



7. Board Items
  - A. School Calendars
  - B. Corrective Action Plan submitted to TEA
  - C. Authorize administration to pay accounts payable when due (except amounts over \$10,000 which require board approval) and provide a report to the board each month
8. Consider selection of architect for high school cafeteria project
9. Consider selection of accounting firm to conduct forensic audit
10. Executive Session
  - A. The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney regarding Castanon v. Tornillo ISD and Flores v. Tornillo litigation, to consult with attorney regarding overpayment to Paul Vranish, to discuss real estate matters, report from attorney regarding approval to sublease to Region 19 ESC from UT System and to consider recommendations for nonrenewal or termination of personnel under Sections 551.071, 551.072 and 551.074, Texas Government Code
11. The Board will take action on the following matters discussed in Executive Session:
  - A. Consider nonrenewal of probationary contract employee
  - B. Consider termination of "at will" employee
  - C. Consider attorney's recommendation regarding Castanon v. Tornillo ISD and Flores v. Tornillo ISD
  - D. Report from attorney regarding overpayment to Paul Vranish and recovery of amounts due School District
12. Next Meeting Tentative Date: March 27, 2013

### **Adjournment of the Meeting**

A handwritten signature in blue ink, appearing to read "Margaret Lybse". The signature is fluid and cursive, with a large initial "M" and "L".

Interim Superintendent of Schools