



Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Tuesday, July 27, 2021

Meeting Type: Regular

Meeting Time: 5:30 PM

Meeting Location: W.E. Neill Service Center
19210 Cobb
Tornillo, TX 79853

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. Introduction of New Tornillo ISD Staff
Ms. Lizeth Carroll, HR / Compliance Director
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
6. **(VISION Y) Board Items**
 - A. Purchases > \$10,000 threshold - Authorization
 1. Consider Approval to Purchase Sharon Wells Math Program for Grades 2nd - 5th
Mrs. Nadia De La Rosa, TMS Principal
 2. Consider Approval to Replace Tilting Braising Pan
Ms. Norma Aguirre, Child Nutrition District Manager
 - B. Consider Approval of Resolution to Assign Committed Fund Balance
Mr. Luis M. Guerra, Director of Finance
 - C. Discussion and Possible Action Regarding Property Values and the Funding Lag
Mr. Luis M. Guerra, Director of Finance
 - D. Consider Approval of Claims Administrative Services Workers' Compensation Plan Year 2021-2022
Renewal Addendum
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Agenda shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration)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 - 6/23/2021
- B. Purchases > \$10,000 threshold - Authorization
 - 1. Consider Approval of Annual Renewal — Frontline ERP
Mr. Carlos Garcia, Director of Technology
 - 2. Consider Approval of Annual Renewal — PowerSchool
Mr. Carlos Garcia, Director of Technology
 - 3. Consider Approval of Annual Renewal — EndPoint (Anti-Virus) Protection
Mr. Carlos Garcia, Director of Technology
 - 4. Consider Approval of District Network Firewall
Mr. Carlos Garcia, Director of Technology
 - 5. Consider Approval of Annual Renewal — Multi-Platform Management System
Mr. Carlos Garcia, Director of Technology
 - 6. Consider Approval of Student Accident Insurance
Mr. Cody Burris, Athletic Director
 - 7. Consider Approval of Nearpod Purchase
Mr. Rodrigo Portillo, District Academic Coordinator
 - 8. Consider Approval of Dual Language Professional Development for 2021-2022
Mrs. Myrna Lopez, TES Principal
 - 9. Consider Approval of Edmentum Online Content
Mr. Rodrigo Portillo, District Academic Coordinator
 - 10. Consider Approval of TEKS Resource System
Mr. Rodrigo Portillo, District Academic Coordinator
- C. Consider Approval of 2021-2022 Board of Trustees Meeting Calendar
Mrs. Rosa Vega-Barrio, Superintendent
- D. Consider Approval of 2021-2022 MOU Between Tornillo ISD and ESC 19 Head Start
Mrs. Rosa Vega-Barrio, Superintendent
- E. Consider Approval of 2021-2022 West Texas Food Service Interlocal Agreement
Ms. Norma Aguirre, Child Nutrition District Manager
- F. Consider Approval of TISD 2021-2022 Athletic Handbook
Mr. Cody Burris, Athletic Director
- G. Consider Approval of Disposal of Equipment and Other
Mr. Carlos Garcia, Director of Technology
- H. Consider Approval of Vehicle Auction/Disposal
Mr. Carlos Garcia, Director of Technology
- I. Consider Approval of Annual Renewal - Region 6 EduHero
Mr. Carlos Garcia, Director of Technology
- J. Consider Approval of Annual Renewal - Region 19 Eduphoria Suite/TEKSBank
Mr. Carlos Garcia, Director of Technology
- K. Consider Approval of Interlocal Agreement for Tornillo Early College High School
Mr. Rodrigo Portillo, District Academic Coordinator
- L. Consider Approval of Board Constraint Progress Monitoring #1: The board shall not be involved in the day to day operations of the school district.
- M. Consider Approval of 2021-2022 Student Handbook and Code of Conduct
Mrs. Rosa Vega-Barrio, Superintendent
- N. Consider Approval of TASB Policy Manual Update 117 (1st Reading) affecting the following (LOCAL) Policies:
 - 1. CH (LOCAL): PURCHASING AND ACQUISITION
 - 2. CV (LOCAL): FACILITIES CONSTRUCTION
 - 3. DEC (LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
 Mrs. Rosa Vega-Barrio, Superintendent
- O. Consider Approval of the 2021-2022 Employee Handbook
Ms. Lizeth Carroll, HR / Compliance Director
- P. Consider approval of 2021-2022 Meals for Children in Head Start Program
Ms. Norma Aguirre, Child Nutrition District Manager
- Q. Consider approval of 2021-2022 Meals for Adults in Head Start Program
Ms. Norma Aguirre, Child Nutrition District Manager

8. **Lone Star Governance**
 - A. (Accountability 1) 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. Discussion Regarding Administration's Recommendation for At-Risk Coordinator
11. **(STRUCTURE) Continuation of Board Items in Open Session**
 - A. Discussion and Possible Action to Approve Administration's Recommendation for At-Risk Coordinator
Ms. Lizeth Carroll, HR/Compliance Director
12. **Next Meeting Tentative Date:** August 25, 2021

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools