

Agenda of Finance/Audit/Facilities/Planning Committee Meeting

The Board of Trustees Canutillo ISD

A Finance/Audit/Facilities/Planning Committee Meeting of the Board of Trustees of Canutillo ISD will be held June 12, 2012, 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, Chairperson; Patsy Mendoza; and Rachel Quintana

2. COMMITTEE BUSINESS

All committee business items are for discussion and possible formulation of recommendation to the Board of Trustees

A. El Paso Electric request for lease of site north of Alderete Middle School for temporary sub-station

Presenter: Dr. Murphy & Mr. Clifton

B. HVAC presentation by architect and energy management services

Presenter: Mr. Kroeger, Mr. Bailey and Dr. Murphy

C. Review of new PK-8 school design

Presenter: Mr. Daniel, Mr. Saldana & Dr. Murphy

D. Construction delivery methods for the 2012 Bond Projects related to Canutillo High School, Alderete Middle School and Canutillo Middle School

Presenter: Mr. Gatlin

E. Educational Program Adoption Report (related to requirements when building a PK-8 facility as required by TAC 61.1036)

Presenter: Mrs. Aguirre

F. 2012-13 Budget Update

Presenter: Mrs. Aguirre

G. Review of District Financials for May 1-31, 2012

Presenter: Mrs. Aguirre

H. Review of Warrant List for May 1-31, 2012

Presenter: Mrs. Aguirre

I. Track and Field Renovations
Presenter: Mr. Gatlin & Dr. Murphy

J. Wiring for movement of CTE labs
Presenter: Ms. Brigham

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 _____.

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