



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: October 15, 2015

Meeting Location: Tornillo ISD Conference Room
Tornillo, Texas

Meeting Time: 5:30 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. Board Items
 - A. Consider approval of Pay Application #1 for the period of August 1-August 31, 2015 from Banes General Contractors for the High School Science lab and classroom project.
Presenter: Larry Baskind
4. 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.

Adjournment of the Meeting

Jeannie Meza Chavez

Superintendent of Schools