

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special Meeting of the Board of Trustees of Canutillo ISD will be held December 6, 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

2. NEW BUSINESS

- A. Discussion with and receive report from Internal Auditor regarding review of transfer credit process, procedures and student cohort information

3. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Sections 551.071 and 551.074 for discussion with and receive advice from legal counsel concerning audit report regarding review of transfer credit process, procedures and student cohort information and discussion regarding Superintendent's Contract of employment with Canutillo ISD and related personnel matters.

4. NEW BUSINESS (CONTINUED)

- A. Discussion and possible action regarding Superintendent's contract of employment and employment status with Canutillo ISD

5. ADJOURNMENT

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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

