

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates**
 - 2.A. Board Meeting Related Meal Expense
 - 2.B. Budget Transfer Information
3. **Superintendent Updates**
 - 3.A. Graduation Presentation
 - 3.B. TEA request of CISD
Description: RE: 2010-2011 and 2011-2012 job descriptions for principal of Canutillo HS
 - 3.C. Alderete Middle School A/C
 - 3.D. JDE Alarm Activation
4. **Internal Audit Information**
5. **Facilities & Transportation Weekly Notables**
6. **School Resource Officer Weekly Activity Report**
7. **H/R weekly updates**
8. **Government Relations Coordinator Updates**
9. **News and Media Coverage**

The meeting was adjourned at **insert time** under unanimous consent.

Presented to the Board of Trustees for approval on **insert date**. The minutes reflect all agenda items in the order as originally posted and do not necessarily reflect the order in which they were discussed.