



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: December 14, 2010  
Posted On: December 10, 2010

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. Forum for community input
4. Information - News
  - A. Kinsleigh Vranish - Volleyball All City Honorable Mention
  - B. State finance shortfall
  - C. TAKS Trip: Hawaii Trip
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
  - A. Budget amendments
  - B. Monthly reports
7. Reports / Requests
  - A. Settlement mediation: Calderon vs Tornillo ISD
  - B. School funding priority resolution
8. Stipend chart revisions, pay rate chart, positions / slots  
No items on this agenda
9. Campus handbooks, activity handbooks, handbook amendments  
No items on this agenda
10. Approval of grant proposals, grant information  
No items on this agenda
11. Items for district facilities - building, repair, improvements, etc.  
No items on this agenda

12. Local policy (Blue Book) changes  
No items on this agenda
13. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
  - A. Certified Personnel
  - B. Other Personnel
  - C. Superintendent's contract
  - D. Board training hours - Framework for Board Development
14. Board members add items to future meetings
  - A. Next meeting: Tuesday - January 25, 2011
  - B. Items for next agenda

**Adjournment of the Meeting**



Superintendent of Schools