

Agenda of Canutillo Bond Accountability Committee (CBAC)

A meeting of the Canutillo Bond Accountability Committee of Canutillo ISD will be held September 5, 2012, beginning at 6:00 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

This is a meeting of the Canutillo Bond Accountability Committee (CBAC), not the Canutillo ISD Board of Trustees. However, a quorum of the Board of Trustees might possibly be in attendance.

1. CBAC QUARTERLY MEETING

A. Committee Reports

1. Construction Committee
Presenter: Mr. Cardenas
2. Finance Committee
Presenter: Mr. Medina
3. Projects Committee
Presenter: Mr. Nunnery

B. GIS Presentation

Presenter: Ms. Brigham

C. Bond Program Update

Presenter: Ms. Matthews

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