

# Agenda of Special Board Meeting

## The Board of Trustees Canutillo ISD

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A Special Board Meeting of the Board of Trustees of Canutillo ISD will be held February 18, 2020, beginning at 4:30 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 listed below. Items do not have to be taken in the same order as 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* Sections 551.071, 551.072 and 551.074

- A. Internal Auditor Interviews.
- B. Consideration of applicants for internal auditor position.

### 3. NEW BUSINESS (continued): OTHER

- A. Discussion and possible action regarding applicants for internal auditor position.

### 4. BOARD OF TRUSTEE BUSINESS-OTHER

#### A. TRAINING/WORKSHOP

*Trustees will participate in a Level 2 Team Building Workshop.*

Presenter: Region 19/M. Jaloma

- 1. ETHICS: Discuss, develop, and draft formal Ethical Standards for School Board Members to present, at a later date, as possible amendments to the Board Operating Procedures.

### 5. ADJOURNMENT