



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: February 23, 2010  
Posted On: February 19, 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. NCEA Awards
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
  - A. Budget amendments
  - B. Monthly reports
7. Reports / Requests
  - A. TASB Media Honor Roll
  - B. Charter School impact statement
8. Stipend chart revisions, pay rate chart, positions / slots  
No items on this agenda
9. Campus handbooks, activity handbooks, handbook amendments
  - A. Elementary Improvement Plan
  - B. Intermediate Improvement Plan
  - C. Junior High Improvement Plan
  - D. High School Improvement Plan

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. Change orders, other documents: 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 - March 23, 2010
  - B. Items for next agenda

**Adjournment of the Meeting**

A handwritten signature in blue ink, appearing to read "B. V. Varnish".

Superintendent of Schools