Meeting of the Board of Trustees of Canutillo ISD will be held April 8, 2020, beginning at 10:00 AM. This meeting will be held by teleconference.

The teleconference audio can be accessed at the following telephone number: 1-346-248-7799 using the access code 289 943 875 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](mailto: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=50371950>.

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

- A. Call to Order
- B. Roll Call

### 2. BOARD BUSINESS- OTHER

#### A. COVID 19

1. Discussion and possible action to approve a board resolution regarding employee compensation during an emergency closure of the district in response to concerns of further community spread of COVID-19 and pursuant to Policy DEA (Local).  
Presenter: P. Galaviz
2. Discussion and possible action to revise district policy DEA (Local) regarding employee compensation.  
Presenter: P. Galaviz/M. Carrasco
3. Discussion and possible action authorizing the Superintendent to approve purchases needed to avoid interruption to student instruction, and prevent operational failures during COVID-19.  
Presenter: E. Sida
4. Discussion and possible action to approve board resolution to temporarily modify policy EIC (Local), class rank, in response to and as a result of COVID-19.  
Presenter: P. Galaviz

5. Discussion and recommendation regarding maintenance tax notes to upgrade technology and or facilities infrastructure.  
Presenter: P. Galaviz
6. Discussion and possible action regarding Coronavirus (COVID-19) emergency operation measures (student learning, remote learning, graduation, technology, travel, possible closing procedures, employee compensation, Board Member Training Requirements During COVID-19, Central Appraisal District (CAD) and Census 2020).  
Presenter: P. Galaviz/A. Cereceres
7. Discussion and possible action to approve board resolution and related letters to federal, state and local lawmakers, and local, state and national advocacy groups regarding critical funding to cover school district expenditures made necessary by and in response to COVID-19 and related school closures.  
Presenter: P. Galaviz/S. Coronado

#### B. Finance

1. Discussion and possible action regarding the approval of 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.  
Presenter: M. Piekarski
2. Discussion and possible action regarding the approval of Request for Qualification #2020-08 District Facilities Master Plan for Professional Services required to update CISD’s Existing Facilities Master Plan \$264,000.00.  
Presenter: B. Vasquez

### 3. **CONSENT AGENDA- VOTING**

#### A. *BUSINESS SERVICES*

1. Approval of the Meeting Minutes.
  - a. Feb. 18, 2020 Special Board Meeting
  - b. Feb. 25, 2020 Regular Board Meeting
2. Approval of the Monthly Financials.  
Presenter: C. Pulley
3. Approval of the Monthly Warrant List.  
Presenter: C. Pulley
4. Approval of Monthly Donations.  
Presenter: C. Pulley
5. Approval of Budget Amendments.  
Presenter: C. Pulley
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.  
Presenter: C. Carrillo

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.  
Presenter: C. Fernandez

**B. HUMAN RESOURCES**

1. Approval of the renewal of contracts for administrators and other certified/non-certified administrators or professionals for the 2020 - 2021 school year.  
Presenter: M. Carrasco

**4. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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Sonia Gomez, For the Board of Trustees