



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Monday, August 30, 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
LSG Students
 - B. **Employee Recognition**
 1. Recognition for Scooter Marquardt
 2. Recognition for Alice Reyes Receiving the Certified Texas School Business Official (CTSBO) Certification from Texas Association of School Business Officials (TASBO)
Mr. Luis M. Guerra, Director of Finance
 - C. Finance Department — A Superior Achievement Rating from FIRST for the 2020-2021 School Year
Mrs. Rosa Vega-Barrio, Superintendent
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. General Education Homebound Instructors
Ms. Lizeth Carroll, HR / Compliance Director
 - C. HB 4545 Implementation Instructors
Ms. Lizeth Carroll, HR / Compliance Director
 - D. Public Hearing on Budget and Tax Rate for 2021-2022 Fiscal Year
Mr. Luis M. Guerra, Director of Finance
6. **(VISION Y) Board Items**
 - A. **Purchases > \$10,000 threshold - Authorization**
 1. Consider Approval of the Property, Casualty and Auto Liability Insurance for the 2021-2022 Fiscal Year
Mr. Luis M. Guerra, Director of Finance
 - B. Consider Approval of Budget for 2021-2022 Fiscal Year
Mr. Luis M. Guerra, Director of Finance

- C. Consider Approval of Ordinance Adopting Tax Rate for 2021-2022 Fiscal Year
Mr. Luis M. Guerra, Director of Finance
 - D. Consider Approval of Middle School Math Instructional Aide Position
Mr. Rodrigo Portillo, District Academic Coordinator
 - E. Consider Approval of Increasing the Purchasing Threshold of Procured Goods and Services as Stated in CH (LOCAL) from \$10,000 to \$25,000
Mr. Luis M. Guerra, Director of Finance
 - F. Consider Approval of Resolution Assigning Committed Fund Balance
Mr. Luis M. Guerra, Director of Finance
 - G. Consider Approval of Data Usage Agreement Between the University of North Carolina, the University of Pittsburgh and Tornillo ISD
Mr. Rodrigo Portillo, District Academic Coordinator
 - H. Consider Approval of MOU between Texas Tech University Health Sciences Center at El Paso and Tornillo ISD
Mr. Martin Hinski, CTE Coordinator
 - I. Discussion and Possible Action Regarding NSBA Advocacy Institute Stipend Nomination
Ms. Marlene Bullard, Board President
 - J. Discussion and Possible Action to Hire a Permanent Substitute for Each Campus
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. Regular Board Meeting Minutes - 7/27/2021
 - B. **Purchases > \$10,000 threshold - Authorization**
 - 1. Consider Approval of Annual Renewal - iStation
Mr. Rodrigo Portillo, District Academic Coordinator
 - C. Consider Approval of Board Constraint Progress Monitoring #2: The board shall not make decisions based upon adult conveniences over student needs.
 - D. Consider Approval of Contracts for Providers of Special Education Related Services and Attorney Retainment
Ms. Georgina Miramontes, District 504/SPED Coordinator
 - E. Consider Approval of Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Program Pursuant to Chapter 37 of the Texas Education Code
Mr. Rodrigo Portillo, District Academic Coordinator
 - F. Consider Approval of Vehicle Auction
Mr. Rene Estrada, Maintenance/Transportation Director
 - G. Consider Approval of Memorandum of Understanding between El Paso Symphony Orchestra's EPSOA Community Music Project and Tornillo Independent School District
Mrs. Rosa Vega-Barrio, Superintendent
 - H. Consider Approval of 2021-2022 Polling Place Agreement between El Paso County and Tornillo Independent School District
Mrs. Rosa Vega-Barrio, Superintendent
 - I. Consider Approval of Budget Amendments
Mr. Luis M. Guerra, Director of Finance
 - J. Consider Approval of Board Resolution Extending Depository Contract for Funds
Mr. Luis M. Guerra, Director of Finance
 - K. Consider Approval of District and Campus Improvement Plans
Ms. Lizeth Carroll, HR / Compliance Director
 - L. Consider Approval of 2021-2022 Substitute Handbook
Ms. Lizeth Carroll, HR / Compliance Director
 - M. Consider Approval of Unemployment Insurance Renewal 2021-2022
Ms. Lizeth Carroll, HR / Compliance Director
 - N. Consider Approval of TASB Policy Manual Update 117 (2nd 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 Donations
Mr. Luis M. Guerra, Director of Finance
8. **Lone Star Governance**
- A. A-F Accountability Report
Mr. Rodrigo Portillo, District Academic Coordinator
- B. (Accountability 1) Review, Discussion, and Possible Action Regarding Board's Time Use Tracker
Ms. Marlene Bullard, Board President
- C. Discussion, Review, and Possible Action Regarding Board's Quarterly Progress Tracker from May 1, 2021 through July 31, 2021.
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 on Employee / Board / Superintendent Communication
- B. Discussion Regarding Interlocal Agreement for the Purpose of Participation and Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates
11. **(STRUCTURE) Continuation of Board Items in Open Session**
- A. Discussion and Possible Action Regarding Interlocal Agreement for the Purpose of Participation and Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates
Mr. Luis M. Guerra, Director of Finance
12. **Next Meeting Tentative Date:** September 29, 2021

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools