



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: January 19, 2010
Posted On: January 16, 2010

Meeting Location: Central Office Conference Room
Tornillo, Texas

Meeting Time: 6:00 PM

Meeting Type: Special

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. TASB Grassroots: Cattleman's - February 4th
5. Minutes from previous meetings
6. Items for district facilities - building, repair, improvements, etc.
No items on this agenda
7. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
 - A. Certified Personnel
 - B. Other Personnel
8. Superintendent
 - A. Goals added to appraisal / goals clarified for appraisal
 - B. Directives to the Superintendent
 - C. Superintendent's annual appraisal
9. Board members add items to future meetings
 - A. Next meeting: Tuesday - January 26, 2010
 - B. Items for next agenda

