

# 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 January 23, 2007, beginning at 6:20 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
    1. Special Board Facilities/Planning Committee Members: Armando Rodriguez, Chairperson - Margarito (Mago) Arellano and Frank Lerma
2. Instruction and Student Affairs
  - A. NONE
3. Personnel
  - A. NONE
4. Business and Finance
  - A. Update on Boundary Change
  - B. Update on Bond Issue 2006
  - C. Update/Timelines on construction of new elementary school
  - D. Timelines on construction/renovation projects of \$10,000.00 and over
  - E. Update on land acquisition for elementary campus 106
  - F. Update on CHS Sign
  - G. Dedication of Sgt. Isela Rubalcava Blvd.
  - H. Round table discussion with CMR and Architect on construction of field house at CHS
  - I. Round table discussion with CMR and Architect on construction timelines for Science Wing at AMS
  - J. Comments/Input from Community Members on items discussed by Facilities/Planning Committee
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.