



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: October 20, 2009  
Posted On:

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. Public Forum - Financial Integrity Rating System of Texas
  - B. NSBA Conference - Chicago, Illinois
  - C. Fund balance - construction factor
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
  - A. Budget amendments
  - B. Monthly reports
7. Reports / Requests
  - A. UIL Conference Classification - 2A or 3A
  - B. Two Should Know - Sex Education Program
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. New school bus
- C. Change order: 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
- 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 - November 24, 2009
  - B. Items for next agenda

**Adjournment of the Meeting**



Superintendent of Schools