

# Agenda of Finance/Audit/Facilities/Planning Committee Meeting

## The Board of Trustees Canutillo ISD

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A Finance/Audit/Facilities/Planning Committee Meeting of the Board of Trustees of Canutillo ISD will be held February 13, 2012, beginning at 7:00 PM in the Canutillo ISD Administration Office - 7965 Artcraft - El Paso, Texas.

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

*Armando Rodriguez, Chairperson; Patsy Mendoza; and Rachel Quintana*

### 2. COMMITTEE BUSINESS

**All committee business items are for discussion and possible formulation of recommendation to the Board of Trustees**

A. El Paso Water Utilities Presentation

Presenter: Mr. Armendariz & EPWU Representatives

B. First Amendment to Lease Agreement for Water Utilities

Presenter: Mr. Armendariz

C. Report regarding Tammy Sprague DBA Golden Rule fundraising

Presenter: Mrs. Aguirre

D. Brokerage Firms Report

Presenter: Mrs. Aguirre

E. Employee Recognition Event at Grace Gardens on May 11, 2012

Presenter: Dr. Murphy & Mrs. Aguirre

F. Review of Warrant List for January 1-31, 2012

Presenter: Mrs. Aguirre

G. Review of District Financials for January 1-31, 2012, to include discussion of remaining 2006 Bond funds/projects

Presenter: Mrs. Aguirre

H. Compliance Calendar Review

Presenter: Ms. Hidalgo

I. Data Center Project Update

Presenter: Ms. Brigham

- J. Purchase of lighting retrofit  
Presenter: Mr. Armendariz & Mr. Gatlin
  - K. Purchase of custodial equipment for district-wide use  
Presenter: Mr. Armendariz & Mr. Gatlin
  - L. Tours of PK-8 Schools  
Presenter: Mrs. Searls
  - M. 2011 Bond Prioritization Report  
Presenter: Mr. Armendariz
  - N. Early Bird Project Update  
Presenter: Mr. Armendariz
  - O. Canutillo Elementary School OCR Complaint Report  
Presenter: Mr. Armendariz
  - P. Energy Management RFQ  
Presenter: Mr. Armendariz & Mr. Gatlin
  - Q. Timelines of five-years (or more) contracts  
Presenter: Mr. Gatlin
  - R. Use of district vehicles  
Presenter: Dr. Murphy & Mr. Armendariz
3. COMMUNITY INPUT  
Comments/Input from community members on items discussed by the Finance/Audit/Facilities/Planning Committee
4. 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.*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on \_\_\_\_\_, at \_\_\_\_\_.

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Toni M. Blaes, Administrative Assistant  
For the Board of Trustees