

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

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A Regular meeting of the Board of Trustees of Canutillo ISD will be held October 13, 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 Instruction & Student Services Committee Members: Rafael Reyes, Chairperson - Frank Lerma and Armando Rodriquez
  2. Instruction and Student Affairs
    - A. Report on Scholarships and other results for the Canutillo High School Class of 2005
    - B. Report on Improvement Plan for Canutillo Middle School
    - C. Discussion/Review of Goals and Objectives for District and Campus Improvement Plans and possible recommendation to the Board
    - D. Comments/input from Community Members on items discussed by Instruction/Student Services Committee
  3. Personnel
    - A. NONE
  4. Business and Finance
    - A. NONE
  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.