

Agenda of Weekly Update to the Board of Trustees

The Board of Trustees Canutillo ISD

A Weekly Update to the Board of Trustees of the Board of Trustees of Canutillo ISD will be held April 17, 2014, 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.

Please note that community members must sign up before the board meeting convenes in order to address the board in open forum OR address the board regarding an agenda item before or during the board's consideration of that item.

1. **Message from the President of the Board and Superintendent**
2. **Board Updates**
3. **Superintendent Updates**
4. Board Travel Policy
5. Safety and Security Criteria
6. Power outage at Garcia Elementary.
7. Lawyers Response RE: Bernal's letter
8. BISD Board of Managers
9. Facility Observation Report
10. Marzano/Solution Tree
11. STARR Reading and Math Results
12. Service Academy Day
13. **El Paso Area Career and Technical Educational Luncheon)**
14. **Facilities & Transportation Weekly Notables**

15. Curriculum & instruction Updates and Information

16. Information Technology

17. Independent comparison between Lenovo ® and MS Surface ® tablets

18. Cost Benefit Analysis - Technology Standardization

19. CISD Instructional Technology standards and specifications

20. YISD and EPISD Computer standards and hardware support processes

21. School Resource Officer Weekly Activity Report

22. Government Relations Coordinator Updates

23. News and Media Coverage

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 _____.

Sonia Gomez, For the Board of Trustees