

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 June 9, 2020, beginning at 10:30 AM. This meeting will be held by teleconference.

The teleconference audio can be accessed at the following telephone number: 1-346-248-7799 using the access code 823 4633 4729 and through an audio feed located at <http://www.youtube.com/c/CanutilloISDPremier> . Any member of the public wishing to comment on an agenda item can send the comments to the following email address: BoardQuestions@canutillo-isd.org. All backup and materials for the meeting can be accessed at the following link: <https://v3.boardbook.org/Public/PublicMeetingMaterials.aspx?ak=71907&mk=50379401>

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. BOARD BUSINESS- OTHER

- A. Discussion and possible action regarding the Canutillo ISD Intercessional Calendar.
Presenter: E. Moreno
- B. Discussion and take action to approve purchase from Apple Inc., utilizing Texas DIR contract DIR-TSO-3789, in the amount of \$451,966.70 .
Presenter: O. Rico
- C. Discussion and possible action regarding the Reopening of the Canutillo ISD School District.
Presenter: P. Galaviz
- D. Discussion and possible action regarding the Canutillo ISD Legislative Priorities
Presenter: S. Coronado

3. ADJOURNMENT

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