

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special Meeting of the Board of Trustees of Canutillo ISD will be held October 29, 2012, beginning at 6:00 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

2. PUBLIC COMMENT

3. NEW BUSINESS

A. Discussion and possible action regarding naming of new PK-8 campus

Presenter: Dr. Murphy

B. Consider approval of District Improvement Plan and School Improvement Plans for AYP

Presenter: Ms. Fierro

C. Introduction of process for 2012-13 Formative Assessment of the Superintendent scheduled for Thursday, November 1, 2012

Presenter: Dr. Murphy

4. EXECUTIVE SESSION

The meeting is to be closed under *Texas Government Code* sections 551.071, 551.072 and 551.074 for discussion and consultation with attorney related to the possible acquisition of real estate. Also, discussion of assignment and possible reassignment of personnel and related duties of personnel.

5. NEW BUSINESS (CONTINUED)

A. Discussion and possible action related to the possible acquisition of real estate

Presenter: Mr. Blanco

6. ADJOURNMENT

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 _____.

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