

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held January 24, 2006, 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. Consider hiring Dr. Pam Padilla as Superintendent and consider employment contract of Superintendent
 4. Business and Finance
 - A. Approval of External Audit for Fiscal Year 2004~2005 2
 - B. Approval of External Audit for Fiscal Year 2004~2005 of Health Care Claims 3
 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: 4.1

Date: January 24, 2006

Subject: Approval of External Audit for Fiscal Year 2004-2005

Presented By: Tony Reza

Consent Agenda:

ACTION

1. BACKGROUND INFORMATION:

The district's external auditors, *Dunbar/Broaddus/Gibson, LLP*, will present for the Board's approval, the external audit for fiscal year 2004-2005. Mrs. Shelly Ruddock, engagement partner, will make a presentation to the Board. Currently the Finance Office and *Dunbar/Broaddus/Gibson* are finalizing the year-end financial statements, which will be submitted on January 24, 2006. A draft copy will be provided for the board's review on Friday, January 20, 2006.

2. SUPERINTENDENT RECOMMENDATION:

Recommend approval of the external audit for fiscal year 2004-2005.

3. BOARD ACTION REQUESTED:

That a motion be made to accept the external audit for fiscal year 2004-2005 as presented by *Dunbar/Broaddus/Gibson, LLP*.

MOTION _____

SECOND _____

FOR _____

AGAINST _____

**Canutillo Independent School District
Office of the Superintendent
Post Office Box 100
Canutillo, Texas**

Agenda Item: 4.2

Date: January 24, 2006

Subject: Approval of External Audit for Fiscal Year 2004-2005 of Health Care Claims

Presented By: Tony Reza

Consent Agenda:

ACTION

1. BACKGROUND INFORMATION:

The audit firm of *Dunbar, Broaddus, Gibson, LLP*, will present for the Board's approval, the external audit of the district's health care claims for fiscal year 2004-2005. The managing partner, Mr. Craig Gibson, will make a presentation to the Board. Currently the Finance Office and *Dunbar, Broaddus, Gibson, LLP* are finalizing the audit. A draft copy will be presented by Monday for the Board's review. The final copy will be presented to the board on January 24, 2006.

2. SUPERINTENDENT RECOMMENDATION:

Recommend approval of the external audit for fiscal year 2004-2005 of health care claims.

3. BOARD ACTION REQUESTED:

The administration requests a motion to accept the external audit report for fiscal year 2004-2005 of the health care claims as presented by *Dunbar, Broaddus, Gibson, LLP*.

MOTION _____

SECOND _____

FOR _____

AGAINST _____