

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held December 15, 2011, beginning at 4:30 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.

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. NEW BUSINESS

- A. Consider approval of first reading of EIA(Local) Academic Achievement Grading/Progress Report to Parents  
Presenter: Ms. Fierro
- B. Consider approval of first reading of EIC(Local) Academic Achievement Class Rankings  
Presenter: Ms. Fierro

3. EXECUTIVE SESSION

The meeting is to be closed to conduct eight (8) individual interviews of architectural firms in relation to RFQ 12-02 Architectural and Engineering Services.

4. NEW BUSINESS (CONTINUED)

- A. Consider approval of selection of architectural firm with respect to RFQ 12-02  
Presenter: Mrs. Searls

5. 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.