



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: November 20, 2013 Meeting Location: Tornillo High School Cafeteria
Posted On: Friday, November 15, 2013 5:00PM 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. Enroll El Paso Organization - Inform Communities of Affordable Care Act (Obama Care)
Presenter: Frank Vasquez
 - B. District Parent Liaison
Presenter: Claudia Castro
5. Approve minutes from previous meetings
6. Financial Items
Presenter: Blanca Cruz, Business Manager
 - A. Financial Reports - Information Only
 - B. Purchases > \$10,000 threshold - Authorization
 - C. Budget Amendments
7. Facilities Report
Presenter: Jose Ramirez, Facilities Director
 - A. Chiller
 - B. Disposal of School Property
 - C. Change Orders
8. Board Items
 - A. Consider approval of the Interlocal Agreement with the El Paso Juvenile Justice Alternative Education Program and the Tornillo ISD
Presenter: Dr. Michael Quatrini, Interim Superintendent
 - B. TASB Policy 98 Update (1ST READING)

Presenter: Javier Escalante, Board President

C. Central Appraisal District Board of Directors Election

Presenter: Mr. Javier Escalante, Board President

D. District/Campus Improvement Plans

Presenter: Margaret Ruybe, HS Principal

1. District
2. High School
3. Junior High
4. Intermediate
5. Elementary
6. HOPE

E. School Health Advisory Committee (SHAC)

Presenter: Dr. Quatrini, Interim Superintendent

F. Consider revision to the 2013-2014 District Calendar to include early release days

Presenter: Dr. Quatrini, Interim Superintendent

9. Executive Session. The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney, to discuss real estate matters, to consider recommendations or hiring personnel or termination of personnel and other personnel matters under Sections 551.071, 551.072 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. Consider Reorganization of the Board by electing new Board Officers

10. Next Meeting Tentative Date: December 18, 2013

Adjournment of the Meeting



Interim Superintendent of Schools