



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, May 26, 2021

A Regular Board Meeting of the Board of Trustees of the Tornillo ISD will be held Wednesday, May 26, 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:88341568161) and through an audio feed located at <https://us02web.zoom.us/j/88341568161?pwd=cFp5bExCWEdJbVpxamMyOUdtL1p4QT09>

[Meeting ID: 883 4156 8161](https://meetings.boardbook.org/Public/Organization/2199) 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) Superintendent's Report**
Mrs. Rosa Vega-Barrio, Superintendent
3. **(OTHER) District Recognitions**
 - A. **Athletic Recognitions**
LSG Students

1. High School Track
2. High School Tennis
3. High School Softball
4. High School Baseball
- B. Employee Retirements
LSG Students
- C. Introduction of New Tornillo ISD Staff
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. GT Certification Update
Mrs. Loretta Aguilar, TJH Assistant Principal
6. **(VISION Y) Board Items**
 - A. **Purchases > \$10,000 threshold - Authorization**
 1. Consider Approval to Purchase and Install Bus Cameras
Mr. Rene Estrada, Maintenance/Transportation Director
 - B. 2021-2022 Budget Workshop
Mr. Luis M. Guerra, Director of Finance
 - C. Discussion and Possible Action Regarding 2021-2022 Proposed Teacher Salary
Ms. Lizeth Carroll, HR / Compliance Director
 - D. Discussion and Possible Action Regarding 2021-2022 Proposed Pay Structure
Ms. Lizeth Carroll, HR / Compliance Director
 - E. Discussion and Possible Action Regarding 2021-2022 Stipends
Ms. Lizeth Carroll, HR / Compliance Director
 - F. Consider Approval of New Full Time Equivalent Positions and Job Descriptions
Ms. Lizeth Carroll, HR / Compliance Director
 - G. Consider Approval of Staffing Guidelines for School Year 2021-2022
Ms. Lizeth Carroll, HR / Compliance Director
 - H. Consider the Submission of a Resolution to be included in the 2020-22 TASB
Advocacy Agenda
Mrs. Rosa Vega-Barrio, Superintendent
 - I. Consider Approval of Region 12 Interlocal Agreement
Ms. Lizeth Carroll, HR / Compliance Director
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 - 04/28/2021
 - B. Consider Approval to change June Regular Board Meeting to June 23, 2021
Mrs. Rosa Vega-Barrio, Superintendent

- C. Consider Approval of Donations
Mr. Luis M. Guerra, Director of Finance
- D. Consider Approval of Engagement Letter with Gibson, Ruddock Patterson LLC
Mr. Luis M. Guerra, Director of Finance
- E. Consider Approval of Disposal of Equipment
Mr. Carlos Garcia, Director of Technology
- 8. **Lone Star Governance**
 - A. (Accountability 1) Review, Discussion, and Possible Action Regarding Board's Time Use Tracker
Ms. Marlene Bullard, Board President
 - B. (Accountability 2) Discussion, Review, and Possible Action Regarding Board's Quarterly Progress Tracker from February 1, 2021, through April 30, 2021
Ms. Marlene Bullard, Board President
- 9. **(ADVOCACY) Community Engagement on Student Outcome Goals**
Ms. Marlene Bullard, Board President
- 10. **Next Meeting Tentative Date:** June 30, 2021

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools