

# Agenda of Special Meeting

## The Board of Trustees Canutillo ISD

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A Special meeting of the Board of Trustees of Canutillo ISD will be held May 28, 2009, beginning at 6:00 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. Personnel
    - A. Reconsider recommendation for Principal of Garcia Elementary School (Executive Session)  
**Presenter:** Mrs. Shonda Jordan
    - B. Consider redirection of special education teacher FTE to instructional specialist  
**Presenter:** Mrs. Renée O'Donnell
    - C. Consider selection of Interim Superintendent (Executive Session)  
**Presenter:** Mrs. Shonda Jordan
    - D. Presentation from Dr. James Vasquez, Region 19 Education Service Center  
**Presenter:** Dr. James Vasquez
    - E. Consider procedures for Superintendent search  
**Presenter:** Mrs. Shonda Jordan
    - F. Consider giving notice of proposed termination for cause to Non-Certified Administrator, appointment of Hearing Officer, and establishing procedures for hearing (Executive Session)  
**Presenter:** Mr. Larry Baskind
  3. 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.