



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: February 8, 2011
Posted On: February 5, 2011

Meeting Location: Central Office Board Room
Tornillo, Texas

Meeting Time: 6:30 PM

Meeting Type: Special

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. Reports / Requests
 - A. TAKS Trips Operation Understanding version A
 - B. Authorization to purchase liability insurance: TAKS Trips
 - C. TAKS Trips Operation Understanding version B
 - D. Board President appoints Board subcommittee: TAKS Trips operations, complaints, litigation
 - E. Other TAKS Trips resolutions, etc.
4. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
 - A. Certified Personnel
 - B. Other Personnel
 1. Individual Trustee performance & training compliance
 2. No other items
5. Board members add items to future meetings
 - A. Next meeting: Tuesday - February 22, 2011
 - B. Items for next agenda

Adjournment of the Meeting

Superintendent of Schools