



# TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

## **Agenda of Regular Board Meeting by Videoconference Board of Trustees Tornillo Independent School District Wednesday, May 20, 2020**

A regular meeting of the Board of Trustees of the Tornillo Independent School District will be held on Wednesday, May 20, 2020, beginning at 4:30 PM.

**Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.**

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

<https://us04web.zoom.us/j/73237796751?pwd=L0JUNzRCMDIzR3pJdUg2RVZQdjFDZz09>  
**Password: Coyote.** 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](mailto: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. (OTHER) Information / Reports / Presentations**

- A. Financial Reports-Information Only  
Presenter: Mr. David C. Solis, Director of Finance

**4. (STRUCTURE) Board Items**

- A. Purchases > \$10,000 threshold - Authorization
  - 1. Consider the approval of purchase of iPads for PLTW at Tornillo Intermediate  
Presenter: Mr. Rodrigo Portillo, Assistant Superintendent
  - 2. Consider approval of purchase of Edmentum Program  
Presenter: Mr. Rodrigo Portillo, Assistant Superintendent
- B. Consider approval of COVID-19 related missed school days waiver and attestation statement  
Presenter: Ms. Lizeth Carroll, HR / Compliance Director
- C. Consider approval of CPR requirement waiver

Presenter: Ms. Lizeth Carroll, HR / Compliance Director

- D. Discussion and possible action regarding Year-Round System District Designation (TEC SEC.25.084)  
Presenter: Ms. Rosa Vega-Barrio, Superintendent
- E. Consider approval of the Education Service Center Region 20 Special Education Supports Cooperative Interlocal Agreement  
Presenter: Ms. Georgina Miramontes, SPED/504/Diagnostician
- F. Consider the submission of a resolution to be included in the 2020-2022 TASB Advocacy Agenda  
Presenter: Ms. Rosa Vega-Barrio, Superintendent
- G. Discussion and Possible action regarding the submission of legislative agenda and priorities for the Texas Legislature Regular Session  
Presenter: Ms. Rosa Vega-Barrio, Superintendent

5. **(STRUCTURE) Consent Agenda**

(All items on the Consent Agenda shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration)

- A. Approve minutes from previous meetings:
  - 1. Virtual Regular Board Meeting Minutes - 4/22/2020
- B. Consider approval of disposal of equipment and other obsolete and non-functional items.  
Presenter: Mr. Carlos Garcia, Director of Technology
- C. Consider approval of 2020-2021 T-TESS Manual  
Presenter: Ms. Lizeth Carroll, HR / Compliance Director
- D. Purchases > \$10,000 threshold - Authorization
  - 1. Consider approval of 2020-2021 Student Accident Insurance  
Presenter: Mr. Cody Burris, Athletic Director

6. **(OTHER) Community Engagement on Student Outcome Goals**

Presenter: Ms. Marlene Bullard, Board President

7. **Lone Star Governance**

- A. Discussion and possible action regarding BBF (LOCAL) Board Member Ethics (1st Reading)  
Presenter: Ms. Rosa Vega-Barrio, Superintendent
- B. Discussion, review, and possible board action on Monitoring of board emergency priorities:  
Presenter: Ms. Rosa Vega-Barrio Superintendent
  - 1. Don't allow the TISD Learning Community to encounter unsafe circumstances due to COVID-19.
    - a. Screening, conducted by district nurse, of essential personnel required to physically report to district prior to start of workday will remain at 100% from March 2020 to December 2020.
  - 2. Don't allow the learning for any student to stop during the temporary closure due to COVID-19.
    - a. Enrolled students provided with distance learning instruction will increase from 0% as of March 13, 2020 to 100% by May 2020.

8. **Next Meeting Tentative Date:** May 27, 2020 - Budget Workshop

**Adjournment of the Meeting**



Rosa Vega-Barrio  
Superintendent of Schools

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*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 5/15/2020 at 7:00 PM