

# 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 February 2, 2021, beginning at 3:00 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.

1. **GENERAL FUNCTIONS**
  - A. Call to Order
  - B. Roll Call
2. **OPEN FORUM-OTHER**

Any member of the community wishing to make a comment during Open Forum can send their comments to the following email address: BoardQuestions@canutillo-isd.org. Comments must be submitted prior to the meeting start time.  
The Board is not permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.
3. **BOARD OF TRUSTEE BUSINESS-OTHER**

**Description:** This meeting is to be closed under Texas Government Code Sections 551.074.
4. **CLOSED SESSION**

**Description:** Under Section 551.074 Texas Government Code

  - A. Hear the DGBA Level III Grievance of J. Gonzalez.
5. **EXECUTIVE SESSION**

**Description:** 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 J. Gonzalez.

  - A. Consider DGBA Level III Grievance of J. Gonzalez.
6. **NEW BUSINESS**
  - A. Discussion and possible action regarding the DGBA Level III Grievance for J. Gonzalez.
7. **EXECUTIVE SESSION**

**Description:** The meeting is to be closed under *Texas Government Code* Sections 551.071, 551.072 and 551.074

  - A. Discussion regarding status of pending real estate transaction with JCGAR Ventures, LLC.
8. **OPEN SESSION**
  - A. Discussion and possible action to pending real estate transaction with JCGAR Ventures, LLC.
9. **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.