

Agenda of Committee Meeting

The Board of Trustees Canutillo ISD

A Committee meeting of the Board of Trustees of Canutillo ISD will be held August 15, 2022, beginning at 5:00 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-OTHER**
 - A. Call to Order
 - B. Roll Call
 2. **EXECUTIVE SESSION**

To Consult with Attorney Under Section 551.076 of the Texas Government Code:

 - A. Discussion and review of the deployment and implementation of security devices, personnel and to review the District's security audit to include TEA Exterior Door Safety Audit, District EOP, Threat Safety Plan, Response Protocols and access controls.
Presenter: Dr. P. Galaviz/Mr. J. Barraza/Officer J. Kluge
 3. **NEW BUSINESS (continued); OTHER**
 - A. Discuss and Take Possible Action Regarding the Review of the Deployment and Implementation of Security Devices, Personnel and to Review the District's Security Audit to Include TEA Exterior Door Safety Audit, District EOP, Threat Safety Plan, Response Protocols and Access Controls.
Presenter: Dr. P. Galaviz/Mr. J. Barraza/Officer J. Kluge
 4. **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.