Agenda for Board of Trustees Meeting
Tornillo ISD

Meeting Date: October 16, 2013 Meeting Location: Tornillo High School Cafeteria
Posted On: Friday, October 11, 2013 5:00PM 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.

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. 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 terminating arrangement with Region 19 to conduct Superintendent search and hire TASB to conduct Superintendent search
   B. Presentation of draft forensic audit by Lauterbach Borschow & Co
4. Next Meeting Tentative Date: October 23, 2013

Adjournment of the Meeting

Interim Superintendent of Schools