

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held March 3, 2005, beginning at 6:30 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
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Approval of Budget Amendment for funds for construction of Boulevard
 - B. Consultation with attorney regarding change order requested by Enlink
 - C. Reconsideration of bid for artificial turf for high school, including consideration of specifications and scope of work
 - D. Consider architectural fee for services rendered in connection with artificial turf at high school
 - E. Consider completion of Agricultural Science building at high school and funding source
 - F. Presentation by Dimensions Architects regarding landscape drawings; recommendations for track, tennis and basketball courts; proposed alternatives for the plaza and proposed modifications to the vault
 5. Administration
 - A. NONE
 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.