



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: December 19, 2012
Posted On: December 16, 2012

Meeting Location: Tornillo High School Cafeteria
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. TLI Additional Funds
 - B. AYP Results - Public Hearing
 - C. Christmas Party
4. **Minutes from previous meetings**
 - A. November 15, 2012
 - B. November 19, 2012
 - C. November 30, 2012
5. **Open Forum**
6. **Financial Items**
 - A. Financial Information
 - B. Budget Amendments
 - C. Consider and take action on an order authorizing issuance of Tornillo ISD Unlimited Tax Refunding Bond Series 2013
 - D. List of all Payables - Review and approve payment of bills
 - E. Consider possible expansion of High School kitchen
7. **Administration Items**
 - A. Consider hiring an auditor to conduct forensic audit and to make recommendations for implementing better internal controls
 - B. Revise Policy DC so that Board has sole authority to hire/terminate all employees

- C. Request all law firms who are currently or formerly providing services to the District, including Powell & Leon, and Mounce, Green, Myers, and Safi, to report on status of all pending matters the firms are handling
 - D. Approve engagement letter with Baskind & Hosford, PC
 - E. Require Board approval on all expenditures in excess of \$10,000 except in case of emergency
 - F. Approve Interlocal Agreement with Region 17, West Texas School Service Coop
 - G. Improvement Plans
 - 1. ISD Improvement Plan
 - 2. EL Improvement Plan
 - 3. IS Improvement Plan
 - 4. JH Improvement Plan
 - 5. HS Improvement Plan
 - H. Defer STAAR 15% Provision
8. **Board Items**
- A. Authorize Interim Superintendent to make necessary and appropriate re-assignments and changes of District Personnel
 - B. Authorize attorney to review all pending litigations and claims, and report back to Board
 - C. Authorize attorney and administration to review payments to Superintendent and recommend possible action to Board
 - D. Remove Paul Vranish as Technology Director
 - E. Ratify acceptance of resignation of Paul Vranish as Superintendent
9. **Executive Session**
- A. Salary of Interim Superintendent
 - B. Consultation with attorney regarding pending litigation and claims, payments to Superintendent, resignation of Paul Vranish and other pending legal matters
10. **Next Meeting Tentative Date: January 23, 2013**

Adjournment of the Meeting



Interim Superintendent of Schools