

Agenda of Special Meeting

The Board of Trustees Tornillo ISD

A Special Meeting of the Board of Trustees of Tornillo ISD will be held February 10, 2009, beginning at 6:00 PM in the Central Office Conference Room.

February 7, 2009

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.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Establish a quorum and call the meeting to order
2. Pledge of Allegiance
3. Forum for community input
4. Presentations
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
No items on this agenda
7. Requests / Reports
No items on this agenda
8. Stipend chart revisions, pay rate chart, positions / slots
 - A. Conservation bonus for staff
 - B. No other items
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.
No items on this agenda
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
 - B. Other Personnel
 - C. Athletic Director
14. Superintendent
- A. Goals added to appraisal / goals clarified for appraisal
 - B. Directives to the Superintendent
 - C. Superintendent evaluation
15. Board members add items to future meetings
- A. Next meeting: Wednesday - February 25, 2009
 - B. Items for next agenda