



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: July 17, 2012
Posted On: July 14, 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. Comptroller's Transparency Gold Leadership Award - 3rd Consecutive Year
 - B. TEA Finance Rating (School FIRST) - Superior Rating: 8 of 10 Years
4. Minutes from previous meetings
 - A. January 31, 2012
 - B. June 19, 2012
5. Financial Items
 - A. Monthly Reports
 - B. Board Selection of Audit Firm
 - C. Consider and take action on an order authorizing the issuance of Tornillo Independent School District Unlimited Tax Refunding Bonds; establishing procedures and delegating authority for the sale and delivery of the bonds; levying an annual ad valorem tax for the payment of said bonds; providing an effective date; and enacting other provisions relating to the subject.
6. Administration Items
 - A. Student Code of Conduct for Campus Handbooks
 - B. Options Regarding Non-Contract Personnel Coaching
7. Board Requests
 - A. Consider Agenda Item Request from O Bosquez & H Lopez
 - B. Performance Critique of Individual Trustees
8. Next Meeting Tentative Date: August 14, 2012

Adjournment of the Meeting

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

Superintendent of Schools