

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 17, 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 2
 - B. Consider Placement Agent Agreement with First Southwest Company
 - C. Consider a Resolution authorizing the issuance of maintenance tax notes in the principal amount of \$750,000 and authorizing all documents necessary to authorize the issuance the maintenance tax notes
 - D. Consultation with Attorney regarding change order requested by Enlink
 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.

CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
POST OFFICE BOX 100
CANUTILLO, TEXAS

Agenda Item: _____

Date: March 17, 2005

Subject: Increase of Construction Budget

Presented By: Tony Reza

Consent Agenda: _____

ACTION

1. BACKGROUND INFORMATION:

The enclosed budget amendment is to increase the construction budget for the new high school to pay for the changes needed at the Ag/Science building.

2. SUPERINTENDENT RECOMMENDATION:

The Superintendent recommends approval of the requested budget amendment.

3. ACTION REQUESTED:

The Board of Trustees approves the requested budget amendment.

MOTION _____ SECOND _____

AYES _____ NAYS _____



**CANUTILLO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT
BOARD AMENDMENT EXECUTIVE SUMMARY SHEET**

FUNDING SOURCE:

The interest earned from the new high school bond project and fund balance will be the funding source for this item.

IF GRANT, PLEASE PROVIDE THE FOLLOWING: N/A

-GRANT AWARD:

-GRANT PERIOD:

-GRANT OBJECTIVES:

-GRANTING AGENCY:

PURPOSE OF THE AMENDMENT:

This amendment will increase the construction budget for the modifications to the agricultural science wing at the new high school.

HOW WILL THIS IMPACT EDUCATION:

This item will allow the agricultural science wing at the new high school to be completed.

WHAT DISTRICT OR CAMPUS GOALS WILL BE MET WITH THIS AMENDMENT:

This will allow all district and campus goals to be achieved.

TO: Charles Hart, Superintendent
 THROUGH: Tony Reza, Comptroller
 FROM: Kathy Ellis, Assistant Business Manager
 SUBJECT: Addition to Construction Budget
 DATE: March 10, 2005

BUDGET CODE	CURRENT BUDGET	CHANGE	AMENDED BUDGET
699.81.6629.01.001.5.99 Construction -CHS	16,262,124	263,610	16,525,734
699.00.8999.00.000.5.00 Equity Transfer Out		(263,610)	(263,610)

REASON FOR BUDGET AMENDMENT REQUEST: This budget amendment is to increase the construction budget for the new high school to pay for changes to the Ag/Science building.

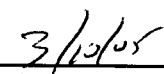


 Superintendent



 Comptroller

 Date



 Date