



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: March 31, 2009
Posted On:

Meeting Location: Central Office Conference Room
Tornillo, Texas

Meeting Time: 6:10 PM

Meeting Type: Regular

Disclaimer

This meeting will be conducted in accordance with the Texas Open Meetings Act; hence, the **public is welcomed and invited to attend**. When necessary, the Board may enter into *closed session* under the authority of Chapter 551 of the Texas Government Code - as well as Texas Education Code 21.556 (a).

All voting will be done in open session.

Items on the Agenda: The subjects (order may be changed) to be discussed, considered, or upon which any formal action may be taken, are as follows....

1. Establish a quorum and call the meeting to order
2. Pledge of Allegiance
3. Forum for community input
4. Presentations
 - A. AEIS Public Hearing
 - B. Student trips: LA Train #3, DC #2
 - C. Austin media coverage
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
7. Requests / Reports
 - A. Resolution of support for current "10% Rule"
 - B. Resolution for Senator Shapleigh's "Financial Literacy" curriculum
 - C. 2009-2010 school calendar
 - D. GED program proposal
8. Stipend chart revisions, pay rate chart, positions / slots
No items on this agenda
9. Campus handbooks, activity handbooks, handbook amendments
No items on this agenda
10. Approval of grant proposals, grant information
No items on this agenda

11. Items for district facilities - building, repair, improvements, etc.
 - A. Progress on construction
 - B. No other items
12. Local policy (Blue Book) changes
No items on this agenda
13. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
 - A. Certified Personnel
 1. EL Principal
 2. IS Principal
 3. JH Principal
 4. HS Principal
 5. Athletic Director
 - B. Other Personnel
14. Superintendent
 - A. Goals added to appraisal / goals clarified for appraisal
 - B. Directives to the Superintendent
15. Board members add items to future meetings
 - A. Next meeting: Wednesday - April 15, 2009
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools