

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 2, 2006, 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. NONE
4. Business and Finance
 - A. Discuss and take appropriate actions regarding an order authorizing the issuance and sale of Canutillo Independent School District Unlimited Tax School Building and Refunding Bonds, Series 2006; levying a tax and providing for the security and payment thereof; approving the official statement, purchase contract and escrow agreement; and enacting other provisions relating thereto
 - B. Discuss and take appropriate action regarding the exercise of the District's purchase option under the District's PFC leases and the acquisition of certain property from the PFC; the termination of the PFC leases with the District and release of PFC liens on such property
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.