



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, February 24, 2021

A Regular Board Meeting of the Board of Trustees of the Tornillo ISD will be held Wednesday, February 24, 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](https://us02web.zoom.us/j/88341568161?pwd=cFp5bExCWEdJbVpxamMyOUdtL1p4QT09) 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](https://us02web.zoom.us/j/88341568161?pwd=cFp5bExCWEdJbVpxamMyOUdtL1p4QT09). 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. National School Counseling Week (February 1 - 5, 2021)
LSG Students
 - B. Career and Technical Education Month

- LSG Students
- C. 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 - Information Only
Mr. Luis M. Guerra, Director of Finance
- 5. **(STRUCTURE) Board Items**
 - A. **Purchases > \$10,000 threshold - Authorization**
 - 1. Consider Approval of School-Wide Dual Language Guided Reading Library
Mrs. Myrna Lopez, TES Principal
 - B. Consider Approval of Vehicle Auction of Ford Focus #1
Mr. Jorge Heras, Security Manager
 - C. Consider Approval of Waiver to Claim Full Day Minutes for Remote Learning on February 15, 2021, Due to Inclement Weather
Mrs. Rosa Vega-Barrio, Superintendent
 - D. Discussion and Possible Action Regarding Lone Star Governance 2021-22 Exemplar Cohort Application
Mrs. Rosa Vega-Barrio, Superintendent
 - E. Discussion and Possible Action to Approve a Resolution Nominating Superintendent Rosy Vega-Barrio for the 2021 Superintendent of the Year Award at the TASA/TASB Convention
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 - 01/27/2021
 - B. Consider Approval of Budget Amendments
Mr. Luis M. Guerra, Director of Finance
 - C. Consider Approval of Board Constraint Monitoring #2: The Board shall not make decisions based upon adult conveniences over student needs.
 - D. Consider Approval of TASB Policy Manual Update 116 (2nd 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
- 7. **(OTHER) Community Engagement on Student Outcome Goals**
Ms. Marlene Bullard, Board President
- 8. **Lone Star Governance**

- A. **Student Outcomes:**
 - Goal 1: GPM 1.1 - Middle of Year PK-3 Reading**
 - Goal 2: GPM 2.1 - Middle of Year K-3 Math**
 - 1. Tornillo Elementary School
Mrs. Myrna Lopez, TES Principal
 - 2. Tornillo Intermediate School
Mrs. Nadia De La Rosa, TIS Principal
- B. (Accountability 2) Review, Discussion, and Possible Action Regarding Board's Time Use Tracker
Ms. Marlene Bullard, Board President
- C. (Unity) Discussion, Review, and Possible Action Regarding Board's Quarterly Progress Tracker through January 31, 2021
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 Regarding Duties and Assignments of Specific Personnel Under Current Work Schedule
- 10. **(STRUCTURE) Continuation of Board Items in Open Session**
- 11. **Next Meeting Tentative Date: March 31, 2021**

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools