

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special meeting of the Board of Trustees of Canutillo ISD will be held September 30, 2014, 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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. GENERAL FUNCTIONS

- A. Call to Order
- B. Roll Call

2. NEW BUSINESS

- A. Consider approval of Evaluation Instrument for Annual Evaluation of Superintendent
Presenter: P. Galaviz

3. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* Sections 551.071 and 551.074

- A. Conduct the annual evaluation of the Superintendent and consider amendments to the Superintendent's employment contract

4. NEW BUSINESS (CONTINUED)

- A. Comments and/or results regarding annual evaluation of Superintendent
Presenter: Mrs. Quintana
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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.