

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held December 8, 2004, 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.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 1. Special Board Facilities/Finance Committee Members: Sergio Coronado, Chairperson - Carl Fietze and Charley Hecker
2. Instruction and Student Affairs
 - A. NONE
3. Personnel
 - A. NONE
4. Business and Finance
 - A. Review of Warrant List and formulation of recommendation
 - B. Review of District Financials and formulation of recommendation
 - C. Presentation by Dr. Leinauer regarding installation of artificial turf and best methods for maintenance of other fields
 - D. Discussion on financing options for installation of artificial turf at new high school
 - E. Discussion and recommendation on naming Canutillo ISD Support Services Facility located at 7710 Cap Carter
 - F. Fiscal Year 2005~06 Board Budget Priorities
 - G. Round table discussion with contractor and architect for the new high school
 - H. Comments/Input from Community Members on items discussed by Facilities/Finance Committee
5. Administration
 - A. NONE
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.