

# Agenda of Possible Quorum of the Board of Trustees

## The Board of Trustees Canutillo ISD

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A Possible Quorum of the Board of Trustees of the Board of Trustees of Canutillo ISD will be held July 18, 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. POSSIBLE QUORUM OF THE BOARD OF TRUSTEES

A meeting for the Canutillo Bond Accountability Committee (CBAC) and members of the community at-large will be held by district administrators, in conjunction with Carl Daniel Architects, to review and seek input regarding the architectural design of the district's new PK-8 school. A possible quorum of the CISD Board of Trustees could be present at the meeting.

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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