

Agenda of Finance Meeting

The Board of Trustees Canutillo ISD

A Finance meeting of the Board of Trustees of Canutillo ISD will be held May 14, 2009, 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 Finance/Audit/Facilities/Planning Committee Members: Yvonne S. Sanchez, Chairperson; Leticia E. Gonzalez, and Rachel M. Quintana
2. Instruction and Student Affairs
 - A. Report and possible recommendation to the Board regarding the use of all athletic facilities/fields and field house by Canutillo ISD students
Presenter: Dr. Pauline Dow
3. Personnel
 - A. Report and possible recommendation to the Board regarding summer school stipends paid to high school, middle school and elementary school teachers
Presenter: Ms. Shelly McMahon
4. Business and Finance
 - A. Update and possible recommendation to the Board regarding the condition and needs of all district facilities for the 2009-2010 school year
Presenter: Mr. Pablo Ramirez
 - B. Report and possible recommendation to the Board regarding E-Rate monies and expenditures for the past three years and the future of these monies
Presenter: Ms. LuAnn Escobar
 - C. Report and possible recommendation to the Board regarding the success/failure of campus security kiosks
Presenter: Ms. LuAnn Escobar
 - D. Report and possible recommendation to the Board regarding busing needs and/or problems for the 2009-2010 school year
Presenter: Mr. Pablo Ramirez
 - E. Comments/Input from Community Members on items discussed by Finance/Audit/Facilities/Planning Committee
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.