

# 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 June 5, 2008, beginning at 6:30 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
    - C. Consent Agenda
      1. Approval of Lease of Pitney Bowes Lobby Guard Systems
      2. Award of RFP #08-12 Construction of Canutillo High School Field House
  2. Instruction and Student Affairs
    - A. NONE
  3. Personnel
    - A. NONE
  4. Business and Finance
    - A. Approval of Student Insurance Renewal for 2008-2009 School Year (RFP #06-12)
    - B. Approval of Painting Contractor Services Renewal for 2008-2009 School Year (RFCSP #06-06)
    - C. Approval of Renewal of Speech Pathologist Services 2008-2009 School Year (RFP #08-01)
  5. Administration
  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.