

Agenda of Finance/Audit/Facilities/Planning Committee Meeting

The Board of Trustees Canutillo ISD

A Finance/Audit/Facilities/Planning Committee Meeting of the Board of Trustees of Canutillo ISD will be held April 9, 2012, beginning at 6:00 PM in the Canutillo ISD Administration Office - 7965 Arcraft - 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 March 1-31, 2012

Presenter: Mrs. Aguirre

B. Review of District Financials for March 1-31, 2012, to include discussion of remaining 2006 Bond funds/projects

Presenter: Mrs. Aguirre

C. TEAMS Finance Module Update

Presenter: Mr. Ortiz

D. 2012-13 Budget Update Follow-up

Presenter: Mrs. Aguirre

E. Update on Architect and Energy Management RFQs, to include contract updates

Presenter: Mr. Gatlin

F. Update on RFQ for Agent and/or Project Manager for Oversight of DC2011 Bond Projects

Presenter: Dr. Murphy

G. Early Bird Project List Update

Presenter: Mr. Maldonado & Mr. Ramirez

H. Summer/Fall 2012 Bond Projects

Presenter: Mr. Maldonado & Mr. Ramirez & Dr. Murphy

I. Notification and discussion regarding RFP for athletic track resurfacing

Presenter: Mr. Gatlin

J. Canutillo Middle School Sewer Line Project Update

Presenter: Dr. Murphy

K. Sewer Line through Alderete Middle School driveway Update

Presenter: Dr. Murphy

L. CH(Local) Purchasing & Acquisition

Presenter: Mr. Gatlin

M. Electric Company Rate Increase

Presenter: Dr. Murphy

N. Employee Recognition Event Update, including furniture option not to exceed \$1,400

Presenter: Mr. Reveles

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