

Agenda of Finance/Audit/Facilities/Audit/Planning Committee Meeting

The Board of Trustees Canutillo ISD

A Finance/Audit/Facilities/Audit/Planning Committee Meeting of the Board of Trustees of Canutillo ISD will be held September 7, 2011, beginning at 5:30 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.

1. GENERAL FUNCTIONS

A. Call to Order

B. Roll Call

Armando Rodriguez, Committee Chairperson; Patsy Mendoza; and Rachel Quintana

2. COMMITTEE BUSINESS

A. Review of August, 2011 Warrant List and formulation of recommendation to the Board of Trustees

Presenter: Mrs. Aguirre

B. Review of August, 2011 District Financials and formulation of recommendation to the Board of Trustees

Presenter: Mrs. Aguirre

C. Discussion of monthly Warrant List and District Financials Timelines and Board meeting dates

Presenter: Mrs. Aguirre

D. Compliance Calendar Review

Presenter: Ms. Hidalgo

E. Hotline Activity Summary Update

Presenter: Ms. Hidalgo

F. Discussion and formulation of recommendation to the Board of Trustees regarding possible purchase of athletic equipment and marching band practice space realignment at Canutillo High School

Presenter: Mr. Fry, Coach Brooks, Mr. Ramos

G. Discussion and formulation of recommendation to the Board of Trustees

regarding negotiations with El Paso County Sheriff's Department for use of old

central office

Presenter: Dr. Murphy

- H. Discussion and formulation of recommendation to the Board of Trustees regarding Canutillo Bond Accountability Committee (CBAC) and Regulation CV
Presenter: Dr. Murphy
- I. Discussion and review of Bond Project List and Investment Opportunities
Presenter: Mr. Armendariz
- J. Discussion and formulation of recommendation to the Board of Trustees regarding new architect RFQ and CVA(Regulation)
Presenter: Mr. Armendariz
- K. Canutillo High School Geo Thermal Update and heat pump update
Presenter: Mr. Armendariz
- L. Discussion of construction delivery method for Alderete and Canutillo High School Gym Projects, and all other 2011 Bond Projects
Presenter: Mr. Armendariz and Mr. Blanco
- M. Discussion and formulation of recommendation to the Board of Trustees regarding security issues at Canutillo High School
Presenter: Dr. Murphy
- N. Discussion and formulation of recommendation to the Board of Trustees regarding Northwest ECHS Cafeteria Project
Presenter: Mr. Armendariz
- O. Discussion and formulation of recommendation to the Board of Trustees regarding furniture in new portables at Northwest ECHS
Presenter: Ernesto Armendariz and Ron Gatlin

3. COMMUNITY INPUT

Comments/Input from community members on items discussed by the Finance/Audit/Facilities/Planning Committee

4. ADJOURNMENT

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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees