

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held April 22, 2008, 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 Business
 1. Approve to change date of Regular Board Meeting From Tuesday, June 10, 2008 to Wednesday, June 18, 2008
 - D. Consent Agenda
 1. GKD (Local) Community Relations
 2. CH (Local) Purchasing and Acquisitions
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. None
 4. Business and Finance
 - A. Approve Phase I of Alderete Middle School Master Plan
 - B. Approve continuation of 2006 Bond Projects
 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.