



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Tuesday, October 26, 2021

Meeting Type: Regular

Meeting Time: 6:00 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. Good Samaritan
LSG Students
4. **(OTHER) Open Forum**
Ms. Marlene Bullard, Board President
5. **Lone Star Governance**
 - A. Student Outcome Monitoring: Goal 1 & Goal 2
 1. Tornillo Middle School - GPM 1.1, 1.2 & GPM 2.1, GPM 2.2
Mrs. Nadia De La Rosa, TMS Principal
 2. Tornillo High School - GPM 1.3 & GPM 2.3
Mr. Alejandro Olvera, THS Principal
 - B. (Accountability 1) Review, Discussion, and Possible Action Regarding Board's Time Use Trackers
Ms. Marlene Bullard, Board President
6. **(ADVOCACY) Community Engagement on Student Outcome Goals**
Ms. Marlene Bullard, Board President
7. **(VISION Y) Information / Reports / Presentations**
 - A. Financial Reports - Information Only
Mr. Luis M. Guerra, Director of Finance
 - B. Quarterly Investment Report - Information Only
Mr. Luis M. Guerra, Director of Finance
 - C. Annual Investment Report - Information Only
Mr. Luis M. Guerra, Director of Finance
 - D. Emergency Connectivity Fund Program
Mr. Carlos Garcia, Director of Technology
 - E. Board of Trustees Continuing Education Credit

Ms. Marlene Bullard, Board President

8. **(VISION Y) Board Items**

- A. Purchases > \$25,000 threshold - Authorization
 - 1. Consider Approval of Western Technical College Tuition and Fees
Mr. Martin Hinski, CTE Coordinator
 - 2. Consider Approval of Emergency Connectivity Fund Program - Laptops Purchase
Mr. Carlos Garcia, Director of Technology
- B. Consider Approval of PK-8 Acceleration Learning and Data Specialist Position
Ms. Lizeth Carroll, HR / Compliance Director
- C. Consider Approval of Part-Time PK-5 Math Instructional Specialist and Part-Time PK-5 Literacy Instructional Specialist Positions
Ms. Lizeth Carroll, HR / Compliance Director
- D. Consider Approval of High School Math Instructional Specialist Position
Ms. Lizeth Carroll, HR / Compliance Director
- E. Consider Approval of Revision to Job Description for Secondary PE Teacher
Ms. Lizeth Carroll, HR / Compliance Director
- F. Consider Approval of Revisions to Stipend Chart
Ms. Lizeth Carroll, HR / Compliance Director

9. **(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 - 09/30/2021
 - 2. Special Board Meeting Minutes - 10/06/2021
- B. Consider Approval of Board Constraint Progress Monitoring #1 - The board shall not be involved in the day to day operations of the school district.
- C. Consider Approval of Technology Disposal
Mr. Carlos Garcia, Director of Technology
- D. Consider Approval to Add Lonestar Investment Pool User
Mr. Luis M. Guerra, Director of Finance
- E. Consider Approval to Move November Board Meeting to Tuesday, November 16, 2021
Mrs. Rosa Vega-Barrio, Superintendent
- F. Consider Approval of Disposal of Furniture, Equipment, and Other Misc. Items
Mr. Rene Estrada, Maintenance/Transportation Director
- G. Consider Approval of Affiliation Agreement with Baylor University
Ms. Linda Rivero, District Nurse
- H. Consider Approval of Agreement with Test Today USA for PCR Testing
Ms. Linda Rivero, District Nurse

10. **Next Meeting Tentative Date:** November 17, 2021

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools