

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held November 14, 2007, 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
 - C. Board of Trustee Business
 1. Canvass results of Tax Election held on Tuesday, November 6, 2007 2
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Ordinance Adopting Tax Rate for 2007~2008 3
 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.

**AN ORDER BY THE BOARD OF TRUSTEES OF THE CANUTILLO
INDEPENDENT SCHOOL DISTRICT CANVASSING RETURNS AND
DECLARING RESULTS OF ELECTION**

Whereas, the Board of Trustees of the Canutillo Independent School District (the "School District") duly authorized an election to be held within the School District on Tuesday, November 6, 2007 (the "Election") for the purpose of submitting to qualified voters of the School District the approval of the ad valorem tax rate of \$1.394946 per \$100 valuation in the School District for the current year, a rate that is \$0.06 higher per \$100 valuation than the School District rollback rate (the "Proposition"); and

Whereas, the Board of Trustees finds and declares that the meeting at which this Order is considered is open to the public as required by law, and that public notice of the time, place and purpose of the meeting was given as required by Section 551.001 et seq., Texas Government Code;

**NOW, THEREFORE, BE IT ORDERED BY THE BOARD OF TRUSTEES OF THE
CANUTILLO INDEPENDENT SCHOOL DISTRICT:**

1. It is officially found and determined that the election was duly ordered, that proper notice thereof was duly given, that proper election officers were duly appointed prior to said election, that the election was duly and lawfully held, and that due returns of the result of said election have been made and delivered, and that this Board of Trustees has duly canvassed the returns, all in accordance with law and the Order calling the election.

2. It is officially found and determined that the following votes were cast for the Proposition by qualified voters of the School District as follows:

In Favor of the Proposition 417 votes

Against the Proposition 564 votes

3. As a result of said election, and in conformity with law, this Board of Trustees hereby declares that the Proposition was approved and the School District is authorized to levy ad valorem taxes of \$1.394946 per \$100 for the current year.

SIGNED AND ADOPTED on November 14, 2007.

SERGIO CORONADO, PRESIDENT
BOARD OF TRUSTEES

ATTEST:

ARMANDO RODRIGUEZ, SECRETARY
BOARD OF TRUSTEES

**CANUTILLO INDEPENDENT SCHOOL DISTRICT
ORDINANCE FOR ADOPTING TAX RATES
FOR 2007-2008**

1. Recitals.

The Board of Trustees published Notice of the proposed budget and the proposed tax rate as required by Section 44.004, Texas Education Code.

The Board of Trustees has conducted a public hearing on the proposed budget and proposed tax rate on August 27, 2007.

The Board of Trustees has previously adopted a budget for the 2007-2008 school year in accordance with the provisions of Section 44.004(g), Texas Education Code.

The Board of Trustees approved an Ordinance on August 27, 2007 adopting a Maintenance and Operations Tax Rate per \$100.00 of valuation of \$1.10, which under Section 26.08, Tax Code, required that an election be called to obtain approval of the voters to adopt a rate in excess of \$1.04 per \$100.00 valuation.

The election was held on November 6, 2007 and the voters did not approve the increase in tax rate by a vote of _____ voting against and _____ voting for.

The Board of Trustees therefore must adopt a Maintenance and Operations Tax Rate per \$100.00 valuation of property which will not exceed the amount of \$1.04.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Canutillo Independent School District as follows:

2. The Maintenance and Operations Tax Rate per \$100.00 of valuation of property in the School District for the school year 2007-2008 shall be \$1.04.

3. The Interest and Sinking Tax Rate per \$100.00 of valuation of property in the School District for the school year 2007-2008 shall be \$0.294946, as previously approved by the Board on August 27, 2007.

APPROVED AND ADOPTED on this ____ day of November, 2007.

SERGIO CORONADO, PRESIDENT
BOARD OF TRUSTEES

ATTEST:

ARMANDO RODRIGUEZ, SECRETARY
BOARD OF TRUSTEES

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