

10. Board Items

A. Board Training - Level I

11. Executive Session

A. Report on pending litigation (including Flores v. Tornillo ISD and Castañon v. Tornillo ISD) and pending legal matters handled by law firms currently or previously retained by District

B. Consider report on compensation paid to Paul Vranish after resignation and authorize notice to Mr. Vranish that certain amounts paid to him are not authorized under the Employment Contract

C. Report from attorney regarding pending legal matters

12. Next Meeting Tentative Date: February 27, 2013

Adjournment of the Meeting

A handwritten signature in blue ink, appearing to read "Margaret Layse". The signature is fluid and cursive, with the first name "Margaret" written in a larger, more prominent script than the last name "Layse".

Interim Superintendent of Schools