

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 18, 2007, 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. Approval of resolution supporting legislation repealing exit level TAKS at the high school
 2. Approval of resolution supporting legislation to protect Permanent School Fund
 3. Approval of resolution supporting legislation to eliminate or place a deadline on school finance hold harmless provision
 4. Approval of resolution supporting legislation for continuing funding for IFA and EDA
 5. Approval of resolution supporting legislation for mariachi to become a UIL event in Texas
 6. Approval of resolution supporting including additional information in history books about the impact of Mexican Americans in the development of the State and Nation
 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.