



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Wednesday, July 12, 2017

Meeting Type: Special

Meeting Time: 5:30 PM

Meeting Location: W.E. Neill Service Center, 19210 Cobb, Tornillo, TX 79853

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.

Public comments related to the agenda items listed for this meeting shall be handled as follows: If you would like to sign up for public comment, please submit the following information to aguilarr@tisd.us: (1) your name, (2) contact information, and (3) specify the item(s) you would like to comment upon prior to the board's deliberation. For more information about public comment, see Policy BED.

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 listed below.

1. Establish a quorum and call the meeting to order
2. Pledge of Allegiance
3. Board Items
 - A. Discussion and possible action to authorize signatories for the purpose of issuing payments and authorizing wire transfers, including those due for bond related projects.
 - B. Closed Session
 1. Discussion regarding appointment of Interim Superintendent
 - C. Open Session
 1. Discussion and possible action regarding appointment of Interim Superintendent
4. Next Meeting Tentative Date: July 26, 2017

Adjournment of the Meeting

Rosa Vega-Barrio
Superintendent of Schools