



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: June 19, 2012  
Posted On: June 16, 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. Parent Chat - Tuesday, May 15th
  - B. Annette Santellana - Do the Write Thing National Finalist
  - C. HS Graduation - Project Celebration - Saturday, June 2nd
  - D. End of Course Tests
4. Minutes from previous meetings
  - A. January 31, 2012
  - B. April 30, 2012
  - C. May 14, 2012
5. Financial Items
  - A. Monthly Reports
  - B. Approved Finance Training Sources
  - C. Approval of Audit Firm: 2011-2012 Audit
6. Administration Items
  - A. Revised Stipend Chart
  - B. Addition to HS Cafeteria
  - C. Approval of Textbooks - Textbook Adoption
  - D. Local Policy Update 94
  - E. SHAC Report - Health Committee

- F. Personnel Items
  - 1. Personnel Matters
  - 2. Superintendent's Annual Appraisal
- 7. Board Items
  - A. TASB Board Endorsement - Marty Reyes
  - B. Board Performance
- 8. Next Meeting Tentative Date: July 17, 2012

**Adjournment of the Meeting**



Superintendent of Schools