

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 24, 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. CALL TO ORDER
2. ROLL CALL
3. NEW BUSINESS
 - A. Discussion of committee structure and appointment of board members to special board committees
Presenter: Mr. Coronado
 1. Finance/Audit/Facilities/Planning Committee
 2. Personnel/Policy Committee
 3. Instruction/Student Services Committee
 - B. Presentation and possible action on district infrastructure needs including ADA deficiencies and possible identification and reallocation of financial resources
Presenter: Mr. Parks, Mr. Hall & Mr. Armendariz
 - C. Announcement of Acting Executive Director of Financial Services
Presenter: Mr. Parks
 - D. Review and recommendation of TASB Policy Update 86 affecting local policies listed below (First Reading)
Presenter: Mrs. O'Donnell
 1. CFD(Local) Accounting - Activity Funds Management
 2. CLB(Local) Buildings, Grounds, and Equipment Management - Maintenance
 3. DGBA(Local) Facilities Construction
 4. EIA(Local) Academic Achievement - Grading/Progress Reports to Parents
 5. EIE(Local) Academic Achievement - Retention and Promotion
 6. EIF(Local) Academic Achievement - Graduation
 7. FDD(Local) Admissions - Military Dependents
 8. FDE(Local) Admissions - School Safety Transfers
 9. FEA(Local) Attendance - Compulsory Attendance
 10. FEC(Local) Attendance - Attendance for Credit
 11. FFAD(Local) Wellness and Health Services - Communicable Diseases
 - E. Review and recommendation of EIF(LOCAL) Academic Achievement: Graduation (First Reading)
Presenter: Mr. Fry
4. EXECUTIVE SESSION

A. Consideration of VEMAC Claim for Garcia Elementary School

Presenter: Mr. Baskind

5. 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.