

# 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 December 27, 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

2. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Section 551.074 for discussion regarding selection and appointment of interim superintendent.

3. NEW BUSINESS

A. Discussion and possible action to appoint an interim superintendent

B. Discussion and possible action to engage a consultant or other professional search firm to assist with the process of hiring a new superintendent

4. 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