

1. Authorized Representative Delete Form
2. Authorized Representative Add Form
7. Board Items
 - A. Consider removing Margaret Ruybe as signatory on school district bank accounts at First National Bank and authorize Michael Quatrini as signatory on all school district bank accounts at First National Bank.
Presenter: Blanca Cruz, Business Manager
 - B. Authorize Michael Quatrini, Interim Superintendent to make necessary and appropriate re-assignments and changes of District Personnel
Presenter: Mr. Javier Escalante, Board President
 - C. Presentation of forensic audit by Lauterbach, Borschow & Company
Presenter: Greg Hartley, CPA CSPM
8. Executive Session. The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney, to discuss real estate matters, to consider recommendations or hiring personnel or termination of personnel and other personnel matters under Sections 551.071, 551.072 and 551.074, Texas Government Code. The Board will reconvene into open session to take any necessary action.
Presenter: Mr. Escalante, Board President & Larry Baskind, Lawyer
 - A. Consider and take appropriate action based on findings of forensic audit
 - B. Consultation with attorney regarding forensic audit
 - C. Consider settlement of Maria Sotelo v. Tornillo ISD
9. Next Meeting Tentative Date: November 20, 2013

Adjournment of the Meeting

A handwritten signature in black ink, appearing to read "Michael Quatrini". The signature is fluid and cursive, with a long horizontal stroke at the end.

Interim Superintendent of Schools