

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 15, 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
 - C. Board of Trustee Business
 1. Canvass Election Results for School Board Trustee Election held on Tuesday, November 7, 2006 3
 2. Administer Oath of Office and Statement of Elected Officer to Newly Elected Members (no Board action required) 5
 3. Reorganization of the Board - Nomination/Selection of Officers:
 - a. President
 - b. Vice-President
 - c. Secretary
 4. Appointment of Board Members to Special Board Committees:
 - a. Facilities & Planning
 - b. Finance & Audit
 - c. Personnel
 - d. Instruction & Student Services
 - e. Policy
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. NONE
 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.

**AN ORDER BY THE BOARD OF TRUSTEES OF THE CANUTILLO
INDEPENDENT SCHOOL DISTRICT CANVASSING RETURNS AND
DECLARING RESULTS OF ELECTION**

Whereas, the Board of Trustees of the Canutillo Independent School District (the "School District") duly authorized an election to be held within the School District on Tuesday, November 7, 2006 (the "Election") for the purpose of submitting to qualified voters of the School District the election for members of the Board of Trustees for three at large positions; and

Whereas, the election was conducted by the County Elections Administrator, who has duly made the return of the results thereof, and said returns have been delivered to this Board of Trustees; and

Whereas, the Board of Trustees finds and declares that the meeting at which this Order is considered is open to the public as required by law, and that public notice of the time, place and purpose of the meeting was given as required by Section 551.001 et seq., Texas Government Code;

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF
THE CANUTILLO INDEPENDENT SCHOOL DISTRICT:**

1. It is officially found and determined that the election was duly ordered, that proper notice thereof was duly given, that proper election officers were duly appointed prior to said election, that the election was duly and lawfully held, and that due returns of the result of said election have been made and delivered, and that this Board of Trustees has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. It is officially found and determined that the following votes were cast for the candidates for the positions for the Board of Trustees by qualified voters of the School District as follows:

Rafael Reyes	553 votes
Shonda Jordan	625 votes
Yvonne Sapien Sanchez	658 votes
Jose M. Villareal	493 votes
Dion Dorado	346 votes
Santos Lucero	436 votes
David Guzman Garcia	300 votes
Vince Limon Jr.	313 votes
Sergio Coronado	1086 votes

3. As a result of said election, and in conformity with law, this Board of Trustees hereby declares that the following persons received the highest number of votes for the three positions, and are elected as members of the Board of Trustees:

Shonda Jordan
Yvonne Sapien Sanchez
Sergio Coronado

SIGNED AND ADOPTED this _____ day of November, 2006.

SERGIO CORONADO
PRESIDENT, BOARD OF TRUSTEES

ATTEST:

YVONNE SANCHEZ
SECRETARY, BOARD OF TRUSTEES

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____ of the State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this _____ day of _____, _____.

Signature of Person Administering Oath

(Seal)

Printed Name

Title

*See Reverse Side
for Instructions
Revised August 1999*

PLEASE TYPE OR PRINT LEGIBLY
PROVIDE ALL REQUESTED INFORMATION

STATEMENT OF ELECTED/APPOINTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, _____, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure my appointment or confirmation, whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Officer's Signature

Position to Which Elected/Appointed

City and/or County