



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: March 30, 2012
Posted On: March 27, 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. March Parent Chat Recap
 - B. Texas Literacy Grant - \$486,000
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
 - A. Monthly Reports
 - B. Interlocal Purchasing Contract - Harris County Department of Education
6. Requests - Revisions
 - A. Charter school applications
 1. Responsive Ed - Premier High Schools
 2. Responsive Ed - Texas College Preparatory Academies
 - B. 2012 - 2013 Model Contracts
 - C. Defer STAAR 15% Provision
 - D. Join Group Representation - El Paso Electric Rate Filing
 - E. TASB Policy Update 93
 - F. High Stakes Testing Resolution
7. Personnel
 - A. Appoint New Board Member
 - B. No Other Items

8. Board members add items to future meetings
 - A. Next meeting: Tuesday - April 3, 2012
 - B. Items for next agenda

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "B. V. ...", is written over the printed name.

Superintendent of Schools