

1. **Message from the President of the Board and Superintendent**
2. **Board of Trustee Updates/Information**
 - 2.A. Texas Tribune: Otto Touts Plan to Simplify School Finance System
3. **Superintendent Updates**
 - 3.A. Strategic Plan
 - 3.B. EPCAD
 - 3.C. Region 19 Board of Directors Elections
 - 3.D. Update 101
 - 3.E. Education is First Topic Addressed in Governor's State of the State Address
 - 3.F. Joe Moody Resolution
 - 3.G. Principals Reception
4. **Facilities, Transportation, Safety & Security**
5. **Finance Updates**
 - 5.A. CISD Fiscal and Budgetary Strategy
 - 5.B. Preliminary Official Statement (Canutillo Independent School District)
 - 5.C. Canutillo ISD - Refunding Update
 - 5.D. Final Press Release for Canutillo ISD, TX
 - 5.E. Fitch Rating Call Results
 - 5.F. Responses to Questions On January Warrent Report
6. **Human Resources**
 - 6.A. Weekly Update
7. **Government Relations Coordinator Updates**
8. **PIO Office**
 - 8.A. PIO Update
 - 8.B. Grace Gardens Contract Summary
 - 8.C. Regular Board Meeting Notes
 - 8.D. News & Media

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.