

# Agenda of Finance Meeting

## The Board of Trustees Canutillo ISD

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A Finance meeting of the Board of Trustees of Canutillo ISD will be held April 8, 2009, 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
      1. Special Board Finance/Audit/Facilities/Planning Committee Members: Yvonne S. Sanchez, Chairperson; Leticia E. Gonzalez, and Rachel M. Quintana
  2. Instruction and Student Affairs
    - A. NONE
  3. Personnel
    - A. NONE
  4. Business and Finance
    - A. Review of Warrant List and formulation of recommendation to the Board  
**Presenter:** Mr. Reza
    - B. Review of District Financials and formulation of recommendation to the Board  
**Presenter:** Mr. Reza
    - C. Progress reports from construction managers and architects and formulation of recommendation to the board  
**Presenter:** Mr. Reza
      1. Garcia Elementary School - VeMac Construction and Mijares-Mora Architects
      2. Alderete Middle School Athletic Sports Improvements - High Ridge General Contractors and GA Architecture
      3. Canutillo High School Field House - CK Construction and GA Architecture
    - D. Follow-up report to the FY2007-2008 Overtime Review  
**Presenter:** Ms. Carrasco
    - E. Compliance Calendar Report  
**Presenter:** Ms. Carrasco
  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.