

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

---

A Regular meeting of the Board of Trustees of Canutillo ISD will be held August 17, 2005, 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 Policy Committee Members: Yvonne Sanchez, Chairperson - Frank Lerma and Rafael Reyes
2. Instruction and Student Affairs
  - A. NONE
3. Personnel
  - A. NONE
4. Business and Finance
  - A. NONE
5. Administration
  - A. Discussion regarding district's policies on fraud and loss prevention and controls and possible recommendation to the Board
  - B. Discussion regarding establishing and developing district-wide internal controls for all departments to include a continuous reporting system and possible recommendation to the School Board
  - C. Discussion regarding establishing a School Board Audit Committee and possible recommendation to the School Board
  - D. Comments/Input from Community Members on items discussed by Policy Committee
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.