



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: June 14, 2011
Posted On: June 11, 2011

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. Presentations
 - A. High School Graduation
 - B. TASA / TASB Convention: September 30 - October 2
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
6. Reports / Requests
 - A. TASB Advocacy Resolutions
 - B. Communities in School Contract
 - C. Report: School Health Council Report
7. Stipend chart revisions, pay rate chart, positions / slots
 - A. Salary Scale
 - B. Stipend Chart 2012
 - C. Staff Payroll
8. Local policy (Blue Book) changes
 - A. Update 90
 - B. No other items
9. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues

- A. Trustees
 - 1. Operational values - procedures - decorum
 - 2. No other items
- B. Superintendent
 - 1. Goals added to appraisal / goals clarified for appraisal
 - 2. No other items
- 10. Board members add items to future meetings
 - A. Next meeting: Tuesday - July 19, 2011
 - B. Items for next agenda

Adjournment of the Meeting

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

Superintendent of Schools