



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: May 24, 2011
Posted On: May 21, 2011

Meeting Location: Central Office Board Room
Tornillo, Texas

Meeting Time: 6:30 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. Announcements & Information
 - A. Upcoming Graduation: June 4th
 - B. Title I, Part A Nationally Distinguished Schools: Tornillo Elementary & Tornillo Intermediate
 - C. Jesse Guerra: Tennis Class 2A State Champion (Thelma Trevizo coach)
 - D. TAKS Trips: LA Train Trips (2); South Dakota
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
No action items, information only
 - A. Budget amendments
 - B. Monthly reports
6. Reports / Requests
 - A. 2011-2012 School Calendar
 - B. 2011-2013 Depository Proposal
 - C. Order authorizing the issuance and sale of the District's Limited Tax and Revenue Refunding Bond, Series 2011; and enacting other provisions related thereto
 - D. Change Lone Star representative
7. Stipend chart revisions, pay rate chart, positions / slots
 - A. Stipend chart revisions

- B. 2012 Salary Scale
- 8. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
 - A. Trustees
 - 1. Operational values - procedures - decorum
 - 2. No other items
 - B. Superintendent
 - 1. Goals added to appraisal / goals clarified for appraisal
 - 2. No other items
- 9. Board members add items to future meetings
 - A. Next Meeting: Tuesday - June 14, 2011
 - B. Items for next agenda

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "B. V. Varnish". The signature is written in a cursive, flowing style.

Superintendent of Schools