



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: November 29, 2011
Posted On: November 26, 2011

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. NCEA High Performer Ratings
 - B. TEA Gold Performance Awards
 - C. Washington, DC Trip
 - D. Sanchez case information - future issues
 1. Final judgement amount determined at hearing
 2. No approval needed for judgement
 3. Approval would be needed for check amount
 4. Consider new trial or appeal of judgement amount
 - E. Best In Region 19 - 5 Consecutive Years!
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
6. Reports / Requests
 - A. Texas State Library & Archives Commission Records Management Policy
 - B. Casualty - Risk Insurance Proposals
 - C. District-Wide Comprehensive Services & Solutions
7. Policies

- A. TASB Update 91
- B. TASB Update 92
- 8. Personnel
 - A. Resignation of Trustee[s]
 - B. Appointment of replacement Trustee[s]
 - 1. Desired Trustee qualities & qualifications
 - 2. Undesired candidate attributes
- 9. Board members add items to future meetings
 - A. Next regular meeting: Wednesday - December 14, 2011
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools