



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: August 25, 2010
Posted On: August 22, 2010

Meeting Location: Central Office Board Room
Tornillo, Texas

Meeting Time: 7:15 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: next year's TAKS trips
 - B. TASA / TASB Convention: September 24 - 26
 - C. Ratings - state & federal
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
 - C. 2010-2011 Budget
 - D. 2010-2011 Tax Rates (M & O : I & S)
7. Reports / Requests
 - A. Charter School impact statement
 - B. TAKS trip payment request
 - C. Shared Service - EPISD School for Deaf
8. Stipend chart revisions, pay rate chart, positions / slots
 - A. Stipend Chart revision
 - B. No other items
9. Campus handbooks, activity handbooks, handbook amendments

- A. Elementary handbook
 - B. Intermediate handbook
 - C. Junior High handbook
 - D. High School handbook
 - E. Athletic handbook
 - F. Acceptable Use Policy
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
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 - September 28, 2010 (changed at meeting from Sep 29)
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools