

# 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 August 9, 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. Public Hearing to receive comment on changes mandated by revisions to election laws:
        - a. Dates for election for Board of Trustees
          1. May Uniform Election Date every year (conducted jointly with the Town of Vinton)
          2. May Uniform Election Date in odd numbered years commencing 2009 (conducted jointly with City of El Paso)
          3. November Uniform Election Date in even numbered years commencing 2008 (conducted on the same date as the general election for state and county offices)
        - b. Terms of office for Board Members
          1. Three year terms
          2. Four year terms
  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.