



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: January 26, 2010
Posted On: January 23, 2010

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. NSBA Conference - April 10-12: Chicago
 - B. TREA Summer Conference - June 17-19: Dallas
 - C. TASB Grassroots: Cattleman's - February 4th
 - D. AEIS Report
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
 - C. Annual audit report & approval
7. Reports / Requests
 - A. Interlocal agreement: Tornillo Park
 - B. Memorandum of Understanding: Fabens Early College High School
 - C. Re-Approve network bids
8. Stipend chart revisions, pay rate chart, positions / slots
 - A. Contract form for dual assignment positions
 - B. Stipend Chart
9. Campus handbooks, activity handbooks, handbook amendments

