

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special Meeting of the Board of Trustees of Canutillo ISD will be held April 2, 2013, beginning at 5:00 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 to conduct interviews with candidates for Superintendent vacancy, for discussion and deliberation on hiring a Superintendent, to consider selection of finalist(s) for position of Superintendent and discussion and update regarding internal audit tasks.

3. NEW BUSINESS

- A. Discussion and possible action to select finalist(s) for position of Superintendent and to schedule final interviews and community meetings

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