



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: March 29, 2012  
Posted On: March 26, 2012

Meeting Location: Central Office Board Room  
Tornillo, Texas

Meeting Time: 6:00 PM

Meeting Type: Special

### 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. Board Approval of Legal Counsel
4. Preliminary Audit Report from the Texas Education Agency
  - A. Resolutions on Reimbursements for Tips / Miscellaneous (DEE Local)
    1. Approval process of Superintendent's Travel Expense Report forms
    2. Future reimbursements of tips / miscellaneous
  - B. Consult With Attorney - Audit Process
5. Personnel
  - A. Appoint New Board Member
  - B. No Other Items

### Adjournment of the Meeting

Superintendent of Schools