

# Agenda of Finance/Audit/Facilities/Planning Committee

## The Board of Trustees Canutillo ISD

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A Finance/Audit/Facilities/Planning Committee of the Board of Trustees of Canutillo ISD will be held March 8, 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.

### 1. GENERAL FUNCTIONS

A. Call to Order

B. Roll Call

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

### 2. COMMITTEE BUSINESS

**All committee business items are for discussion and possible formulation of recommendation to the Board of Trustees**

A. Review of Warrant List for February 1-29, 2012

Presenter: Mrs. Aguirre

B. Review of District Financials for February 1-29, 2012, to include discussion of remaining 2006 Bond funds/projects

Presenter: Mrs. Aguirre

C. Policy CV(Local) Facilites Construction

Presenter: Mr. Armendariz & Dr. Murphy

D. CH(Regulation) and all related policies regarding the selection and retention of vendors

Presenter: Mr. Gatlin & Dr. Murphy

E. 2011 Bond Prioritization

Presenter: Mr. Armendariz

F. Early Bird Project Update

Presenter: Mr. Armendariz

### 3. COMMUNITY INPUT

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

### 4. 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.*

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

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