

Agenda of Finance/Audit/Facilities/Planning Committee

The Board of Trustees Canutillo ISD

A Finance/Audit/Facilities/Planning Committee of the Board of Trustees of Canutillo ISD will be held August 4, 2011, beginning at 6:00 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

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

Armando Rodriguez, Committee Chairperson; Patsy Mendoza; and Rachel Quintana

2. COMMITTEE BUSINESS

A. Review of July 1-31, 2011 Warrant List and formulation of recommendation to the Board of Trustees

Presenter: Mrs. Aguirre

B. Review of July 1-31, 2011 District Financials and formulation of recommendation to the Board of Trustees

Presenter: Mrs. Aguirre

C. Compliance Calendar Review

Presenter: Ms. Hidalgo

D. Discussion and formulation of recommendation to the Board of Trustees for architectural services for 2011 Bond Projects

Presenter: Mr. Armendariz

E. Review of 2011 Bond - Part A Priorities and formulation of recommendation to the Board of Trustees

Presenter: Mr. Armendariz

3. COMMUNITY INPUT

Comments/Input from community members on items discussed by the Finance/Audit/Facilities/Planning Committee

4. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on _____, at _____.

For the Board of Trustees