

Agenda of Weekly Update to the Board of Trustees

The Board of Trustees Canutillo ISD

A Weekly Update to the Board of Trustees of the Board of Trustees of Canutillo ISD will be held January 22, 2015, beginning at 7:00 PM in the Canutillo ISD Administration Office
7965 Artcraft
El Paso, TX 79932.

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.

Please note that community members must sign up before the board meeting convenes in order to address the board in open forum OR address the board regarding an agenda item before or during the board's consideration of that item.

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates/Information**
3. Winter Governance and Legal Seminar Information March 5-7, 2015
4. **Superintendent Updates**
5. CHS Cohort Data
6. SPED Letter
7. Superintendent's Physical
8. EPISD News articles: Health Insurance and EPISD 1 billion for schools
9. CISD Good News
10. **Finance Department Updates and Information**
11. Warrant Report Responses
12. Order Authorizing the Issuance of Bonds
13. Unlimited Tax Refunding Bonds, Series 2015

14. Delinquent Tax Collection Activity Report for the period of July 1, 2013 through June 30, 2014.
15. School of Music Budget and Actuals
16. **Facilities, Transportation, Safety & Security**
17. **H/R updates**
18. Human Resources Updates
19. **Government Relations Coordinator Updates**
20. Updates
21. **PIO Office**
22. Tribute Week Schedule of Events
23. News Articles

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 _____.

Sonia Gomez, For the Board of Trustees