

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held January 5, 2005, beginning at 6:00 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
 1. Special Board Facilities/Finance Committee Members: Sergio Coronado, Chairperson - Carl Frieze and Charley Hecker
2. Instruction and Student Affairs
 - A. NONE
3. Personnel
 - A. NONE
4. Business and Finance
 - A. Review of Warrant List and formulation of recommendation
 - B. Review of District Financials and formulation of recommendation
 - C. Presentation by the Board of Directors of the Canutillo Independent School District Agronomics Center on their upcoming activities
 - D. Presentation by the Construction Administrator on the proposed project delivery methods for the Agronomics Center
 - E. Discussion and recommendation on awarding the V Mesh Fence for the Agronomics Center to the lowest responsible bidder
 - F. Discussion and recommendation of possible solutions regarding the openings on the second floor corridors at the new high school - Construction Administrator
 - G. Discussion and recommendation on the use of artificial turf at the new high school football field - Construction Administrator
 - H. Progress report on construction of the new high school by Construction Administrator
 1. Water Service Contract at the New High School
 2. Change the standard "H" goal post to an offset goal post
 3. Changes and additions to the stage curtains
 - I. Discussion and recommendation on awarding the installation of 1150 linear feet of 12 inch PVC pipe along Desert South Blvd. to the lowest responsible bidder
 - J. Comments/Input from Community Members on items discussed by Facilities/Finance Committee
5. Administration

- A. NONE
- 6. 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.