

# Agenda of Regular Meeting

## The Board of Trustees Canutillo ISD

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A Regular meeting of the Board of Trustees of Canutillo ISD will be held March 2, 2006, beginning at 6:15 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
  - A. Call to Order
  - B. Roll Call
2. Instruction and Student Affairs
  - A. NONE
3. Personnel
  - A. NONE
4. Business and Finance
  - A. Confirmation of Board members of the PFC
  - B. Appointment of Corporate officers of the PFC
  - C. Discuss and take appropriate actions regarding a resolution authorizing the transfer of certain property to the Canutillo Independent School District; terminating the leases with the District and releasing liens associated with such property; authorizing the redemption of the Corporation's Lease Revenue Bonds, Series 1999 and Series 2001 used to finance such property; and approving and authorizing all other instruments and procedures related thereto and containing provisions necessary and incidental to the purposes hereof
5. Administration
  - A. NONE
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.