



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: July 28, 2009
Posted On: July 25, 2009

Meeting Location: Central Office Conference Room
Tornillo, Texas

Meeting Time: 6:00 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. Preliminary AEIS ratings
 - B. M & O tax swap idea
 - C. TASB Conference
 - D. TAKS Award Parent Chat
 - E. Fund balance - construction factor
5. Minutes from previous meetings
 - A. Recent minutes
 - B. Corrected minutes
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
 - C. Bid proposals
 - D. Investment Officer resolution
 - E. Laptop purchases by Mr. Vranish
7. Reports / Requests
 - A. Reverse GED Proposal approval
 - B. Region 19 TASB representative endorsement

8. Stipend chart revisions, pay rate chart, positions / slots
 - A. Stipend Chart
 - B. Salary scale & contingent scale for 2009 - 2010
 1. Salary scale & substitute scale 2009 - 2010
 2. Contingent salary scale & substitute scale 2009 - 2010
 - C. Revised Organization Chart
9. Campus handbooks, activity handbooks, handbook amendments
 - A. EL Handbook 2009-2010
 - B. IS Handbook 2009-2010
 - C. JH Handbook 2009-2010
 - D. HS Handbook 2009-2010
 - E. HOPE Handbook 2009-2010
 - F. Internet Acceptable Use
10. Approval of grant proposals, grant information
 - A. Pre-K Early Start Grant
 - B. No other items
11. Items for district facilities - building, repair, improvements, etc.
 - A. Progress on construction
 - B. Science Lab proposal
 - C. Change order for new high school
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. Evaluation of Individual Trustees
 1. Attendance at public events
 2. Stronger skills/commitment as a Trustee
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: Tuesday - August 18, 2009
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools