

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held May 14, 2025, 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 OF TRUSTEE BUSINESS**

A. **Secondary Program Offerings Redesign:**

- 1. To discuss and take final action on the proposed non-renewal of the term contract of the following individuals as a result of the District's reduction in force (RIF) and the program and staffing changes approved by the Board:
S. Sommerville, AMS teacher; C.Ontiveros, AMS teacher; P. Padilla, AMS teacher; J.Villalobos, AMS teacher; M. Bumgardner, CMS teacher; M.Crocker, CMS teacher; B.Brandenburger, CMS teacher; G.Ocanas, CMS teacher; G.Moran, CMS teacher; L.Anchondo, CMS teacher

Presenter: Steve Blanco

B. **Campus Reorganization and Restructuring:**

- 1. To discuss and take final action on the proposed non-renewal of the term contract of the following individuals as a result of the District's reduction in force (RIF) and the program and staffing changes approved by the Board:
C. Erler, CHS teacher

Presenter: Steve Blanco

C. Regular Non-renewals / Terminations:

1. To discuss and take final action on the proposed non-renewal of the term contract of the following individuals as a result of the District's reduction in force (RIF) and the program and staffing changes approved by the Board:

T. Avent, teacher CMS

Presenter: Steve Blanco

- D. Discussion and possible action on savings cost regarding the Chief Human Resources Officer title/position versus a Human Resources Executive Director title/position.

Presenter: L. Maldonado, C. Ortega, S. Martinez

- E. Discussion and possible action regarding the cost savings on reducing the 3 Certification Specialist positions and eliminating the Senior Certification Specialist position.

Presenter: L. Maldonado, C. Ortega, S. Martinez

- F. Discussion and possible action on retracting the 3% salary increase on all Central Office Administration in order to cut budget constraints.

Presenter: C. Ortega, B. Barnes, L. Maldonado

- G. Discussion and possible action on creating a new policy concerning how trustee vacancies are filled, specific to elections.

Presenter: C. Ortega, B. Barnes, L. Maldonado

- H. Discussion and possible action on changing policy so that a trustee can request items be added to the agenda without 2 other trustee's agreement.

Presenter: C. Ortega, B. Barnes, L. Maldonado

- I. Discussion and action for the Warrant List to be added back to the RBM agendas.

Presenter: C. Ortega, B. Barnes, L. Maldonado

- J. Discussion and action to change the purchasing amount needed for board approval.

Presenter: C. Ortega, B. Barnes, L. Maldonado

- K. List of all contracted services, cost, and explanation of each service rendered. Discussion and action if needed.

Presenter: C. Ortega, B. Barnes, L. Maldonado

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 with administration regarding the potential sale of district owned property located at [RFO 2025-18 Possible Sale of Property 6300 Strahan Road]

Presenter: Steve Blanco

- B. Discussion with legal counsel regarding the process for selection superintendent search firm and the appointment of interim or acting superintendent.

5. NEW BUSINESS (continued); OTHER

- A. Discussion and possible action regarding the potential sale of district owned property located at [RFO 2025-18 Possible Sale of Property 6300 Strahan Road]
Presenter: Steve Blanco
 - B. Discussion and possible action to initiate process for superintendent search and other matters related and incident thereto.
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.

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