



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: January 31, 2012
Posted On: January 28, 2012

Meeting Location: High School Cafeteria
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 - as well as Texas Education Code 21.556 (a).

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. School Report Cards
 - B. December Parent Chat Recap
 - C. Approval Of FCC Appeal
 - D. Honor Carol Escarciga's Board Service
 - E. Honor Joe Tittle's Board Service
 - F. Trustee Training Hours - 2011
4. Minutes from previous meetings
5. Financial reports, budget, taxation, amendments
 - A. Monthly Reports
 - B. Fiscal 2010-2011 Audit
6. Reports / Requests
 - A. Day School Program for the Deaf - Shared Services Agreement
 - B. Final Payment On New High School
 - C. Final Determination On Stipend: Monica Lopez
 - D. School Calendars
 1. 2011-2012 Revised Calendar
 2. 2012-2013 Academic Calendar
 - E. Organization Chart

- F. End Of Course Policy Considerations
- G. Charter School Application
- 7. Improvement Plans
 - A. EL Campus Plan
 - B. IS Campus Plan
 - C. JH Campus Plan
 - D. HS Campus Plan
 - E. ISD District Plan
- 8. Personnel
 - A. Appoint New Board Member
 - B. Superintendent's Employment Contract
 - C. Superintendent's Resignation
 - D. Resignation Of Board Member
- 9. Board members add items to future meetings
 - A. Next regular meeting: Tuesday - February 28, 2012
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools