



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda of Regular Board Meeting During Disaster Due to COVID-19

The Board of Trustees
Tornillo ISD
Wednesday, January 27, 2021

A Regular Board Meeting of the Board of Trustees of the Tornillo ISD will be held Wednesday, January 27, 2021 beginning at 5:30 PM in the Board Room, located at 19210 Cobb Tornillo, Texas. Please note that gatherings in the Board Room will be limited to 10 persons at any given time.

This public notice relies on Governor Abbott’s Order Suspending certain provisions of the Texas Open Meetings Act to protect public health during the Covid-19 pandemic without sacrificing transparency. The board meeting will be conducted in-person in the Board Room at the location provided above, by remote participation, or a combination of both with some board members participating in-person, and others participating remotely either by videoconference or teleconference, as may become necessary due to the pandemic. In either case, the public may access the meeting remotely or by teleconference as provided below. The public may provide public comment remotely as provided below or provide public comment in person at the physical meeting location noted above.

The teleconference audio can be accessed at the following telephone number:

[\(+1\)346-248-7799](tel:+13462487799) using the access code [883 4156 8161](tel:+13462487799) and through an audio feed located at <https://us02web.zoom.us/j/88341568161?pwd=cFp5bExCWEdJbVpxamMyOUdtL1p4QT09>

[Meeting ID: 883 4156 8161](https://us02web.zoom.us/j/88341568161?pwd=cFp5bExCWEdJbVpxamMyOUdtL1p4QT09) Passcode: [coyotes](mailto:aguilarr@tisd.us). Any member of the public wishing to comment on an agenda item (either in person or using the alternate method provided in this notice) can sign-up by sending us an email to the following email address: aguilarr@tisd.us. All backup and materials for the meeting can be accessed at the following link:

<https://meetings.boardbook.org/Public/Organization/2199>

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

1. **(OTHER) First Order of Business**
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) District Recognitions**
 - A. School Board Recognition Month
LSG Students
 - B. **Partners in Education Recognition**
 1. Nancy Lessner

- Mr. Christopher Escarsega, Network/Systems Administrator
 - 2. El Paso City - County Office of Emergency Management
 - Mrs. Rosa Vega-Barrio, Superintendent
 - 3. El Paso Public Health Department
 - Mrs. Rosa Vega-Barrio, Superintendent
 - 4. Dr. Hector Ocaranza - El Paso Health Authority
 - Mrs. Rosa Vega-Barrio, Superintendent
- C. Employee Retirements
 - LSG Students
- D. Introduction of New Tornillo ISD Staff
 - LSG Students
- 3. **(OTHER) Open Forum**
 - Ms. Marlene Bullard, Board President
- 4. **(OTHER) Information / Reports / Presentations**
 - A. Financial Reports - Informational Only
 - Mr. Luis M. Guerra, Director of Finance
 - B. Quarterly Investment Report - Quarter Ending December 31, 2020
 - Mr. Luis M. Guerra, Director of Finance
 - C. Unlimited Tax Refunding Bonds, Combined Series 2020 Refunding Results
 - Mr. Luis M. Guerra, Director of Finance
 - D. TASB 2020-22 Advocacy Agenda
 - Ms. Marlene Bullard, Board President
- 5. **(STRUCTURE) Board Items**
 - A. Fiscal 2019-2020 Audit (Annual Financial and Compliance Reports for the Year Ended August 31, 2020)
 - Ms. Shelly J. Ruddock, Gibson, Ruddock Patterson LLC CPA
 - B. Resolution in Support of Teachers as Frontline Workers for COVID-19 Vaccine
 - Ms. Marlene Bullard, Board President
- 6. **(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 - 12/16/2020
 - 2. Virtual Special Board Meeting Minutes - 01/12/2021
 - B. Consider approval of Budget Amendments
 - Mr. Luis M. Guerra, Director of Finance
 - C. Consider approval of 2021-2022 Budget Timeline
 - Mr. Luis M. Guerra, Director of Finance
 - D. Consider approval of TASB Policy Manual Update 116 (1st Reading) affecting the following (LOCAL) Policies:
 - 1. CQB (LOCAL) TECHNOLOGY RESOURCES: CYBERSECURITY
 - 2. DCD (LOCAL) EMPLOYMENT PRACTICES: AT-WILL EMPLOYMENT
 - 3. FFAC (LOCAL) WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT

4. GKA (LOCAL) COMMUNITY RELATIONS: CONDUCT ON SCHOOL PREMISES
Mrs. Rosa Vega-Barrio, Superintendent
- E. Consider Approval of Donations
Mr. Luis M. Guerra, Director of Finance
- F. Consider approval of Board Constraint Progress Monitoring #1: The board shall not be involved in the day to day operations of the school district.
7. **(OTHER) Community Engagement on Student Outcome Goals**
Ms. Marlene Bullard, Board President
8. **Lone Star Governance**
 - A. **Student Outcome Monitoring: Goal 1 & Goal 2**
 1. Tornillo High School - GPM 1.3 & GPM 2.3
Mr. Rodrigo Portillo, Assistant Superintendent
 2. Tornillo Early College High School - Year 1 Update
Mrs. Elizabeth Otero, THS Assistant Principal
 3. Senior Academic Performance Update
Mrs. Elizabeth Otero, THS Assistant Principal
 - B. AVID Update - SCPM 1.2
Mr. Rodrigo Portillo, Assistant Superintendent
 - C. (Accountability 2) Review, Discussion and possible action regarding Board's Time Use Tracker
Ms. Marlene Bullard, Board President
9. **(OTHER) Executive Session. The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney, under Sections 551.071 and 551.074, Texas Government Code. The Board will reconvene into open session to take any necessary action.**
 - A. Discussion on Employee / Board / Superintendent Communication
10. **(STRUCTURE) Continuation of Board Items in Open Session**
11. **Next Meeting Tentative Date:** February 24, 2021

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools