



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: October 24, 2012  
Posted On: October 21, 2012

Meeting Location: Central Office Board 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. Information
  - A. Homecoming Events: Parade, Carnival, Decades Dinner
  - B. October Parent Chat
  - C. Recognition to Bertha Brew & Pat Guerra
4. Minutes from previous meetings
  - A. September 19, 2012
  - B. No other meetings
5. Financial Items
  - A. Financial Information
  - B. Budget Amendments
  - C. Sarah Culver Bank Account
  - D. Resolutions
    1. Investment Policy
    2. Independent Source Training Provider
    3. ISD Investment Officers
6. Administration Items
  - A. Electronic Bid Policies
  - B. Junior High Gym Floor
  - C. Personnel

1. Employment Action Options:
  - a. Propose Suspension Without Pay for Probationary and Term Contract Employees
  - b. Propose Immediate Termination of Probationary and/or Term Contract Employees
  - c. Propose End-of-Year Termination of Probationary Contract Employee
  - d. Propose End-of-Year Non-Renewal of Term Contract Employee
2. Superintendent's Recommendations Regarding Alleged UIL Violations by Coaches
7. Board Items
  - A. Local Policy Update 95
  - B. Board President Information to Trustees
8. Next Meeting Tentative Date: November 15, 2012

**Adjournment of the Meeting**



Superintendent of Schools