

# 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 March 6, 2014, beginning at 8:00 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. Message from the President of the Board and Superintendent
  2. Board Requests
  3. HB 5 Graduation Requirements
  4. Superintendent Updates
  5. Internal Audit Updates/Reclassification Report
  6. Spur 16 Update
  7. Bi-literacy Agenda
  8. BCE Principal Timeline
  9. Facilities & Transportation Weekly Noteables
  10. EPE Score Program
  11. Marquee funds for Administrative Office Space
  12. Wage Scale Agenda Item
  13. CISD Wage Rate Sheet Metal Workers
  14. Finance
  15. Summer School Cost
  16. Human Resources Weekly Update
  17. Safety and Security Field Report
  18. Misc. Updates
  19. News and Media Coverage
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If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

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| 551-071 | Private consultation with the board's attorney.                     |
| 551-072 | Discussing purchases, exchange, leases, or value of real property.  |
| 551-073 | Discussing negotiated contracts for prospective gifts or donations. |
| 551-074 | Discussing personnel or to hear complaints against personnel.       |

- 551-076 Deliberation regarding security devices or security audits.
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.