

Agenda of Special Board Meeting

The Board of Trustees Canutillo ISD

A Special Board Meeting of the Board of Trustees of Canutillo ISD will be held October 13, 2012, beginning at 8:30 AM 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. FACILITIES TOUR

Members of the Board of Trustees will join Administration in a Facilities Tour of major DC2011 Bond Projects. No action will be taken by the Board of Trustees

- A. Tour of Canutillo Middle School Projects with MNK Architects (9am)
- B. Tour of Alderete Middle School Projects with GA Architects (9:45am)
- C. Tour of Northwest ECHS Projects with GA Architects (10:30am)
- D. Tour of Canutillo High School Projects with Philo Wilke Architects (11:15am)

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