

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held March 5, 2012, beginning at 6:30 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### 1. GENERAL FUNCTIONS

- A. Call to Order
- B. Roll Call

### 2. NEW BUSINESS

- A. Issues relating to Board governance policies  
Presenter: Ms. Oehler (TASB)
- B. Policy issues resulting from discussion during administrative training  
Presenter: Ms. Oehler (TASB)
- C. Discussion and possible action regarding CBAC recommendation to pursue Bond Project Management by outside entity  
Presenter: Dr. Murphy & Ron Gatlin
- D. Consent Agenda
  - 1. Consider approval of budget amendments
  - 2. Consider approval of purchase of iPads for Canutillo High School
  - 3. Consider approval of purchase of student response clickers for Canutillo High School
  - 4. Consider approval of purchase of desktop computers for Canutillo High School
  - 5. Consider approval of purchase of digital document cameras for Canutillo High School
  - 6. Consider approval of purchase of digital document cameras for Garcia Elementary School
  - 7. Consider approval of network technology upgrades for CTE

### 3. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Sections 551.071,

551.072 and 551.074 for the following items:

- A. Discussion with legal counsel regarding the potential acquisition of real estate
- B. Discussion with legal counsel to receive an update on pending litigation
- C. Discussion of certain administrator/professional employees' contracts as follows:
  - 1. Certified Administrators - two-year contracts
  - 2. Certified Administrators - one-year contracts
  - 3. Non-Certified Administrators - two-year contracts
  - 4. Certified Professionals - one-year contracts

#### 4. NEW BUSINESS (CONTINUED)

- A. Consider approval or non-approval of contract renewals/extensions for certain administrator/professional employees  
Presenter: Ms. Carrasco
- B. Discussion and possible action regarding possible Board Resolution regarding the City of El Paso's "Plan El Paso" Developmental Plan and related real estate issues within Canutillo ISD  
Presenter: Mr. Blanco
- C. Discussion and possible action regarding job descriptions and job postings  
Presenter: Dr. Murphy & Ms. Carrasco
  - 1. Executive Director of Facilities & Transportation
  - 2. Associate Superintendent

#### 5. ADJOURNMENT

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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel.
- 551-076 Deliberation regarding security devices or security audits.
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

