



Agenda of Special Board Meeting by Videoconference Board of Trustees Tornillo Independent School District Friday, April 3, 2020

As special meeting of the Board of Trustees of the Tornillo Independent School District will be held on Friday, April 3, 2020 , beginning at 11:00 AM .

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference.

Members of the public may access this meeting using the following link:

<https://us04web.zoom.us/j/340145947>. An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: *Any public comment may be submitted via email to superintendent@tisd.us at any time prior to the board meeting time.* For more information about public comment, see Policy BED.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. (OTHER) First Order of Business

Presenter: Ms. Marlene Bullard, Board President

- A. Establish a quorum and call the meeting to order
- B. Pledge of Allegiance to the United States

2. (OTHER) Open Forum

Presenter: Ms. Marlene Bullard, Board President

3. (STRUCTURE) Board Items

A. Purchases > \$10,000 threshold - Authorization

- 1. Consider approval of the duct cleaning and disinfecting of Tornillo ISD Central Office
Presenter: Mr. Rene Estrada, Facilities / Transportation Director

B. (COVID-19) Purchases > \$25,000 threshold - Authorization

- 1. (COVID-19) Consider approval of PK Distance Learning iPad's
Presenter: Mr. Carlos Garcia, Director of Technology

C. Consider approval of High School ELAR Textbook Adoption
Presenter: Mr. Rodrigo Portillo, Assistant Superintendent

D. Consider approval of Interlocal Agreement between El Paso County Community College District and Tornillo Independent School District for the Development and Support of Tornillo Early College High School
Presenter: Mr. Rodrigo Portillo, Assistant Superintendent

E. (COVID-19) Consider approval of the Resolution of the Board of Trustees of the Tornillo Independent School District Regarding Policy EIC(LOCAL), Class Rank for Local Graduation Honors

Presenter: Mr. Rodrigo Portillo, Assistant Superintendent

- F. (COVID-19) Discussion and possible action to approve the Resolution of the Board Regarding Wage Payments during District's Emergency School Closure, as Extended, Over Concerns of Community Spread during the COVID-19 Pandemic

Presenter: Mr. David C. Solis, Director of Finance

- G. (COVID-19) Consider approval of the extension of the Resolution of the Board Regarding Suspension of Normal Purchasing Policies and Authorizing the Superintendent or Designee to Make Emergency Procurements Reasonably Necessary To Respond During District's Emergency Closure Over Concerns of Community Spread During the COVID-19 Pandemic

Presenter: Mr. David C. Solis, Director of Finance

- H. (COVID-19) Discussion and possible action to approve extending the Superintendent's purchasing threshold, provided by Board action, during the extended school closure and limited to maximum duration and further limited to purchases of goods and services made necessary in response to and as a result of the concerns over community spread of COVID-19.

Presenter: Mr. David C. Solis, Director of Finance

- I. Consider approval of the Teacher Job Description Addendum

Presenter: Ms. Lizeth Carroll, HR / Compliance Director

- J. Consider approval of SY 19-20 Educator Appraisal Waiver

Presenter: Ms. Lizeth Carroll, HR / Compliance Director

4. **Next Meeting Tentative Date:** Regular Board Meeting - April 22, 2020

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act on 3/31/2020 at 11:00 AM .