



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: October 19, 2010
Posted On: October 16, 2010

Meeting Location: Central Office Tech Training 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. State financial accountability hearing (School FIRST)
 - B. Status update: TAKS trips
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
 - C. Investment Policy Resolution
7. Reports / Requests
No items on this agenda
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.
No items on this agenda
 - A. Final payment - Science lab
 - B. No other items

12. Local policy (Blue Book) changes
No items on this agenda
 - A. Modification of CE and CH local
 - B. No other items
13. Board members add items to future meetings
 - A. Next meeting: Monday - November 15, 2010
 1. Canvass Meeting: Monday - November 15, 2010
 2. Regular Meeting: Tuesday - November 16, 2010
 - B. Items for next agenda

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "B. V. Varnish". The signature is written in a cursive, flowing style.

Superintendent of Schools