



## Agenda for Board of Trustees Meeting Tornillo Independent School District

**Meeting Date:** Wednesday, April 28, 2021

**Meeting Type:** Regular

**Meeting Time:** 5:30 PM

**Meeting Location:**

<https://us02web.zoom.us/j/88341568161?pwd=cFp5bExCWEdJbVpxamMyOUdtL1p4QT09>

Meeting ID: 883 4156 8161 Passcode: coyotes

### 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 listed below.

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) Superintendent's Report**  
Mrs. Rosa Vega-Barrio, Superintendent
3. **(OTHER) District Recognitions**
  - A. National Assistant Principals Week April 5th - 9th, 2021  
LSG Students
  - B. National School Library Month  
LSG Students
  - C. School Administrative Assistants Day - April 21, 2021  
LSG Students
  - D. Employee Recognition  
LSG Students
4. **(OTHER) Open Forum**  
Ms. Marlene Bullard, Board President
5. **(VISION Y) Information / Reports / Presentations**
  - A. Financial Reports - Information Only  
Mr. Luis M. Guerra, Director of Finance
  - B. Quarterly Investment Report  
Mr. Luis M. Guerra, Director of Finance
  - C. Fund Balance - Information Only  
Mr. Luis M. Guerra, Director of Finance
6. **(VISION Y) Board Items**
  - A. Purchases > \$10,000 threshold - Authorization
    1. Consider Approval of Western States Fire Protection Purchase  
Mr. Rene Estrada, Maintenance/Transportation Director
  - B. Consider Approval of Tornillo ISD 2021-2022 School Year for Certified Term, Certified Probationary, and Non-Certified Employment Contracts  
Ms. Lizeth Carroll, HR / Compliance Director

- C. Consider Approval of Alternative Medical Plan to TRS Activecare  
Ms. Lizeth Carroll, HR / Compliance Director
- D. Consider Approval of Allotment and TEKS Certification  
Mr. Rodrigo Portillo, Assistant Superintendent
- E. Discussion and Possible Action Regarding Far West Texas School Boards Association Officer Nomination  
Ms. Marlene Bullard, Board President
- F. Discussion and Possible Action of Employee COVID Relief Stipend \$500 - \$1,000  
Mr. Luis M. Guerra, Director of Finance
- G. Consider Approval of District of Innovation Plan Amendment  
Mr. Luis M. Guerra, Director of Finance
- 7. **(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 - 03/31/2021
  - B. Consider Approval of DNA (LOCAL) - 1st Reading  
Mrs. Rosa Vega-Barrio, Superintendent
  - C. Consider Approval of the ESC 19 Texas Student Data Systems (TSDS), Support Cooperative 2021-2022 Memorandum of Understanding  
Ms. Imelda Garcia, PEIMS/Attendance Coordinator
  - D. Consider Approval of Disposal of Equipment  
Mr. Carlos Garcia, Director of Technology
  - 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.
- 8. **Lone Star Governance**
  - A. **Student Outcome Monitoring: Goal 3**
    - 1. Tornillo High School - GPM 3.1 & 3.2  
Mrs. Elizabeth Otero, THS Assistant Principal
  - B. Senior Academic Performance Update  
Mrs. Elizabeth Otero, THS Assistant Principal
  - C. (Accountability 2) Review, Discussion, and Possible Action Regarding Board's Time Use Tracker  
Ms. Marlene Bullard, Board President
- 9. **(ADVOCACY) Community Engagement on Student Outcome Goals**  
Ms. Marlene Bullard, Board President
- 10. **(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. Conduct Annual Evaluation of Superintendent
  - B. Discussion on Superintendent's Employment Contract and Possible Amendments.
- 11. **(STRUCTURE) Continuation of Board Items in Open Session**
  - A. Discussion and possible action on annual evaluation of Superintendent
  - B. Discussion and Possible Action Regarding Superintendent's Employment Contract and Possible Amendments
- 12. **Next Meeting Tentative Date: May 26, 2021**

## Adjournment of the Meeting



Rosa Vega-Barrio  
Superintendent of Schools

