

# Agenda of Committee Meeting

## The Board of Trustees Canutillo ISD

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A Committee meeting of the Board of Trustees of Canutillo ISD will be held December 11, 2023, beginning at 5:00 PM in the (Remotely Via Zoom).

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 of the Texas Government Code:**

    - A. Communication Update Discussion
    - B. Discussion of District wide Intruder Detection Audit Report Findings as to particular campuses and result of immediate in-person training of staff and substitutes at the campuses.
    - C. Discussion Regarding Canutillo ISD Personnel to Attend the Staying Safe: School Safety Response Training through ESC19 on February 29, 2024.
  3. **ACTION AFTER CLOSED SESSION**
    - A. Acceptance of Communication Update
    - B. Acceptance of District wide Intruder Detection Audit Report Findings as to particular campuses and result of immediate in-person training of staff and substitutes at the campuses.
    - C. Discussion and Possible Action To allow Canutillo ISD Personnel to Attend the Staying Safe: School Safety Response Training through ESC19 on February 29, 2024.
  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.