



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: March 27, 2013

Meeting Location: Tornillo High School Cafeteria

Posted On: Friday, March 22, 2013

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.

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. Open Forum
4. Information
 - A. Honors/Recognition
 1. Student/Staff
5. Approve minutes from previous meetings
6. Financial Items
 - A. Requisition > \$10,000
 - B. Payables - Review payable list
 - C. Budget Amendments
 - D. First Public
 - E. Refinancing of Bond
7. Board Items
 - A. Consider selection of architect for high school cafeteria project
 - B. Consider selection of auditor for forensic audit
8. Executive Session. "The Board will discuss the following items in Executive Session pursuant to Sections 551.071, and 551.074, Texas Government Code. The Board will reconvene into open session to take any necessary action."
 - A. Consider renewal of certified administrator employment contracts
 - B. Consider renewal or issuance of non-certified administrator contracts
 - C. Consider proposal regarding escrow of funds from attorney for Mr. Vranish

- D. Consultation with attorney regarding pending legal matters
- 9. Next Meeting Tentative Date: April 24, 2013

Adjournment of the Meeting

A handwritten signature in blue ink that reads "Margaret Layse". The signature is written in a cursive style with a large initial 'M' and 'L'.

Interim Superintendent of Schools