

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held March 7, 2012, 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. ENERGY MANAGEMENT FIRM INTERVIEWS

The Board of Trustees will conduct interviews for Energy Management Services/Performance Contracting Services (RFQ 12-05). Firms to be interviewed are as follows:

- A. Honeywell
- B. Amersco, Inc.
- C. Schneider Electric
- D. Chevron
- E. Johnson Controls

3. NEW BUSINESS

- A. Discussion and possible action regarding selection of Energy Management Firm (RFQ 12-05)

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.