



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: September 24, 2013 Meeting Location: Tornillo High School Cafeteria
Posted On: Thursday, September 19, 2013 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.

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. Open Forum
4. Information
 - A. Board Presentation - TEA Accountability System Plaques
 - B. Delgado Acosta Spencer Linebarger & Perez, LLP
Attorneys At Law
5. Approve minutes from previous meetings
6. Financial Items
 - A. Financial Reports - Information Only
 - B. Purchases > \$10,000 threshold - Authorization
 - C. Budget Amendments
 - D. Investment Policy Resolution
7. Board Items
 - A. Consider approval of agreement with Ayuda and El Paso Equal Voice Network regarding the Tornillo water
 - B. Reevaluate and Reconsider Stipends/Pay for Affected Employees
 - C. CFB Local Policy - Update
8. Executive Session. The Board will discuss the following items in Executive Session pursuant to Sections 551.071, and 551.074, Texas Government Code. The Board will reconvene into open session to take any necessary action.
 - A. Consider Level III Grievance of Paul Vranish - payment of employee portion of benefits
 - B. Consider Level III Grievance of Paul Vranish - request for additional compensation and

reimbursement

C. Continuing Superintendent Search

9. Next Meeting Tentative Date: October 23, 2013

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "Margaret Luyse". The signature is written in a cursive style with a large initial "M".

Interim Superintendent of Schools