

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held June 20, 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
 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/Review of TASB Update 77 and possible recommendation to the Board
 - B. Discussion regarding FFA (Local) Student Welfare: Wellness and Health Services and possible recommendation to the Board
 - C. Discussion regarding district's policies on purchasing ceiling of \$25,000 and possible recommendation to the Board
 - D. Discussion regarding policies pertaining to selection of top ten seniors and possible recommendation to the Board
 - E. Discussion regarding DEC (Local) Insurance and Annuities Management: Workers' Compensation and possible recommendation to the Board
 - F. 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.