

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held October 29, 2007, beginning at 5:30 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
 - C. Consent Agenda
 1. Creation of Position: Warehouse Worker/Delivery Person
 2. Approval of Additional Stipends for Mother/Daughter and Father/Son Campus Coordinators
 3. Approval of extension of lease of facilities by Harvest Christian Center
 2. Instruction and Student Affairs
 - A. Discussion on Science Textbooks and possible Board action
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Approval of revised GMP (Guaranteed Maximum Price) for CHS Field House
 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.