



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: July 19, 2011
Posted On: July 16, 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. Comptroller's Gold Performance Award
 - B. TASA / TASB Convention: September 30 - October 2
 - C. Paseo Del Norte Training
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
6. Reports / Requests
 - A. Approve purchase of transportation van
 - B. Communities in School Contract
 - C. School Safety Audit - Information Only
 - D. School calendar revision
 - E. Wire Transfer Agreement & Authorization
 - F. Student Insurance - Athletics & Activities
7. Stipend chart revisions, pay rate chart, positions / slots
 - A. Stipend Chart 2012
 - B. No other items
8. Local policy (Blue Book) changes

- A. Local policy EHBB (Gifted & Talented)
- B. Local policy DC (Employment)
- 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
 - C. Consultation with school attorney: Litigation of former employee
- 10. Board members add items to future meetings
 - A. Next meeting: Tuesday - August 16, 2011
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools