

Agenda of Finance Meeting

The Board of Trustees Canutillo ISD

A Finance meeting of the Board of Trustees of Canutillo ISD will be held August 8, 2007, 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.

1. General Functions
 - A. Call to Order
 - B. Roll Call
 1. Special Board Finance/Audit Committee Members: Frank Lerma, Chairperson - Margarito (Mago) Arellano and Armando Rodriguez
 2. Instruction and Student Affairs
 - A. NONE
 3. Personnel
 - A. NONE
 4. Business and Finance
 - A. Review of Warrant List and formulation of recommendation
 - B. Review of District Financials and formulation of recommendation
 - C. Review of Truth-In-Taxation & Budget Calendar 2
 - D. Comments/Input from Community Members on items discussed by Finance/Audit Committee
 5. Administration
 - A. NONE
 6. 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.

Canutillo Independent School District
 Fiscal Year 2007-2008 Preliminary Budget
 Truth in Taxation and Budget Calendar

August-07

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	Select day for public hearing, and to approve budget and tax rate.	9	10	11
12	Copy of notice required by <i>West Texas County Courier</i>	Regular Board meeting-Board approves date to have public hearing and publish tax rate	15	Publish public notice of budget adoption in <i>West Texas Courier</i> Board meeting-Compensation Proposal	17	18
19	20	21	Budget workshop-If needed	23	24	25
26	Public hearing on budget and tax rate and adoption of both	28	29	30	Last day to adopt the budget	31