

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

---

A Special meeting of the Board of Trustees of Canutillo ISD will be held June 30, 2008, 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
    - C. Consent Agenda
      1. Approval of Creation of Positions:
        - a. 1 Supplemental Services Educator-Student Support Division
        - b. 1 P/T Culinary Arts Teacher-Canutillo High School
        - c. 1 Custodian-NECHS
      2. Approval of CMS Assistant Principal
  2. Instruction and Student Affairs
    - A. NONE
  3. Personnel
    - A. NONE
  4. Business and Finance
    - A. Approval of Expenditure over \$25,000.00 for Floor Tile installation for BCE
    - B. Approval of Expenditure over \$25,000.00 for Floor Tile installation for JDE
    - C. Approval of Expenditure over \$25,000.00 for Painting Services at BCE
    - D. Consider purchasing Science Lab Equipment for NECHS
  5. Administration
    - A. NONE
  6. Adjournment
- 

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.