

# Agenda of Committee Meeting

## The Board of Trustees Canutillo ISD

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A Committee meeting of the Board of Trustees of Canutillo ISD will be held March 5, 2026, beginning at 5:00 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
- C. Welcome and Introductions  
**Presenter:** Chief Fernando Martinez

2. **EXECUTIVE SESSION**

**To Consult with Attorney Under Section 551.076 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. Communication Update – Discussion Regarding Ongoing Safety Communication Protocols and Incident Reporting Procedures.  
**Presenter:** Chief Fernando Martinez
- B. District-Wide Intruder Detection Audit Report – Review and Discussion of Audit Findings Specific to Individual Campuses, Including the Results of Immediate In-person Training Conducted for Staff and Substitutes to Address Identified Vulnerabilities.  
**Presenter:** Chief Fernando Martinez
- C. Completed Initiatives – Review of Initiatives That are Now Completed  
**Presenter:** Chief Fernando Martinez
- D. Department Staffing Updates – Review of Current Staffing Levels, Vacancies, and Future Hiring Plans.  
**Presenter:** Chief Fernando Martinez
- E. Community Policing & Communication – Discussion of Ongoing and Planned Community Engagement Initiatives.

- Presenter:** Chief Fernando Martinez
  - F. Future Initiatives – Review of Proposed Future Department Initiatives and Structural Changes.  
**Presenter:** Chief Fernando Martinez
  - 3. **ACTION AFTER CLOSED SESSION**
    - A. Communication Update – Report on Ongoing Safety Communication Protocols and Incident Reporting Procedures.  
**Presenter:** Chief Fernando Martinez
    - B. District-Wide Intruder Detection Audit Report – Report on Findings and Training Outcomes.  
**Presenter:** Chief Fernando Martinez
    - C. Completed Initiatives – Review of Initiatives That are Now Completed  
**Presenter:** Chief Fernando Martinez
    - D. Department Staffing Updates – Report on Staffing Levels, Vacancies, and Hiring Plans.  
**Presenter:** Chief Fernando Martinez
    - E. Community Policing & Communication – Report on Ongoing and Planned Community Engagement.  
**Presenter:** Chief Fernando Martinez
    - F. Future Initiatives – Report on Proposed Departmental Changes and Future Plans.  
**Presenter:** Chief Fernando Martinez
  - 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.

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