

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held February 6, 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
2. Instruction and Student Affairs
  - A. NONE
3. Personnel
  - A. NONE
4. Business and Finance
  - A. Consider Amendment No. 1 to Construction Management Agreement with VeMAC for elementary school project (establishing Guaranteed Maximum Price, date of substantial completion and other matters)
  - B. Consider bids or proposals from subcontractors or trade contractors on elementary school project (No. 105):
    1. Earthwork RFP #0201
    2. Paving RFP #0202
    3. Chain Link Fence & Gates RFP #0204
    4. Site & Building Concrete (incl. Thin-Shell Panels) RFP #0301
    5. Rockwalls RFP #0401
    6. Steel Material RFP #0501
    7. Steel Erection RFP #0502
    8. Millwork RFP #0601
    9. Built-Up Roofing RFP #0701
    10. Caulking & Sealants RFP #0702
    11. Doors, Frames & Hardware RFP #0801
    12. Overhead Doors & Shutters RFP #0802
    13. Aluminum Windows, Glass & Glazing RFP #0803
    14. E.I.F., Drywall, Building Insulation RFP #0901
    15. Painting RFP #0902
    16. Ceramic & Quarry Tile RFP #0903
    17. Resilient & Carpeting RFP #0904
    18. Acoustical Ceilings & Wall Panels RFP #0905
    19. Misc. Specialties & Project Requirements RFP #1001

20. Modular Filing System RFP #1002
  21. Kitchen Equipment RFP #1101
  22. Exterior & Interior Basketball Equipment RFP #1102
  23. Library Equipment & Shelving RFP #1201
  24. Plumbing & HVAC RFP #1501
  25. Fire Sprinkler System RFP #1502
  26. Electrical & Special Systems RFP #1601
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.