

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

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A Regular meeting of the Board of Trustees of Canutillo ISD will be held July 21, 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 Instruction & Student Services Committee Members: Rachel M. Quintana- Chairperson; Sergio Coronado, and Yvonne Sanchez
  2. Instruction and Student Affairs
    - A. Presentation of TAKS Scores
    - B. Discussion of House Bill 55 - Prohibiting use of a wireless device while driving in a school zone
    - C. Discussion of House Bill 200 - Repealing certain mandatory professional development for principals
    - D. Discussion of House Bill 1332 - Student Responsibility for e-books and technological equipment
    - E. Discussion of Senate Bill 2033 - Relating to adoption of a school district grading policy
    - F. Comments/Input from Community Members on items discussed by the Instruction/Student Services Committee
  3. 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.