



Agenda for Board of Trustees Meeting Tornillo ISD

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

Meeting Location: Central Office Board Room
Tornillo, Texas

Meeting Time: 7:00 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. TREA Summer Conference - June 17-19: Dallas
 - B. Board Training Opportunity
 - C. 2009 - 2010 TAKS Trip Costs
 - D. TEA clears Special Education
 - E. TAKS Scores Summary Results
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
 - C. Designate fund balance
7. Reports / Requests
 - A. Trustee Ethics Commitment
 - B. Communities in Schools Contract
 - C. Audit agreement
 - D. 2010 - 2011 School Calendar
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. Change orders - new high school
 - B. Portable building for Sheriff's Office
12. Local policy (Blue Book) changes
 - A. District GT Program
 - B. No other items
13. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
 - A. Certified Personnel
 1. Elvia Hernandez
 2. Other individual 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: Wednesday - June 23, 2010
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools