



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: August 16, 2011  
Posted On: August 13, 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. Presentations
  - A. Movie Night - Physicals & Shots - July 29 & 30
  - B. First Day Breakfast - August 15th
  - C. Teacher of the Year Banquet
  - D. Greenwood ISD Phone Call
  - E. Accountability Ratings - State & Federal
  - F. Parent Chat - August 23rd
  - G. Ysleta JJAEP agreement
  - H. Tornillo HS - Architecture Awards: TASA/TASB Convention
  - I. TASA / TASB Convention: September 30 - October 2
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
  - A. Budget amendments
  - B. Monthly reports
  - C. Budget: 2011 - 2012 School Year
  - D. Tax Rate: 2011 - 2012 School Year
6. Reports / Requests
  - A. Approval of Federally funded employees
  - B. Board members unilaterally encumbering District expenses

- C. Campus Aide job description
- 7. Handbooks
  - A. Elementary
  - B. Intermediate
  - C. Junior High
  - D. High School
  - E. HOPE
  - F. Coaches
  - G. Athletics
- 8. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
  - A. Trustees
    - 1. Board President stepping down
    - 2. Reorganize Board Officers
    - 3. Operational values - procedures - decorum
    - 4. Board resolutions
      - a. Directives to Superintendent
      - b. Instructions to law firm
      - c. Any other needed resolutions
  - B. Superintendent
    - 1. 2011 - 2012 Appraisal Goals
    - 2. Superintendent contract revision
  - C. Consultation with school attorney: Litigation of former employee
- 9. Board members add items to future meetings
  - A. Next regular meeting: Tuesday - September 27, 2011
  - B. Items for next agenda

**Adjournment of the Meeting**



Superintendent of Schools