

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held January 20, 2005, beginning at 6:30 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. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Approval of External Audit for Fiscal Year 2003~2004
 - B. Consider Competitive Sealed Proposals (including alternates) for artificial turf for high school football field
 - C. Consider Competitive Sealed Proposals for track and court surfacing
 - D. Consider whether to contract for artificial turf and track and court surfacing as a separate contract to be supervised by School District staff or to authorize the construction manager at risk to supervise the turf, and the track and court surfacing
 - E. Consider authorizing issuance of maintenance tax notes for various School District projects
 - F. Consider authorizing issuance of maintenance tax notes for roofing projects
 - G. Consider bids for site masonry and for rock work/rock rip-rap for the new high school
 - H. Consider bids for improvements of the boulevard between the new high school and El Paso Community College Campus
 - I. Consider feasibility of brick fund-raiser for the improvement of the concourse at the new high school
 - J. Report on procedures for changing the name of the boulevard between the new high school and El Paso Community College Campus
 5. Administration
 - A. NONE
 6. 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.