



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: September 28, 2010
Posted On: September 25, 2010

Meeting Location: Central Office Board Room
Tornillo, Texas

Meeting Time: 6:30 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. Status update: TAKS trips
 - B. TASA / TASB Convention: September 24 - 26
 - C. Region "Hall of Fame" ceremony
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
7. Reports / Requests
 - A. Ethics commitment
 - B. Ysleta JJAEP agreement
8. Stipend chart revisions, pay rate chart, positions / slots
No items on this agenda
9. Campus handbooks, activity handbooks, handbook amendments
 - A. Athletic Handbook amendment
 - B. No other items
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 - new HS
- C. Final payment - new HS
- 12. Local policy (Blue Book) changes
 - A. Update 88
 - B. No other items
- 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
 - C. Adopt Superintendent appraisal document
- 15. Board members add items to future meetings
 - A. Next meeting: Tuesday - October 19, 2010
 - B. Items for next agenda

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "B. Vranich". The signature is fluid and cursive, with a large initial "B" and a stylized "V".

Superintendent of Schools