

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special Meeting of the Board of Trustees of Canutillo ISD will be held February 7, 2013, 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. NEW BUSINESS

- A. Presentation, discussion and possible action regarding superintendent search to include superintendent profile
Presenter: Dr. Stockwell

3. EXECUTIVE SESSION

The meeting is to be closed under Texas Government Code Sections 551.071, 551.072 and 551.074 to receive update from legal counsel regarding TEA Update and status of Internal Audit projects and assigned tasks, discussion regarding potential acquisition of real estate, discussion of certain personnel matters and to hear recommendations for Bond Manager and Assistant Principal of Canutillo High School.

4. PERSONNEL

- A. Consider approval of recommendation for Bond Manager
Presenter: Ms. Brigham
- B. Consider approval of Assistant Principal of Canutillo High School
Presenter: Ms. Brigham

5. NEW BUSINESS

- A. Discussion and possible action to contract with third party for policy creation and/or review
Presenter: Ms. Brigham
- B. Discussion and possible action to contract with Education Service Center Region 20 to oversee testing, review of processes for reclassification of students and evaluation of foreign student transcripts
Presenter: Ms. Brigham.
- C. Discussion and possible action regarding potential acquisition of real estate

D. Discussion and possible action regarding CISD Legislative Representative

Presenter: Mr. Rodriguez

6. 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