

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held June 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. CONSENT AGENDA

- A. Budget Amendments
- B. Purchase of digital and interactive multi-media equipment for CTE classes
- C. Purchase of 14 LCD Projectors to include installation for CTE classes
- D. Purchase of poster maker and laminator for CTE programs
- E. Purchase of Kagan Instructional Staff Development Materials
- F. Purchase of "Every Day Counts" Staff Development Services for Elementary Schools
- G. Purchase of Every Day Counts Math Supplemental Materials for Elementary Schools
- H. Purchase of Microsoft Licence Renewals for 2012-13 (district-wide)
- I. Purchase of POE (Point of Entry) switches for IP Telephony Project

3. NEW BUSINESS

- A. Consider approval of Revisions to Agreement between Northwest ECHS and El Paso Community College
Presenter: Mr. Blanco
- B. Discussion and possible action regarding 2012-13 Stipends
Presenter: Ms. Carrasco

4. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Section 551.074 to hear a

recommendation for principal of Canutillo High School, discussion regarding options, procedures, schedules and issues related to separation of Canutillo High School Principal and discussion of new positions of Staff Auditor and Director of Facilities and Maintenance.

5. PERSONNEL

A. Discussion and possible action regarding creation of new positions

Presenter: Dr. Murphy and Ms. Carrasco

1. Director of Facilities and Transportation
2. Staff Auditor for Internal Audit Department

B. Discussion and action to waive policies DEC and DEA (Local) and approve paid leave, or approve consulting agreement with the outgoing Canutillo High School Principal

Presenter: Dr. Murphy

C. Consider approval of recommendation for Principal of Canutillo High School

Presenter: Dr. Murphy

6. ADJOURNMENT

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551-071 | Private consultation with the board's attorney. |
| 551-072 | Discussing purchases, exchange, leases, or value of real property. |
| 551-073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551-074 | Discussing personnel or to hear complaints against personnel. |
| 551-076 | Deliberation regarding security devices or security audits. |
| 551-082 | Considering discipline of a public school child, or complaint or charge against personnel. |
| 551-083 | Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups. |
| 551-084 | Excluding witnesses from a hearing. |

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.