

Agenda of Committee Meeting

The Board of Trustees Canutillo ISD

A Committee meeting of the Board of Trustees of Canutillo ISD will be held October 17, 2022, beginning at 5:00 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. **GENERAL FUNCTIONS-OTHER**
 - A. Call to Order
 - B. Roll Call
 2. **EXECUTIVE SESSION**

To Consult with Attorney Under Section 551.076 and 551.089 of the Texas Government Code:

 - A. Discussion Regarding the Implementation of the District Behavior Threat Assessment Team and its Direct Impact to Students and Families; Pursuant to Section 551.089 of the Texas Government Code
 - B. Discussion Regarding Hardware/Software for Bond Proposals as Recommended by Safeware (Safety and Security Audit Performed by Mike Matranga); Pursuant to Section 551.076 of the Texas Government Code
 - C. Discussion Regarding Outcomes of the Canutillo ISD Intruder Detection Audits conducted by the Texas Education Agency (TEA); Pursuant to Section 551.089 of the Texas Government Code
 - D. Discussion Regarding the Security Assessment Report by M6 Global; Pursuant to Section 551.089 of the Texas Government Code
 3. **NEW BUSINESS (continued); OTHER**
 - A. Discussion and Possible Action to Approve Selection of Hardware/Software for Bond Proposals as Recommended by Safeware (Safety and Security Audit Performed by Mike Matranga)
 - B. Discussion and Possible Action to Approve Outcomes of the Canutillo ISD Intruder Detection Audits Conducted by the Texas Education Agency (TEA)
 - C. Discussion and Possible Action to Approve Outcomes of the Security Assessment Report by M6 Global
 4. **ADJOURNMENT**
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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.