



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: December 15, 2009
Posted On: December 11, 2009

Meeting Location: Central Office Conference Room
Tornillo, Texas

Meeting Time: 4:45 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. Fund balance - construction factor
 - B. NSBA Conference - April 10-12: Chicago
 - C. TREA Summer Conference - June 17-19: Dallas
 - D. Technology rated #2 in the Nation
 - E. High School is U.S News Bronze for 3rd year
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
7. Reports / Requests
 - A. Non-UIL football participation
 - B. Endorsement requests for Central Appraisal
 1. Rey Zepulveda
 2. Gary Gandara
 - C. Interlocal agreement: Tornillo Park
 - D. Interlocal agreement: West Texas Food Cooperative
 - E. Vendor selection: E-rate proposals

