



## Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: October 26, 2011  
Posted On: October 23, 2011

Meeting Location: Central Office Board Room  
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. Public Hearing - Taxing goods in transit
4. Information
  - A. TASB Convention - Sep 30 - Oct 2
  - B. Texas Cities Trip
  - C. UTEP Grant for engineering & math teachers
  - D. New York Trip
  - E. ESC 19 Hall of Fame
  - F. Anti-Bullying Artwork Winner: Wendy Ayala
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
  - A. Budget amendments
  - B. Monthly reports
7. Reports / Requests
  - A. School finance lawsuit
  - B. Cool Schools Grant request for proposals - Board approval
  - C. Casualty - Risk Insurance request for proposals - Board approval
  - D. Goods in Transit Resolution
  - E. Rescind resolution #2 from August 16th meeting
  - F. Early College High School Memorandum of Understanding

- G. Amend authorized check signers
- 8. Handbooks
  - A. Technology Acceptable Use Policy
  - B. Employee Handbook
  - C. No other items
- 9. Personnel
  - A. Resignation of Trustee[s]
  - B. Appointment of replacement Trustee[s]
- 10. Board members add items to future meetings
  - A. Next regular meeting: Wednesday - November 30, 2011
  - B. Items for next agenda

**Adjournment of the Meeting**

A handwritten signature in blue ink, appearing to read "B. Vranich". The signature is written in a cursive, flowing style.

Superintendent of Schools