



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: January 25, 2011
Posted On: January 22, 2011

Meeting Location: Central Office Board Room
Tornillo, Texas

Meeting Time: 6:30 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. Forum for community input
4. Presentations
 - A. Public Hearing / Comments: AEIS Report
 - B. Press Conference: Unite to Make Education Funding a Priority
 - C. TASB Grassroots: Cattleman's - February 17th
 - D. Cafeteria Profit Increase
 - E. Resolution from SBOE Member: Charlie Garza
5. Minutes from previous meetings
6. Financial reports, budget, taxation, amendments
 - A. Budget amendments
 - B. Monthly reports
 - C. Annual audit report & approval
7. Reports / Requests
 - A. TAKS Trips Operation Understanding
 - B. Authorize Lupe Juarez for investment transfers
 - C. Litigation matter
8. Stipend chart revisions, pay rate chart, positions / slots
No items on this agenda
9. Campus handbooks, activity handbooks, handbook amendments

- A. District Improvement Plan
- B. EL Improvement Plan
- C. IS Improvement Plan
- D. JH Improvement Plan
- E. HS Improvement Plan
- 10. Approval of grant proposals, grant information
No items on this agenda
- 11. Items for district facilities - building, repair, improvements, etc.
No items on this agenda
- 12. Local policy (Blue Book) changes
No items on this agenda
- 13. Personnel: Renewal of contract personnel, contract terminations / non-renewals, personnel issues
 - A. Certified Personnel
 - 1. Superintendent cycle-end evaluation
 - 2. No other items
 - B. Other Personnel
 - 1. Individual Trustee performance & training compliance
 - 2. No other items
- 14. Board members add items to future meetings
 - A. Next meeting: Tuesday - February 22, 2011
 - B. Items for next agenda

Adjournment of the Meeting



Superintendent of Schools