

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held September 19, 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 regarding Board Policy AE (Local) related to district mission statement and possible recommendation to the Board
 - B. Discussion regarding Board Policy CW (Local) related to naming of facilities and possible recommendation to the Board
 - C. Discussion/Review of TASB Update 78 and possible recommendation to the Board
 - D. Discussion regarding Board Policy EI (Local) related to certificates of coursework completion and award of credit and possible recommendation to the Board
 - E. Discussion regarding Board Policy EIC (Local) related to class ranking and possible recommendation to the Board
 - F. Discussion regarding Board Policy BDB (Local) related to internal committees and possible recommendation to the Board
 - G. Discussion/review of proposed policy CFC (Local) related to internal audit and possible recommendation to the Board
 - H. Discussion regarding BE (Local) related to deadline for submitting items to board agenda
 - I. Discussion regarding policies related to security and student safety and possible recommendation to the Board
 - J. 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.