

Agenda of Regular Meeting

The Board of Trustees Canutillo ISD

A Regular meeting of the Board of Trustees of Canutillo ISD will be held February 20, 2014, beginning at 8:00 PM in the Canutillo ISD Administration Office
7965 Artcraft
El Paso, TX 79932.

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. Weekly Update Newsletter
 2. TSI (Texas Success Initiative)
 3. BEEMS Annual Conference
 4. Test Assessment Calendar
 5. NSBA Brochure
 6. March Committee Board Dates
 7. Migrant Senior Scholarship
 8. Charrette
 9. Board Requests
 10. Board Continuing Education Hours
 11. Region 19 Board Meeting Dates and Times
 12. Information from the Associate Superintendent
 13. RTI Strategies for Elementary Schools
 14. RTI Middle Schools
 15. CHS
 16. HB 343
 17. Facilities & Transportation Weekly Noteables
 18. Discussion and possible action regarding VEMAC Guarantee Maximum Price for Reyes School
 19. Marquee at AMS
 20. CBAC
 21. Human Resources Weekly Update
 22. HR Information
 23. Finance
 24. Injunction hearing for C. Stewart matter
 25. SRO Update
 26. Misc. Updates/Events/Information
 27. News and Media Coverage
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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.