

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 26, 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. Consultation with attorney
 2. Reorganization of the Board - Nomination/Selection of Officers:
 - a. President
 - b. Vice-President
 - c. Secretary
 3. Appointment of Board Members to Special Board Committees:
 - a. Facilities & Planning
 - b. Finance & Audit
 - c. Personnel
 - d. Instruction & Student Services
 - e. Policy
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Real Estate Contract with R. Lyon Investments LLC to acquire right-of-way for road adjacent to Garcia Elementary School
 - B. Agreement with El Paso County Water District #1 for purchase of portion of La Union East Lateral
 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.