



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: February 22, 2011
Posted On: February 19, 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. Forum for community input
4. Presentations
 - A. NCEA Awards: Intermediate, Junior High, High School
 - B. Community Forum: February 10, 2011
 - C. Colorado Trip: Mar 5 - Mar 9
 - D. TREA Conference: Fort Worth, June 15 - June 18
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
7. Reports / Requests
 - A. Charter school requests
 1. Paradigm Accelerated Charter School
 2. El Paso Connections Charter
 3. Responsive ED Charter
 - B. Issues related to possible Reduction in Force (RIF)
8. Stipend chart revisions, pay rate chart, positions / slots
 - A. Model Contract revisions
 - B. No other items

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
 - A. Update 89
 - B. No other items
13. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
 - A. Certified Personnel
 - B. Other Personnel
 1. Individual Trustee performance: ethics violations
 2. No other items
14. Board members add items to future meetings
 - A. Next meeting: Tuesday - March 22, 2011
 - B. Items for next agenda

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "B. Vranich".

Superintendent of Schools