

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held November 16, 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
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. Accept retirement of Superintendent effective December 31, 2005
 - B. Consultation with attorney regarding legal matters related to retirement of Superintendent
 - C. Appointment of Interim Superintendent
 4. Business and Finance
 - A. Consider Educational Specifications for future elementary campuses
 - B. Discuss Master Plan for Building Facilities
 - C. Report on landscaping issues at new high school and approval of recommendation
 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.