

Agenda of Finance/Audit/Facilities/Planning Committee

The Board of Trustees Canutillo ISD

A Finance/Audit/Facilities/Planning Committee of the Board of Trustees of Canutillo ISD will be held November 9, 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.

1. GENERAL FUNCTIONS

A. Call to Order

B. Roll Call

Armando Rodriguez, Chairperson; Patsy Mendoza; and Rachel Quintana

2. COMMITTEE BUSINESS

A. Review of Warrant List for October 1-31, 2011 to include discussion and possible recommendation to the Board of Trustees

Presenter: Mrs. Aguirre

B. Review of District Financials for October 1-31, 2011 to include discussion and possible recommendation to the Board of Trustees

Presenter: Mrs. Aguirre

C. Compliance Calendar Review

Presenter: Ms. Hidalgo

D. Update on Transportation Allotment

Presenter: Ms. Hidalgo

E. Bond Projects Update

Presenter: Mr. Armendariz

F. Discussion and possible recommendation to the Board of Trustees regarding purchase and/or bid for floor cleaners and related equipment

Presenter: Mr. Armendariz/Mr. Gatlin

G. Update regarding RFQ for Architectural Services

Presenter: Mr. Armendariz/Mr. Gatlin

H. Update regarding pending energy management/performance contract RFQ

Presenter: Mr. Armendariz/Mr. Gatlin

I. Discussion and possible recommendation to the Board of Trustees regarding vehicle purchase for Superintendent's Office

Presenter: Mr. Gatlin

J. Discussion and possible recommendation to the Board of Trustees regarding purchase of INX labor/installation of IT Data Center

Presenter: Ms. Brigham

K. Discussion and possible recommendation to the Board of Trustees regarding Intelmed Payment for SHARS

Presenter: Mrs. Aguirre

L. Update on undersigned 2006 Bond funds

Presenter: Mrs. Aguirre

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 _____.

Toni M. Blaes, Administrative Assistant
For the Board of Trustees