

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held June 18, 2007, beginning at 8:30 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 and take appropriate action regarding an order authorizing the issuance and sale of Canutillo Independent School District Unlimited Tax School Building Bonds, Series 2007 in the approximate par amount of \$12,665,000; levying a tax and providing for the security and payment thereof; approving the official statement and bond purchase contract; and enacting other provisions relating thereto
 - B. Presentation on future facility needs
 - C. Update on Preliminary Budget for Fiscal Year 2007~2008
 - D. Approval of recommendation for external audit services
5. Administration
 - A. NONE
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.