



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: November 15, 2012
Posted On: November 12, 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. Tornillo EL - PreK Center of Excellence
4. Trustee election items
 - A. Canvass of Trustee election: Place 1, Place 2, & Place 3
 - B. Resolution certifying election results
 - C. Officer certificate signing
 - D. Officer ethics statement
 - E. Oath of office - swear in Trustees
 - F. Election of Board Officers
 - G. Protocol Items - Other Information
 1. Seating Arrangements, Etc.
 2. Swap Contact Information
 3. Board Packet Content
 4. Any Other Suggestions
5. Minutes from previous meetings
 - A. September 19, 2012
 - B. No other meetings

6. 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
 - E. Approve Property Insurance Payment
 - F. Region 16 ESC Tex-Buy Cooperative
7. Administration Items
 - A. Electronic Bid Policies
 - B. Junior High Gym Floor
 - C. Personnel
 1. Employment Action Options w/Attorney Consultation:
 - 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 Employment Recommendations w/Attorney Consultation
8. Board Items
 - A. TEA Audit Report Options w/Attorney Consultation
 - B. Local Policy Update 95
 - C. DEC Local Modification
 - D. Eminent Domain Resolution
 - E. TASB Media Honor Roll
9. Next Meeting Tentative Date: December 19, 2012

Adjournment of the Meeting



Superintendent of Schools