

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 20, 2020, beginning at 3:00 PM. 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 891 0025 6950 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=50386960>

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 OF TRUSTEE BUSINESS-OTHER

This meeting is to be closed under Texas Government Code Sections 551.074.

3. CLOSED SESSION

Under Section 551.074 Texas Government Code

- A. Hear the FNG Level III Grievance of L. Sotelo.

4. EXECUTIVE SESSION

The meeting is to be closed under Texas Government Code Sections 551.074 and 551.071 for consultation with attorney and to consider the Level III Grievance of L. Sotelo.

- A. Consider FNG Level III Grievance of L. Sotelo.

5. NEW BUSINESS

- A. Discussion and possible action regarding the FNG Level III Grievance for L. Sotelo.

6. BOARD OF TRUSTEE BUSINESS-OTHER

- A. Discussion and acceptance of resignation of member of the Board of Trustees.

7. 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