

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held July 24, 2023, beginning at 6:00 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. **OPEN FORUM-OTHER**

Any person wishing to address the Board during the period reserved for public comment at a Board meeting must sign up to be heard, in accordance with District policy BED(LOCAL):

Each participant will be limited to **THREE MINUTES** to make comments to the Board. The Board is **NOT** permitted to discuss or act upon any issues that are not posted on the agenda for tonight's meeting.

For further information on those policies, contact the Superintendent's Administrative Assistant.

3. **BOARD OF TRUSTEE BUSINESS**

- A. Discussion and Possible Action Regarding the District's Budget Outlook, including a historic review of salaries and staffing for all non-instructional positions.
- B. Discussion and Action Regarding Strategies Related to Student Attendance, Recruitment and Marketing of the District.
- C. Discussion and Possible Action for the Board of Trustees to Create a Marketing and Attendance Committee.
- D. Discussion and Possible Action of Budget Amendments for the Month of July 2023.  
**Presenter:** Cristina Pulley
- E. Discussion and Possible Action Regarding Endorsement of Region 19 TASB Director.

4. **EXECUTIVE SESSION**

**To Consult with Attorney Under Sections 551.071, 551.072 and 551.074 of the Texas Government Code:**

- A. Discussion regarding the possible sale of district-owned real property.  
**Presenter:** P. Galaviz

5. **NEW BUSINESS (continued); OTHER**

- A. Discussion and possible action regarding possible sale of district owned real property.

6. **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.