

Agenda of Finance Meeting

The Board of Trustees Canutillo ISD

A Finance meeting of the Board of Trustees of Canutillo ISD will be held February 3, 2010, 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. FINANCIAL SERVICES
 - A. Review of Warrant List and formulation of recommendation to the Board
Presenter: Mrs. Aguirre
 - B. Review of District Financials and formulation of recommendation to the Board
Presenter: Mrs. Aguirre
 4. INTERNAL AUDIT
 - A. Introduction of Booster Club Operating Manual
Presenter: Ms. Carrasco
 - B. Compliance Calendar
Presenter: Ms. Carrasco
 5. FACILITIES & MAINTENANCE
 - A. Purchase of land for future 106 school
Presenter: Mr. Armendariz
 - B. TEA ADA Update
Presenter: Mr. Armendariz
 - C. Campus Updates
Presenter: Mr. Armendariz
 - D. Bond Monies Report
Presenter: Mr. Armendariz
 6. COMMUNITY INPUT
 7. 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.