

Agenda of Policy/Instruction/Personnel/Student Services Committee Meeting

The Board of Trustees Canutillo ISD

A Policy/Instruction/Personnel/Student Services Committee Meeting of the Board of Trustees of Canutillo ISD will be held June 12, 2012, beginning at 7:00 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

Leticia Gonzalez, Chairperson; Monica Cazares; and Sergio Coronado

2. COMMITTEE BUSINESS

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

A. 2012-13 Health Benefits Presentation

Presenter: Ms. Carrasco, Mr. Carmona & Mr. McGraw

B. Preliminary Accountability Update

Presenter: Mr. Warren

C. FD(Local, Legal and Regulation) Admissions

Presenter: Ms. Brigham

D. 2012-13 Board/Superintendent Goals (with CISD 5-Year Plan)

Presenter: Dr. Murphy

3. COMMUNITY INPUT

Comments/Input from community members on items discussed by the Instruction/Personnel/Policy/Student Services 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