



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: December 12, 2011
Posted On: December 9, 2011

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. Christmas Party
 - B. No Other Items
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
 - A. Monthly Reports
 - B. No Other Items
6. Reports / Requests
 - A. Rey Sepulveda - Appraisal Board Position
 - B. Application For Charter School
 - C. Sanchez Case Information
 1. Essence Of Case
 2. Settlement Of Sanchez Case: Board Options
 - D. Modified 2011-2012 School Calendar
7. Board members add items to future meetings
 - A. Next regular meeting: Tuesday - January 31, 2012
 - B. Items for next agenda

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "B. V. Vamsi". The signature is fluid and cursive, with a prominent initial "B" and a long, sweeping underline.

Superintendent of Schools