

# Agenda of Canutillo Bond Accountability Committee (CBAC) Meeting

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A meeting of the Canutillo Bond Accountability Committee of Canutillo ISD will be held December 5, 2012, beginning at 5:30 PM in the Canutillo Middle School Library, 7311 Bosque, Canutillo, TX 79835.

**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. Tour of Canutillo Middle School
  - B. MNK Presentation
  - C. Nomination and Election of Vice-Chair
  - D. Road Show Presentation
  - E. Recruitment
  - F. CBAC Informational Brochures
  - G. PK-8 Update
  - H. Bond Report
  - I. Personnel Update (Bond Project Manager)
  - J. Possible Reformation of Sub Committees

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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