

# Agenda of Canutillo Bond Accountability Committee (CBAC)

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A meeting of the Canutillo Bond Accountability Committee of Canutillo ISD will be held March 1, 2012, beginning at 6:00 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

**This is a meeting of the Canutillo Bond Accountability Committee (CBAC), not the Canutillo ISD Board of Trustees. However, a quorum of the Board of Trustees might possibly be in attendance.**

## 1. GENERAL FUNCTIONS

- A. Call to Order
- B. Review CBAC Minutes of November 30, 2011 and January 26, 2012

## 2. COMMITTEE BUSINESS

- A. Opening Comments from Superintendent Murphy & CBAC Chairman Maxfield  
Presenter: Dr. Murphy/Mr. Maxfield
- B. Report regarding the remaining 2006 Bond Funds  
Presenter: Mr. Armendariz & Mrs. Aguirre
- C. Review of 2011 Early Bird Project List, 2011 Bond Project List  
Presenter: Mr. Armendariz
- D. Report regarding CISD Wage Rate Scale  
Presenter: Mr. Armendariz
- E. 2011 Bond Sale Information and Update  
Presenter: Mrs. Aguirre
- F. CBAC Sub-Committee Progress and Plans
  - 1. Finance Sub-Committee  
Presenter: Mr. Medina
  - 2. Construction Sub-Committee  
Presenter: Mr. Cardenas
  - 3. Projects Sub-Committee  
Presenter: Mr. Nunnery

G. Summary comments

## 3. 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.*

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

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Toni M. Blaes, Administrative Assistant  
For the Board of Trustees