

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held May 5, 2011, beginning at 6:00 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. GENERAL FUNCTIONS

- A. Call to Order
- B. Roll Call

2. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Section 551.074 for discussion of duties, responsibilities, evaluation and reporting requirements of Internal Auditor.

3. NEW BUSINESS

- A. Consider proposed Audit Plan of Internal Auditor for 2011-12 school year
Presenter: Ms. Hidalgo
- B. Consider District Affiliate Agreement with Ambrosio Guillen Texas State Veterans Home
Presenter: Ms. Araujo
- C. Discussion and possible action regarding changing date of June 14, 2011 regular Board of Trustees meeting and discussion of Board of Trustees June Calendar
Presenters: Dr. Murphy & Mrs. Searls

4. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive

meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel
- 551-075 To confer with employees of the school district to receive information or to ask questions.
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.