

Agenda of Special Meeting

The Board of Trustees Canutillo ISD

A Special Meeting of the Board of Trustees of Canutillo ISD will be held February 25, 2013, 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. NEW BUSINESS

- A. Discussion and possible action regarding Resolution Opposing University Medical Center's use of Notes of Obligation
Presenter: Mrs. Searls
- B. Discussion and possible action regarding the grading and elevation of the southern portion of the PK-8 property (football field)
Presenter: Mr. Daniel & Mr. Garcia
- C. Discussion and possible action regarding RFP for Security Services
Presenter: Mr. Gatlin
- D. Discussion and possible action regarding RFQ for external auditors
Presenter: Mr. Gatlin

3. EXECUTIVE SESSION

The meeting is to be closed under Texas Government Code 551.071, 551.074 for discussion with and receive advice from legal counsel regarding status of TEA audit. Discussion and update on pending personnel matters regarding certain employees.

4. 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