



Agenda for Board of Trustees Meeting Tornillo ISD

Meeting Date: May 29, 2013
Posted On: Friday, May 24, 2013

Meeting Location: Tornillo High School Cafeteria
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. Information
 - A. Honors/Recognition
 1. Student/Staff
 - B. Update from Board President on Superintendent search
4. Approve minutes from previous meetings
5. Financial Items
 - A. Financial Reports - Information Only
 - B. Purchases > \$10,000 threshold - Authorization
 - C. Budget Amendments
 - D. Fund Balance Commitment - In accordance with GASB 54
 - E. Approval of Engagement Letter for 2012-2013 Audit
6. Board Items
 - A. Athletic and Activities Accident Insurance
 - B. CE Local Policy - Update
 - C. CFB Local Policy - Adoption
 - D. Consider approval of Migrant Contract with Region 19 ESC
 - E. Consider approval of Walkway between Intermediate Campus and Junior High Campus
7. 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. Approve correction of prior Board action to renew employment of certified professional under term

contract

- B. Consider Level III Grievance of Sandra Trejo
 - C. Consider appeal of dismissal of Grievance by Paul Vranish (Technology Director Stipend)
 - D. Consider Level III Grievance of Paul Vranish (overpayment of \$47,200)
 - E. Consider request by Board member Rachel Avila to be reimbursed for travel expenses
 - F. Report from attorney regarding pending legal matters
8. Next Meeting Tentative Date: June 26, 2013

Adjournment of the Meeting

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

Interim Superintendent of Schools