



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: June 20, 2013

Meeting Location: Tornillo High School Cafeteria

Posted On: Monday, June 17, 2013

Tornillo, Texas

Meeting Time: 5:30 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.

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. Athletic and Activities Accident Insurance
 - B. Superintendent's Report
 - C. Margaret Ruybe - Principal of the Year for Region 19 Texas Association of Secondary Schools Principals
 - D. Junior High Champs - Girls Softball Team
 - E. Boy's Baseball Team - District 5-2A Runner Up
4. Open Forum
5. Approve minutes from previous meetings
6. Financial Items
 - A. Financial Reports - Information Only
 - B. Purchases > \$10,000 threshold - Authorization
 - C. Budget Amendments
7. Board Items
 - A. Consider approval of Contract between Tornillo ISD and Communities in Schools
 - B. Consider approval of Memorandum of Understanding between Tornillo ISD and Region 19 Head Start
 - C. Approval of Engagement Letter for 2012-2013 Audit with GRP
 - D. Propose to purchase Pro Logic TEAMS -Finance/HR System
 - E. Policy Update 97, affecting (LOCAL) Policies
 1. CNA (LOCAL)

2. DBAA (LOCAL)
3. DPB (LOCAL)
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. Approval of Educational Diagnostician/SPED Coordinator
 - B. Consider Level III Grievance of Sandra Trejo
 - C. Consider appeal of dismissal of Grievance by Paul Vranish (Technology Director Stipend)
 - D. Consider Level III Grievance of Paul Vranish (overpayment of \$47,200)
 - E. Consider request by Board member Rachel Avila to be reimbursed for travel expenses
 - F. Consider Level III Grievance of Norma Morales (presentation of packet to Board-decision scheduled for July meeting).
9. Next Meeting Tentative Date: July 24, 2013

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "Margaret Luyse". The signature is fluid and cursive, with the first name "Margaret" and last name "Luyse" clearly distinguishable.

Interim Superintendent of Schools