



Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Monday, November 15, 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. Cross Country
Mr. Luis Vega, Interim Athletic Director
 - B. Employee Recognition
LSG Students
4. **(OTHER) Open Forum**
Ms. Marlene Bullard, Board President
5. **Lone Star Governance**
 - A. Student Outcomes Monitoring:
 1. Goal 3: 2021-2022 College, Career, and Military Readiness Enrollment Update 3
Mr. Martin Hinski, CTE Coordinator
 2. Beginning of Year Staff & Student Climate Survey
 - a. Tornillo Elementary School
Mrs. Myrna Lopez, TES Principal & Ms. Elena Rodriguez, TES Counselor
 - b. Tornillo Middle School: 3rd-5th
Mrs. Nadia De La Rosa, TMS Principal & Mrs. Alicia Alvarado, TMS Counselor
 - c. Tornillo Middle School: 6th-8th
Mrs. Loretta Aguilar, TMS Assistant Principal & Mrs. Arlene Portillo-Castro, TMS Counselor
 - d. Tornillo High School
Mr. Alejandro Olvera, THS Principal & Mrs. Irene Luna, THS Counselor
 - 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 August 1, 2021 through October 31, 2021

- 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. 2021-2022 Annual Immunization Report 6
Ms. Linda Rivero, District Nurse
 - B. Financial Reports-Information Only 12
Mr. Luis M. Guerra, Director of Finance
 - C. Public Hearing on FIRST Ratings 34
Mr. Luis M. Guerra, Director of Finance
 8. **(VISION Y) Board Items**
 - A. Discussion and Possible Action for El Paso Central Appraisal District Board of Directors Nominee 62
Ms. Marlene Bullard, Board President
 - B. Consider Approval of Raise Your Hand Texas - Trustee Advocates Program 73
Ms. Marlene Bullard, Board President
 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. Purchases > \$25,000 threshold - Authorization
 1. Consider Approval of Updated Quote for High School Main Gym Floor Maintenance 80
Mr. Rene Estrada, Maintenance/Transportation Director
 - B. Approve minutes from previous meetings:
 1. Regular Board Meeting Minutes - 10/26/2021 83
 - C. Consider Approval of School Board Member / Superintendent Continuing Education Services Agreement with ESC Region 19 for 2021-2022 90
Mrs. Rosa Vega-Barrio, Superintendent
 - D. Consider Approval of Board Constraint Progress Monitoring #2: The board shall not make decisions based upon adult conveniences over student needs
 - E. Consider Approval of Budget Amendments 93
Mr. Luis M. Guerra, Director of Finance
 - F. Consider Approval of 2021-2022 COVID-19 Relief One Time Lump Sum Payment
Mr. Luis M. Guerra, Director of Finance
 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 Athletic Director
 - B. Discussion on Employee / Board / Superintendent Communication
 11. **(STRUCTURE) Continuation of Board Items in Open Session**
 - A. Discussion and Possible Action to Approve Administration's Recommendation for Athletic Director
Ms. Lizeth Carroll, HR / Compliance Director
 12. **Next Meeting Tentative Date:** December 15, 2021

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools

LSG GOAL 3

3.1 & 3.2

Goal 3

Students graduating college, career and military ready will increase from 78% in June 2019 to 100% by June 2024.

Annual Targets: SY19-20=82%, SY20-21=86%, SY21-22=90%, SY22-23=95%, SY23-24=100%

GPM 3.1

- The percent of HS seniors meeting the Reading TSI Assessment Results will increase from 22.73% in June 2019 to 44% by June 2024.
*Results are gathered from the previous year

GPM 3.2

- The percent of HS seniors meeting the Math TSI Assessment Results will increase from 14.75% in June 2019 to 30% by June 2024.
*Results are gathered from the previous year

27%

31%

35%

39%

44%

18%

21%

24%

27%

30%

LSG GOAL 3.1 & 3.2

SENIORS			2019			2020			2021		
TSA1			TSA1			TSA1			TSA1		
MATH	READING	WRITING	MATH	READING	WRITING	MATH	READING	WRITING	MATH	READING	WRITING
14.75%	22.73%	38.00%	12.00%	21.00%	40.00%	6.00%	17.00%	48.00%			
			GOAL	18%	27%				21%	31%	
			Deficit	-6%	-6%				-15%	-14%	

➤ TISA 2

Seniors will test Fall 2022

QUARTERLY PROGRESS TRACKER

School Board: Tornillo ISD				Date: 11/15/2021		Quarter:
Framework	Nov 20 - Jan 21 Three Quarters Ago	Feb 21- Apr 21 Two Quarters Ago	May 21- Jul 21 One Quarter Ago	Aug 21 - Oct 21 Current Quarter	Nov 21 - Jan 22 Next Quarter	Total Possible Points
Vision 1	12	12	12			15
Vision 2	12	15	15			15
Vision 3	10	10	10			10
Vision 4	5	5	5			5
Accountability 1	12	12	4			15
Accountability 2	4	2	5			5
Structure	15	15	15			15
Advocacy	3	3	10			10
Unity	10	10	10			10
TOTAL SCORE	83	84	86			100

By signing below, I affirm that the Lone Star Governance Integrity Instrument was completed and is accurate

<i>Board Member Signatures:</i>	% Student Outcome Minutes	Vote Count For	Vote Count Against

EVALUATION NOTES

The Standard of evidence for items where board action is required will be the minutes of the meeting during which the Board voted to take the described action. Where an opinion of the Board is required, a resolution or vote passed by the Board will meet the standard of evidence. Any Board completing a self-evaluation using the LSG Integrity Instrument that is supported or reviewed by an LSG Coach may submit the review for the LSG Leaderboard. If the Board would like their self-evaluation reviewed by an LSG Coach, please email the completed LSG Integrity Instrument to LSG@tea.texas.gov.



Wellness Department

430-D Oil Mill Road

Tornillo, TX 79853

Phone 915.765.3565

Fax 915.765.3599

MEMORANDUM

To:

From:

Subject:

Date:

HISTORY:

RATIONALE:

BUDGET IMPACT:

ADMINISTRATIVE RECOMMENDATION:

School Compliance

**TORNILLO ISD
P O BOX 170 - TORNILLO, TX 79853**

**School Year: 2021 - 2022
Grade: Seventh Grade**

School Enrollment this Grade: 76

Vaccine Name	Percent Compliance
Hepatitis A	100
Hepatitis B	100
Meningococcal	100
MMR (2 doses)	100
Polio	100
Tdap/Td#	100
Varicella (2 doses)	100

School Compliance

**TORNILLO ISD
P O BOX 170 - TORNILLO, TX 79853**

**School Year: 2021 - 2022
Grade: Kindergarten**

School Enrollment this Grade: 56

Vaccine Name	Percent Compliance
DTP/DTaP/DT/Td	100
Hepatitis A	100
Hepatitis B	100
MMR (2 doses)	100
Polio	100
Varicella	100

School Compliance

Comparison with State Percentages

TORNILLO ISD
P O BOX 170 - TORNILLO, TX 79853

School Type: Public School
School Year: 2021 - 2022
Grade: Seventh Grade
School Enrollment this Grade: 76
State Enrollment this Grade (Public School): 1050967

Vaccine Name	School Percent	State Percent
Hepatitis A	100	100
Hepatitis B	100	100
Meningococcal	100	99
MMR (2 doses)	100	100
Polio	100	100
Tdap/Td#	100	99
Varicella (2 doses)	100	100

School Compliance

Comparison with State Percentages

TORNILLO ISD
P O BOX 170 - TORNILLO, TX 79853

School Type: Public School
School Year: 2021 - 2022
Grade: Kindergarten
School Enrollment this Grade: 56
State Enrollment this Grade (Public School): 972386

Vaccine Name	School Percent	State Percent
DTP/DTaP/DT/Td	100	99
Hepatitis A	100	99
Hepatitis B	100	99
MMR (2 doses)	100	98
Polio	100	98
Varicella	100	99

Texas Department of State Health Services

11/10/2021

Annual Report of Immunization Status
For School Year 2021 - 2022

Name :TORNILLO ISD
Address: P O BOX 170 , TORNILLO, TX 79853

Facility ID : 9071908000

District Information

Completed By : Linda Rivero

Title : District Nurse

What is the total # of students in your District with at least one conscientious exemption? 0
What is your total District enrollment? 887

Kindergarten

What is the total # of schools with this grade? 1
What is the total enrollment for this grade? 56
What is the total # of students in this grade with at least one conscientious exemption? 0
What is the total # of students in this grade with at least one medical exemption? 0
What is the total # of students in this grade with a conscientious exemption to all vaccines? 0
What is the total # of students in this grade with a medical exemption to all vaccines? 0
What is the total # of students in this grade provisionally enrolled? 1
What is the total # of students in this grade without an immunization record? 0

Vaccine	# Students Current		# Students Exempt Official State of Texas Form	# Students Exempt Statement from Health Care Provider	Students Not Current	History Illness	Total from columns 1-6
	Up-to-Date	Provisional	Conscientious	Medical	Delinquent		
DTP/DTaP/DT/Td	56	0	0	0	0	0	56
Hepatitis A	55	1	0	0	0	0	56
Hepatitis B	56	0	0	0	0	0	56
MMR (2 doses)	56	0	0	0	0	0	56
Polio	56	0	0	0	0	0	56
Varicella	56	0	0	0	0	0	56

Seventh Grade

What is the total # of schools with this grade? 1
What is the total enrollment for this grade? 76
What is the total # of students in this grade with at least one conscientious exemption? 0
What is the total # of students in this grade with at least one medical exemption? 0
What is the total # of students in this grade with a conscientious exemption to all vaccines? 0
What is the total # of students in this grade with a medical exemption to all vaccines? 0
What is the total # of students in this grade provisionally enrolled? 1
What is the total # of students in this grade without an immunization record? 0

Vaccine	# Students Current		# Students Exempt Official State of Texas Form	# Students Exempt Statement from Health Care Provider	Students Not Current	History Illness	Total from columns 1-6
	Up-to-Date	Provisional	Conscientious	Medical	Delinquent		
Hepatitis A	75	1	0	0	0	0	76
Hepatitis B	76	0	0	0	0	0	76
Meningococcal	76	0	0	0	0	0	76
MMR (2 doses)	76	0	0	0	0	0	76
Polio	76	0	0	0	0	0	76
Tdap/Td#	76	0	0	0	0	0	76
Varicella (2 doses)	72	0	0	0	0	4	76



FINANCIAL REPORTS

FOR THE MONTH ENDING OCTOBER, 2021

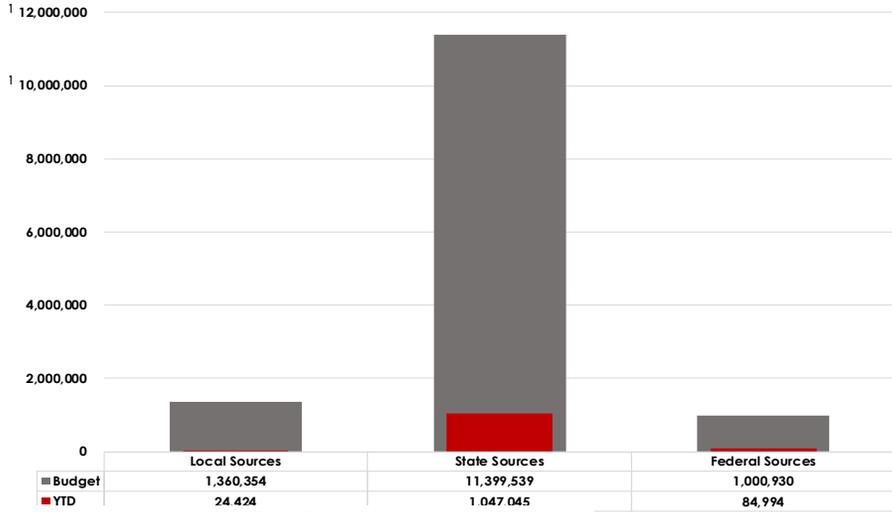
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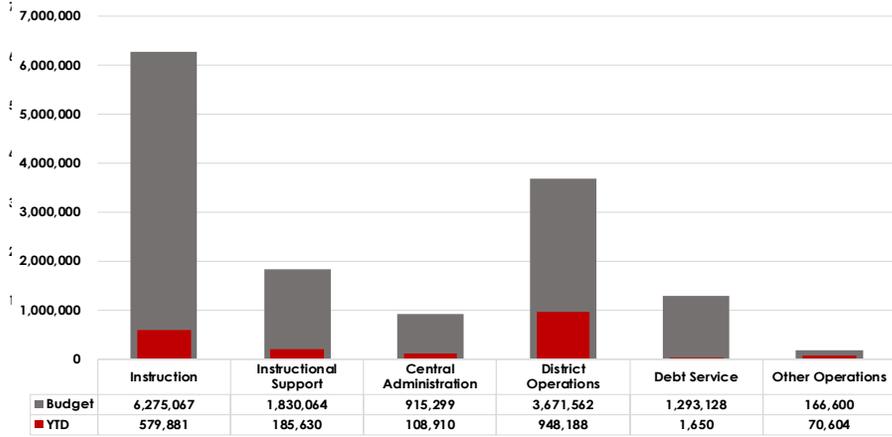
TORNILLO INDEPENDENT SCHOOL DISTRICT
BOARD FINANCIAL REPORT SUMMARY
 As of October 31, 2021

Board Adopted Revenue and Expenditures

Revenue

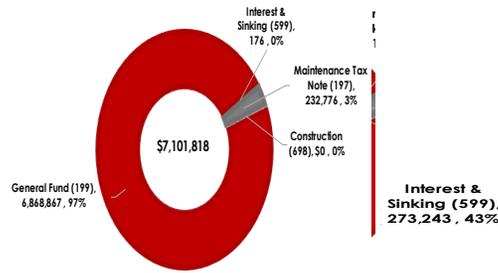


Expenditures

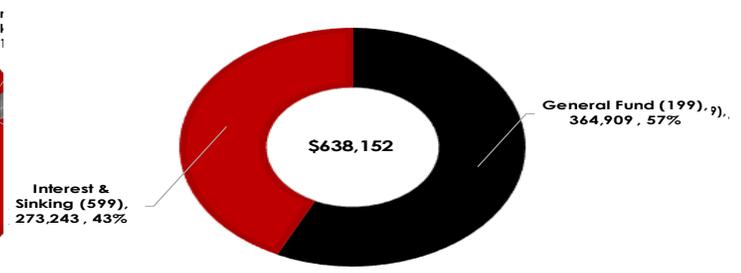


Banking and Investment Pools

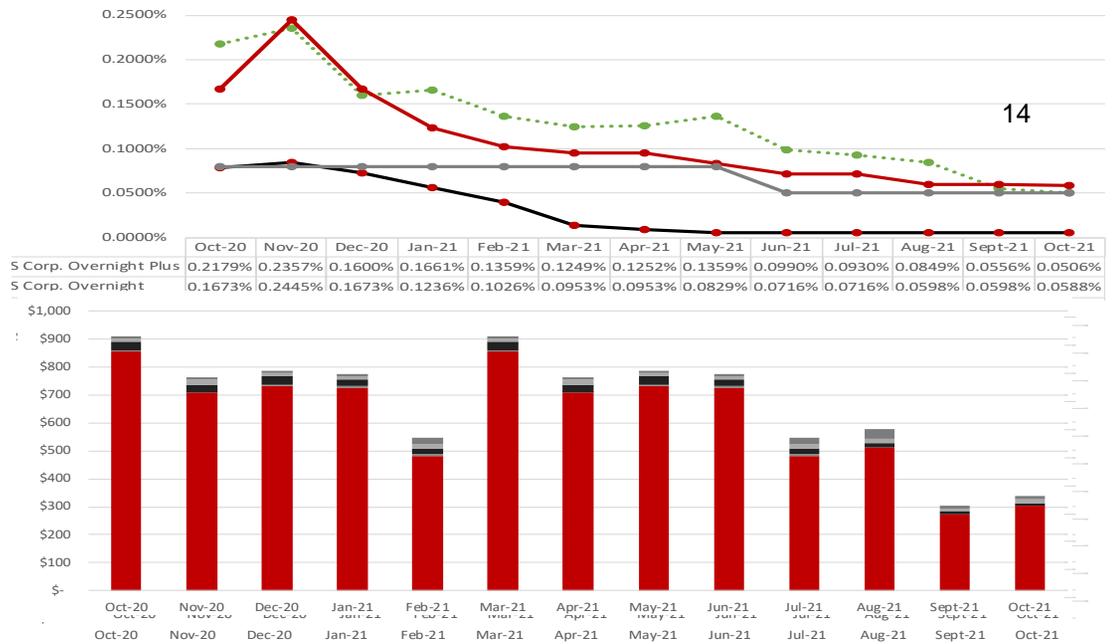
LONE STAR INVESTMENTS



WESTSTAR BANK

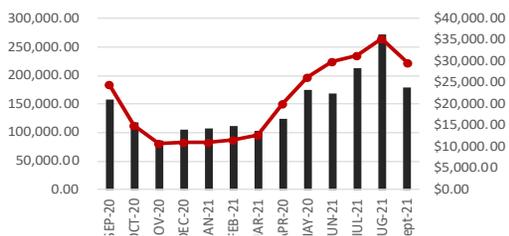


Investment Rate and Interest Revenue Trends

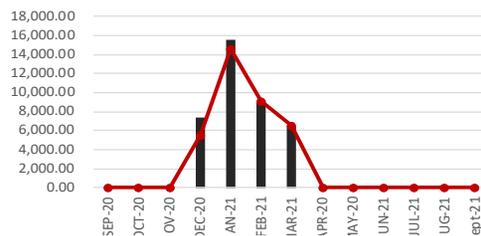


Utilities

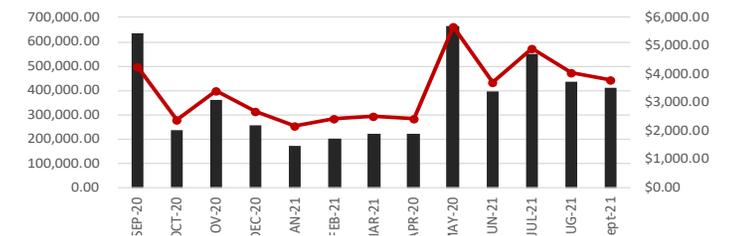
ELECTRICITY



PROPANE



WATER

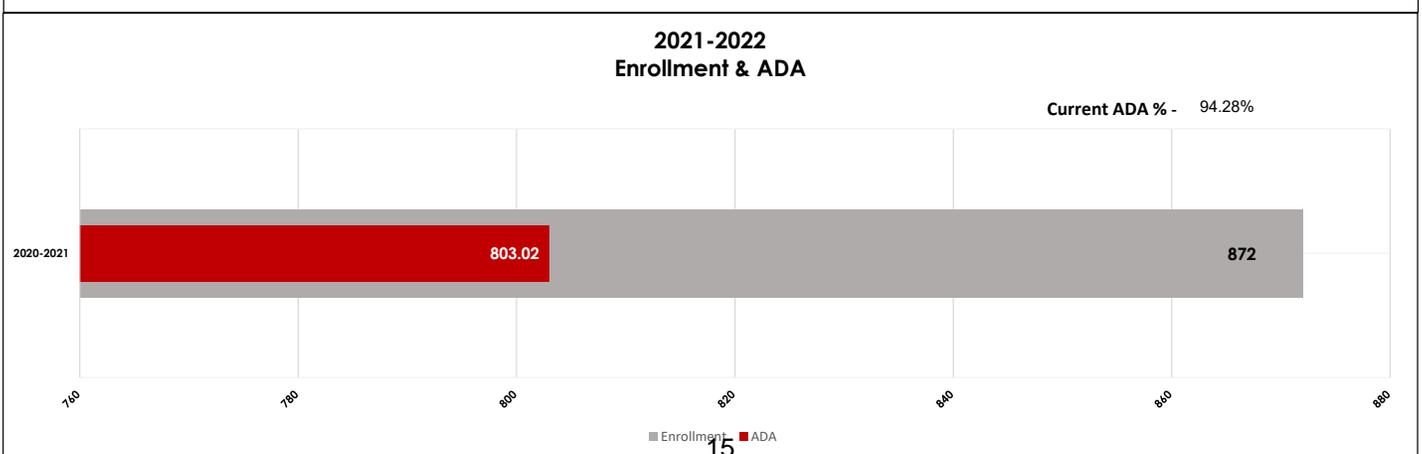
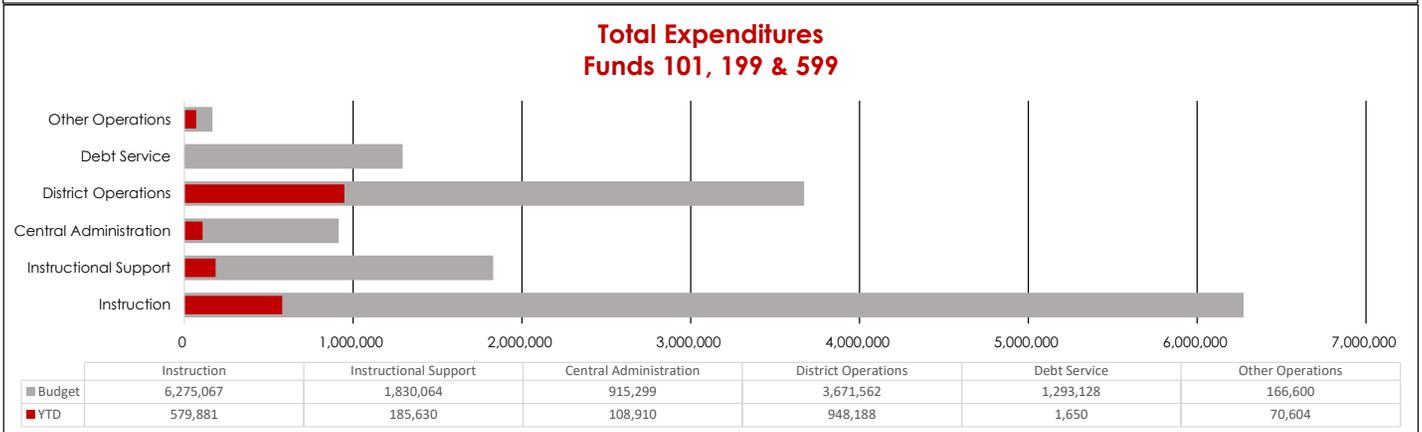
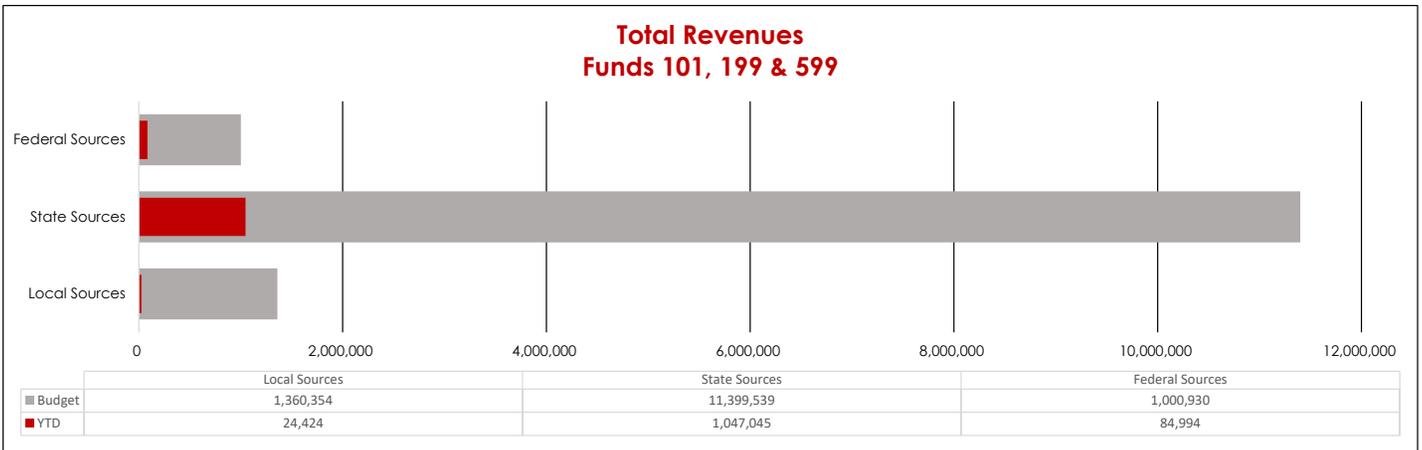


TORNILLO INDEPENDENT SCHOOL DISTRICT

Revenues & Expenditures

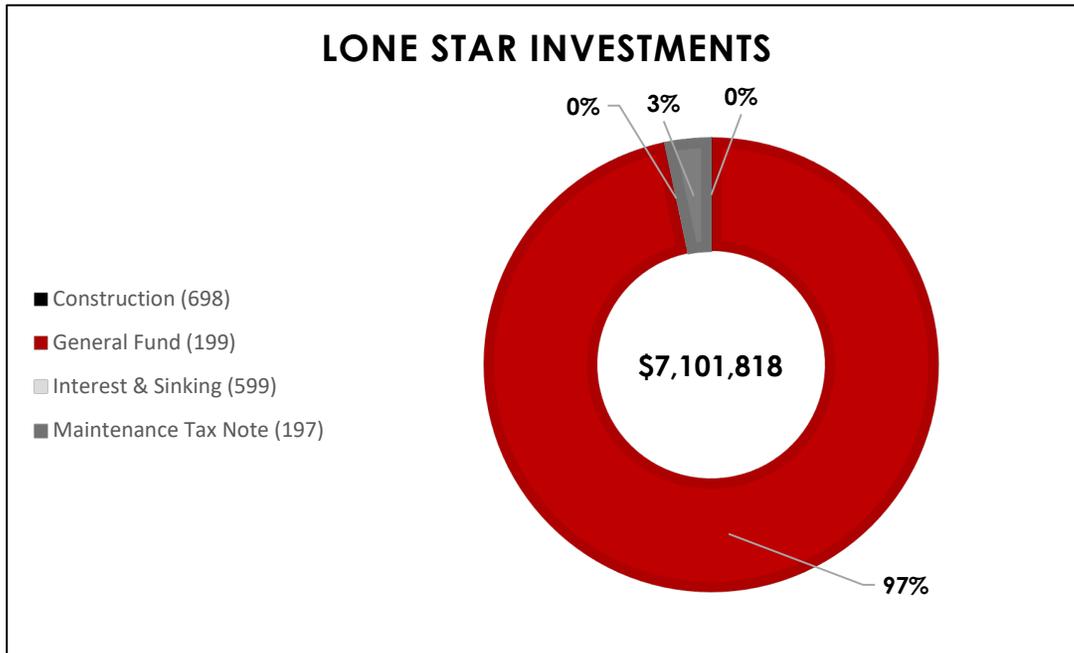
As of October 31, 2021

REVENUES	Fund 101 - CNS			Fund 199 - General Fund			Fund 599 - Debt Service			Total		
	Budget	YTD	Remaining	Budget	YTD	Remaining	Budget	YTD	Remaining	Budget	YTD	Remaining
Local Sources	50,000	1,237	48,763	891,000	18,716	872,284	419,354	4,472	414,882	1,360,354	24,424	1,335,930
State Sources	4,000	0	4,000	10,567,109	1,047,045	9,520,064	828,430	0	828,430	11,399,539	1,047,045	10,352,494
Federal Sources	825,930	82,931	742,999	175,000	2,062	172,938	0	0	0	1,000,930	84,994	915,936
Total Revenue:	879,930	84,168	795,762	11,633,109	1,067,823	10,565,286	1,247,784	4,472	1,243,312	13,760,823	1,156,463	12,604,360
EXPENSES												
Instruction	0	0	0	6,275,067	579,881	5,695,185	0	0	0	6,275,067	579,881	5,695,185
Instructional Support	0	0	0	1,830,064	185,630	1,644,434	0	0	0	1,830,064	185,630	1,644,434
Central Administration	0	0	0	915,299	108,910	806,389	0	0	0	915,299	108,910	806,389
District Operations	879,930	465,700	414,230	2,791,632	482,488	2,309,144	0	0	0	3,671,562	948,188	2,723,374
Debt Service	0	0	0	0	0	0	1,293,128	1,650	1,291,478	1,293,128	1,650	1,291,478
Other Operations	0	0	0	166,600	70,604	95,996	0	0	0	166,600	70,604	95,996
Total Expenses:	879,930	465,700	414,230	11,978,662	1,427,513	10,551,149	1,293,128	1,650	1,291,478	14,151,720	1,894,863	12,256,857

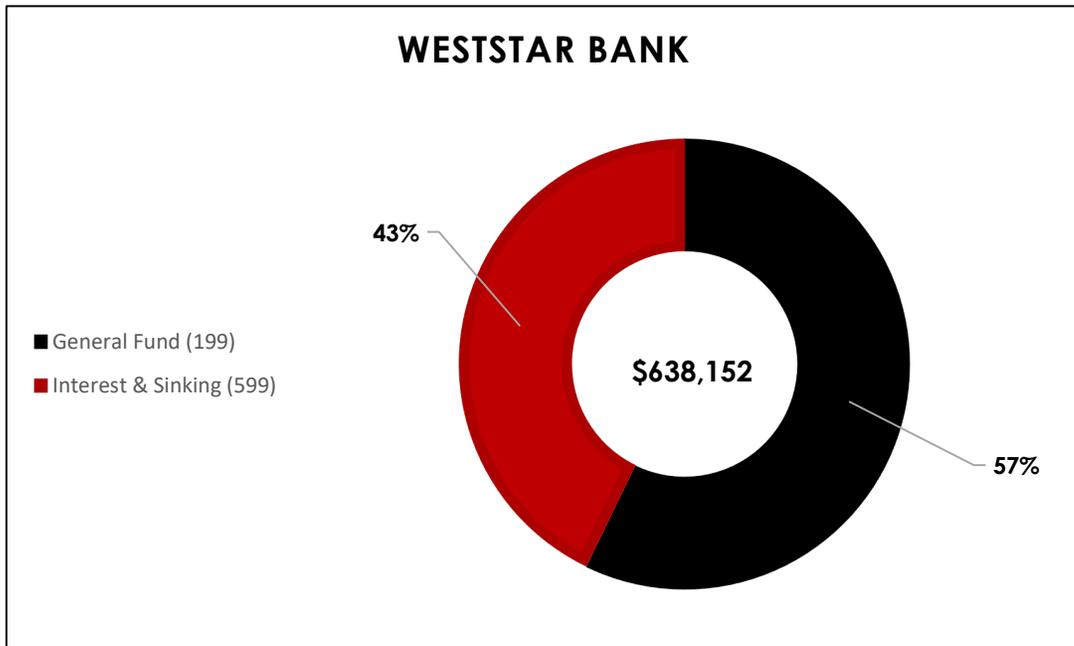


TORNILLO INDEPENDENT SCHOOL DISTRICT

As of October 31, 2021



Account	Beg. Bal.	End. Bal.	Change
Construction (698)	\$0	\$0	\$0
General Fund (199)	6,926,415	6,868,867	(57,548)
Interest & Sinking (599)	176	176	0
Maintenance Tax Note (197)	232,765	232,776	11
Lone Star Investment Pool	\$7,159,356	\$7,101,818	(\$57,537)



Account	Beg. Bal.	End. Bal.	Change
General Fund (199)	111,121	364,909	253,788
Interest & Sinking (599)	268,772	273,243	4,471
WestStar Bank	\$379,893	\$638,152	\$258,259

TORNILLO INDEPENDENT SCHOOL DISTRICT

GENERAL FUND - CASH FLOW

As of October 31, 2021

Beginning Balance \$ 111,121

Day	Taxes	Deposits	Interest	Transfers	IRS	TRS	Payroll	Checks Cleared	Fees	Balance
01		205		250,000				(22,833)		\$ 338,494
02										\$ 338,494
03										\$ 338,494
04	1,013									\$ 339,506
05		453						(280)		\$ 339,679
06						(97,700)		(1,265)		\$ 240,714
07										\$ 240,714
08		737		400,000		(49,689)	(276,098)	(3,467)		\$ 312,197
09										\$ 312,197
10										\$ 312,197
11										\$ 312,197
12	915							(7,849)		\$ 305,262
13		54,637						(15,117)		\$ 344,782
14								(11,331)		\$ 333,451
15					(36,481)		(1,699)	(18,232)	(520)	\$ 276,519
16										\$ 276,519
17										\$ 276,519
18								(14,676)		\$ 261,843
19	4,499							(2,759)		\$ 263,584
20		3,387						(45)		\$ 266,926
21		326						(3,206)		\$ 264,046
22								(6,316)		\$ 257,730
23										\$ 257,730
24										\$ 257,730
25				100,000				(3,095)		\$ 354,635
26	3,784	1,190						(35,283)		\$ 324,326
27		284						(320)		\$ 324,290
28		163		450,000			(318,510)	(7,026)		\$ 448,917
29					(46,235)		(1,699)	(36,087)		\$ 364,896
30										\$ 364,896
31			13							\$ 364,909
Ending Balance									\$	364,909

Tornillo Independent School District

Monthly Summary of Investments

As of October 31, 2021

Fnd-Obj	ACCOUNT NAME	BEGINNING	DEPOSITS	CHECKS	INTEREST	ENDING	INTEREST RATE
		BALANCE				BALANCE	
		9/1/2021				10/31/2021	
199-1110	General Operating	\$ 111,120.58	1,271,592.82	1,017,817.70	13.15	\$ 364,908.85	0.05%
197-1107	Maintenance Tax Note	\$ 232,764.89	0.00	0.00	10.68	\$ 232,775.57	0.0506%
199-1107	Lone Star Inv. Pool#1	\$ 6,926,415.20	1,142,148.97	1,200,000.00	302.38	\$ 6,868,866.55	0.0506%
698-1107	Lone Star Inv. Pool/Capital Projects	\$ -	0.00	0.00	0.00	\$ -	0.0000%
599-1110	Interest and Sinking	\$ 268,771.54	4,460.02	0.00	11.49	\$ 273,243.05	0.05% 18
599-1107	Lone Star Inv. Pool/Int.&Sinking	\$ 176.35	0.00	0.00	0.01	\$ 176.36	0.0506%
599-1107	Lone Star Inv. Pool/I&S Government	\$ 1.68	0.00	0.00	0.00	\$ 1.68	0.0051%
		\$ -				\$ -	
698-1107	Lone Star Inv. Pool/CP Government	\$ -	0.00	0.00	0.00	\$ -	0.0000%
698-1110	Construction Funds	\$ (0.00)	0.00	0.00	0.00	\$ (0.00)	0.05%

Statement of Compliance:

The foregoing Investment Report complies with the Investment Policy and District Strategies of the Tornillo ISD.

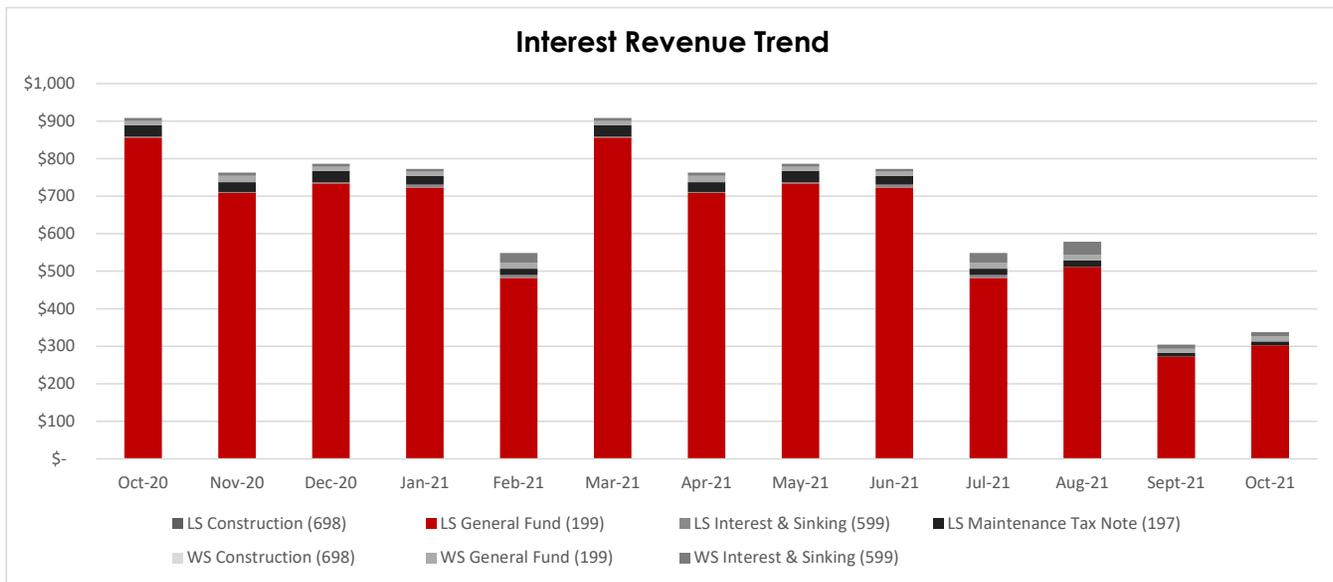
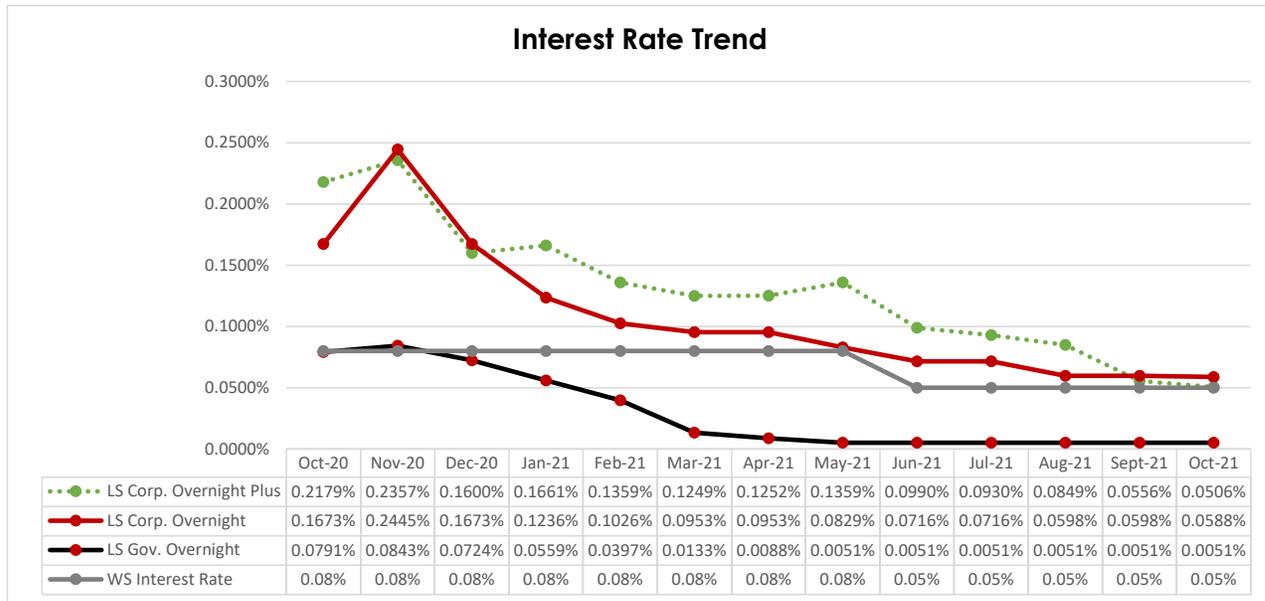


Luis Guerra, Director of Finance



TORNILLO INDEPENDENT SCHOOL DISTRICT

INTEREST RATE TRENDS



Participant #: 71908

Lone Star™ October 2021
Investment Pool **Monthly Statement**

Statement Period: 10/01/2021 to 10/31/2021

Luis M Guerra
Tornillo ISD
PO Box 170
Tornillo, Texas 79853-0170



Summary of Portfolio Holdings

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
General Fund	Corporate Overnight Fund	6,868,866.55	1.00	6,868,866.55	96.72%
Totals:				6,868,866.55	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Interest & Sinking Account	Corporate Overnight Fund	176.36	1.00	176.36	0.00%
	Government Overnight Fund	1.68	1.00	1.68	0.00%
Totals:				178.04	

Account	Fund	Number of Shares	Price Per Share	Account Balance	% Port.
Maintenance Tax Note 2008 - Fund 197	Corporate Overnight Fund	232,775.57	1.00	232,775.57	3.28%
Totals:				232,775.57	

Totals

Fund	Yield	Share Quantity	Price Per Share	Fund Balance (USD)	% Port.
Corporate Overnight Fund	0.05 %	7,101,818.48	1.00	7,101,818.48	100.00 %
Government Overnight Fund	0.00 %	1.68	1.00	1.68	0.00 %
Corporate Overnight Plus Fund	0.00 %	0.00	1.00	0.00	0.00 %
Total Value:				7,101,820.16	100.00 %

Portfolio Transactions

General Fund - Corporate Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2021	Starting Balance	6,926,415.20			6,926,415.20
10/01/2021	Withdrawal	6,676,415.20	-250,000.00	1.00	-250,000.00
10/05/2021	Deposit	6,683,500.25	7,085.05	1.00	7,085.05
10/05/2021	Deposit	6,683,500.27	0.02	1.00	0.02
10/06/2021	Deposit	6,686,563.27	3,063.00	1.00	3,063.00
10/06/2021	Deposit	6,690,524.57	3,961.30	1.00	3,961.30
10/08/2021	Withdrawal	6,290,524.57	-400,000.00	1.00	-400,000.00

General Fund - Corporate Overnight Fund (Continued)

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/12/2021	Deposit	6,371,519.17	80,994.60	1.00	80,994.60
10/25/2021	Deposit	7,418,564.17	1,047,045.00	1.00	1,047,045.00
10/25/2021	Withdrawal	7,318,564.17	-100,000.00	1.00	-100,000.00
10/28/2021	Withdrawal	6,868,564.17	-450,000.00	1.00	-450,000.00
10/29/2021	Interest	6,868,866.55	302.38	1.00	302.38
10/31/2021	Ending Balance	6,868,866.55			6,868,866.55

Interest & Sinking Account - Corporate Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2021	Starting Balance	176.35			176.35
10/29/2021	Interest	176.36	0.01	1.00	0.01
10/31/2021	Ending Balance	176.36			176.36

Interest & Sinking Account - Government Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2021	Starting Balance	1.68			1.68
10/31/2021	Ending Balance	1.68			1.68

Maintenance Tax Note 2008 - Fund 197 - Corporate Overnight Fund

Settle Date	Trade Type	Share Balance	Number of Shares	Price/Share	Amount (USD)
10/01/2021	Starting Balance	232,764.89			232,764.89
10/29/2021	Interest	232,775.57	10.68	1.00	10.68
10/31/2021	Ending Balance	232,775.57			232,775.57

Important Information about this statement

Please review this statement carefully, it is the official record of your account with Lone Star Investment Pool and First Public, LLC. If you disagree with any transaction, or if there are any errors or omissions in this statement please notify us promptly in writing, but no later than 10 business days after receipt of this statement. Trades pending settlement will not appear on this statement. All such trades will appear in the next monthly statement. The yield for the period is an annualized rate that reflects the relationship between the average amount of income earned and the average daily balance for the account. Please notify First Public promptly and in writing of any changes of address or phone number. Times of transactions will be furnished upon written request. The Lone Star Investment Pool Information Statement should be read carefully before investing. Investors should consider the investment objectives, risks, charges and expenses associated with municipal fund securities before investing. All transactions are no load. No remuneration has, or will be, paid to any entity in connection with this transaction. An investor may obtain an Information Statement by contacting First Public at the address and phone number identified above. An investment in Lone Star investment Pool is not insured or guaranteed by the Federal Deposit Insurance Corporation ("FDIC") or any other government agency and although Lone Star Investment Pool seeks to preserve the value of the investment at a fixed share price, it is possible to lose money by investing in municipal fund securities.

Tornillo Independent School District

El Paso Electric Transformer Upgrades

	High School 430 Oil Mill Lighting & Fire Pump 17121	Junior High 300 Oil Mill Upgrade 17124	Intermediate 420-A Oil Mill Upgrade 17123	Elementary 19200 Gabby Upgrade 17122	Total
Paid	\$ 27,545.82	\$ 20,082.17	\$ 22,333.48	\$ 17,853.07	\$ 87,814.54
Total Reimbursed	5,338.32	20,571.76	8,058.66	18,302.90	52,271.64
Balance	\$ 22,207.50	\$ (489.59)	\$ 14,274.82	\$ (449.83)	\$ 35,542.90
Balance per EP Electric	\$ 22,399.97	\$ -	\$ 14,432.52	\$ -	\$ 36,832.49
Additional Reimbursement	\$ 192.47	\$ 489.59	\$ 157.70	\$ 449.83	\$ 1,289.59

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Date	Reimbursements				Total
10/3/2018	\$ 1,444.95	\$ 1,465.95	\$ 4,951.78	\$ 7,552.49	\$ 15,415.17
10/15/2019	\$ 1,565.01		\$ 1,794.80	\$ 2,523.03	\$ 5,882.84
10/8/2020				\$ 1,537.64	\$ 1,537.64
11/30/2020	\$ 1,303.10				\$ 1,303.10
9/27/2021		\$ 19,105.81			\$ 19,105.81
9/15/2021	\$ 1,025.26				\$ 1,025.26
9/1/2021			\$ 1,312.08		\$ 1,312.08
9/21/2021				\$ 6,689.74	\$ 6,689.74

TORNILLO INDEPENDENT SCHOOL DISTRICT

\$25K AND ABOVE PAYMENTS

As per Board policy CH Local, any single payment of twenty-five-thousand dollars and above must be board approved the transactions take place. The following are the (5) payments over the twenty-five thousand dollar threshold paid to several vendors:

Check #	Amount	Vendor	Comments
155616	\$31,135.95	First Financial Group of America	Consisted of Several Invoices
155641	\$35,319.91	El Paso Electric	Consisted of Several Invoices
155674	\$29,693.72	El Paso Electric	Consisted of Several Invoices
155701	\$30,713.36	First Financial Group of America	Consisted of Several Invoices
200000446	\$37,800.00	Lexia Learning Systems	Board Approved

Note: Payments made to First Financial Group of America are for the employee benefit plan premiums deducted from employees of the District.

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VendorID : WestStar Bank - 100003379

305	10/08/2021	500407	Cody Burriss	Issued	\$900.00	Employee Reimbursement Direct Deposit
306	10/08/2021	500837	Lizeth Carroll	Issued	\$200.00	Employee Reimbursement Direct Deposit
307	10/29/2021	500459	Jesus Garcia	Issued	\$972.00	Employee Reimbursement Direct Deposit
308	10/29/2021	500699	Maria Morales	Issued	\$102.00	Employee Reimbursement Direct Deposit
309	10/29/2021	501206	Alejandro Olvera	Issued	\$89.00	Employee Reimbursement Direct Deposit
310	10/29/2021	500544	Luis Vega	Issued	\$89.00	Employee Reimbursement Direct Deposit
311	10/29/2021	501023	Rosa Vega-Barrio	Issued	\$131.00	Employee Reimbursement Direct Deposit
155596	10/01/2021	10050	Barnes & Noble	Issued	\$157.45	Paper Check
155597	10/01/2021	10138	El Paso Disposal, LP	Issued	\$1,922.98	Paper Check
155598	10/01/2021	10190	Fabens Oil Co.	Issued	\$1,150.60	Paper Check
155599	10/01/2021	20028	Amplify Education, Inc	Issued	\$1,200.00	Paper Check
155600	10/01/2021	20280	Region 6	Issued	\$4,220.00	Paper Check
155601	10/01/2021	20303	Positive Proof, Inc.	Issued	\$1,796.00	Paper Check
155602	10/01/2021	20335	Health Special Risk, Inc.	Issued	\$13,613.00	Paper Check
155603	10/01/2021	20447	Super Chef Inc.	Issued	\$114.54	Paper Check
155604	10/01/2021	20535	Benjamin Triste	Issued	\$47.13	Paper Check
155605	10/01/2021	20575	Eduphoria! Inc	Issued	\$2,565.75	Paper Check
155606	10/01/2021	20788	Sandra Mercuri Educational Consultants	Issued	\$2,500.00	Paper Check
155607	10/01/2021	20811	Brandon Ramos	Issued	\$43.50	Paper Check
155608	10/01/2021	20301	El Paso County Tax Assessor-Coll	Issued	\$8.25	Paper Check
155609	10/07/2021	10724	Texas AFT- Associate Membership Program	Issued	\$210.00	Paper Check
155610	10/07/2021	10848	United Way Of El Paso County	Issued	\$15.00	Paper Check
155611	10/07/2021	20007	Stuart C. Cox	Issued	\$1,379.00	Paper Check
155612	10/07/2021	20008	Texas State Teacher Association	Issued	\$135.51	Paper Check

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155613	10/07/2021	20009	Association of Texas Professional Educator	Issued	\$126.11	Paper Check
155614	10/07/2021	20009	Association of Texas Professional Educator	Issued	\$126.11	Paper Check
155615	10/07/2021	20010	LegalShield	Issued	\$187.32	Paper Check
155616	10/07/2021	20011	First Financial Group of America	Issued	\$31,135.95	Paper Check
155617	10/07/2021	20788	Sandra Mercuri Educational Consultants	Issued	\$2,500.00	Paper Check
155618	10/08/2021	10033	Apple, Inc.	Issued	\$381.00	Paper Check
155619	10/08/2021	10190	Fabens Oil Co.	Issued	\$405.61	Paper Check
155620	10/08/2021	10361	Home Depot Credit Services	Issued	\$214.07	Paper Check
155621	10/08/2021	10636	Russell Sigler Inc	Issued	\$19.88	Paper Check
155622	10/08/2021	10662	Sizzling Caesars, Llc	Issued	\$32.97	Paper Check
155623	10/08/2021	10808	Tornillo I.S.D. Cafeteria	Issued	\$45.00	Paper Check
155624	10/08/2021	10869	Praxair Dist. Inc.	Issued	\$32.16	Paper Check
155625	10/08/2021	20215	Spectrum Paper Co, Inc.	Issued	\$148.97	Paper Check
155626	10/08/2021	20280	Region 6	Issued	\$1,781.00	Paper Check
155627	10/08/2021	20306	Perez Propane LLC	Issued	\$554.50	Paper Check
155628	10/08/2021	20494	RedGear LLC	Issued	\$10,578.00	Paper Check
155629	10/08/2021	20499	Hawthorne Educational Services,	Issued	\$147.00	Paper Check
155630	10/08/2021	20572	Dell Marketing L.P.	Issued	\$905.22	Paper Check
155631	10/08/2021	20582	Piraino Consulting Inc	Issued	\$1,858.50	Paper Check
155632	10/08/2021	20656	Nearpod Inc.	Issued	\$14,250.00	Paper Check
155633	10/08/2021	20706	Access Communications Group	Issued	\$1,569.00	Paper Check
155634	10/08/2021	20709	xSPEDite School Services	Issued	\$1,443.50	Paper Check
155635	10/08/2021	20714	Children's Home therapy specialists dba Villa Children's therapy	Issued	\$977.50	Paper Check
155636	10/08/2021	20788	Sandra Mercuri Educational Consultants	Issued	\$2,500.00	Paper Check
155637	10/22/2021	500544	Luis Vega	Issued	\$1,431.00	Paper Check
155638	10/22/2021	10033	Apple, Inc.	Issued	\$1,218.00	Paper Check

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155639	10/22/2021	10082	Cengage Learning Distribution Center	Issued	\$2,763.75	Paper Check
155640	10/22/2021	10134	El Paso County	Issued	\$120.00	Paper Check
155641	10/22/2021	10139	El Paso Electric Co.	Issued	\$35,319.91	Paper Check
155642	10/22/2021	10190	Fabens Oil Co.	Issued	\$275.53	Paper Check
155643	10/22/2021	10224	Flowers Baking Co.	Issued	\$240.08	Paper Check
155644	10/22/2021	10601	Office Depot	Issued	\$1,352.42	Paper Check
155645	10/22/2021	10624	Dean Foods Company	Issued	\$2,632.00	Paper Check
155646	10/22/2021	10630	Region 19 Education Service Center	Issued	\$200.00	Paper Check
155647	10/22/2021	10636	Russell Sigler Inc	Issued	\$37.08	Paper Check
155648	10/22/2021	10657	Segovia'S Distributing, Inc.	Issued	\$2,390.96	Paper Check
155649	10/22/2021	10667	Solid Border, Inc.	Issued	\$21,750.00	Paper Check
155650	10/22/2021	10869	Praxair Dist. Inc.	Issued	\$32.16	Paper Check
155651	10/22/2021	20022	Citibank	Issued	\$395.96	Paper Check
155652	10/22/2021	20022	Citibank	Issued	\$94.90	Paper Check
155653	10/22/2021	20022	Citibank	Issued	\$55.24	Paper Check
155654	10/22/2021	20114	Quinteros Meat Company Inc	Issued	\$364.64	Paper Check
155655	10/22/2021	20169	El Paso County Water Improvement	Issued	\$4,694.16	Paper Check
155656	10/22/2021	20180	ACET	Issued	\$375.00	Paper Check
155657	10/22/2021	20182	Oakwood Solutions LLC	Issued	\$3,400.00	Paper Check
155658	10/22/2021	20233	Frontline Technologies Group	Issued	\$4,617.29	Paper Check
155659	10/22/2021	20306	Perez Propane LLC	Issued	\$138.00	Paper Check
155660	10/22/2021	20353	Barnes and Noble Book Store	Issued	\$84.00	Paper Check
155661	10/22/2021	20356	Imagination Station, Inc.	Issued	\$11,107.40	Paper Check
155662	10/22/2021	20389	Mountain Desert Water LLC	Issued	\$286.50	Paper Check
155663	10/22/2021	20480	National Center for Youth Issues	Issued	\$170.00	Paper Check
155664	10/22/2021	20494	RedGear LLC	Issued	\$972.00	Paper Check

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155665	10/22/2021	20510	Research Center for Children, Yo	Issued	\$84.00	Paper Check
155666	10/22/2021	20567	Accelerate Learning Inc.	Issued	\$5,756.90	Paper Check
155667	10/22/2021	20611	Frontline Technologies	Issued	\$6,218.26	Paper Check
155668	10/22/2021	20745	Blackboard Inc.	Issued	\$6,870.00	Paper Check
155669	10/22/2021	20749	Young Rembrandts	Issued	\$3,325.00	Paper Check
155670	10/22/2021	20806	Valley Speech Language and Learning Center	Issued	\$900.00	Paper Check
155672	10/25/2021	501147	Norma Aguirre	Issued	\$327.68	Paper Check
155673	10/29/2021	10097	Communities In Schools El Paso Inc.	Issued	\$7,500.00	Paper Check
155674	10/29/2021	10139	El Paso Electric Co.	Issued	\$29,693.72	Paper Check
155675	10/29/2021	10174	Eraser Dust	Issued	\$146.07	Paper Check
155676	10/29/2021	10361	Home Depot Credit Services	Issued	\$334.17	Paper Check
155677	10/29/2021	10543	Labatt Food Service	Issued	\$19,580.79	Paper Check
155678	10/29/2021	10601	Office Depot	Issued	\$4,534.55	Paper Check
155679	10/29/2021	10742	Texas Comptroller Of Public Account	Issued	\$100.00	Paper Check
155680	10/29/2021	20022	Citibank	Issued	\$85.05	Paper Check
155681	10/29/2021	20022	Citibank	Issued	\$150.00	Paper Check
155682	10/29/2021	20022	Citibank	Issued	\$452.35	Paper Check
155683	10/29/2021	20059	Subway	Issued	\$69.90	Paper Check
155684	10/29/2021	20196	Enrique Esparza	Issued	\$1,425.00	Paper Check
155685	10/29/2021	20215	Spectrum Paper Co, Inc.	Issued	\$1,310.61	Paper Check
155686	10/29/2021	20306	Perez Propane LLC	Issued	\$258.46	Paper Check
155687	10/29/2021	20480	National Center for Youth Issues	Issued	\$560.00	Paper Check
155688	10/29/2021	20587	Bradley's Hardware Inc	Issued	\$28.68	Paper Check
155689	10/29/2021	20763	Walsh Gallegos Trevino Russo & Kyle P.C.	Issued	\$1,000.00	Paper Check
155690	10/29/2021	20821	Winsupply of West El Paso	Issued	\$495.74	Paper Check
155691	10/29/2021	20874	Krispy Kreme Doughnut Corporation	Issued	\$2,000.00	Paper Check

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155692	10/29/2021	500185	Heriberto Reyes	Issued	\$180.00	Paper Check
155694	10/29/2021	10724	Texas AFT- Associate Membership Program	Issued	\$210.00	Paper Check
155695	10/29/2021	10848	United Way Of El Paso County	Issued	\$15.00	Paper Check
155696	10/29/2021	20007	Stuart C. Cox	Issued	\$1,379.00	Paper Check
155697	10/29/2021	20008	Texas State Teacher Association	Issued	\$135.51	Paper Check
155698	10/29/2021	20009	Association of Texas Professional Educator	Issued	\$121.94	Paper Check
155699	10/29/2021	20009	Association of Texas Professional Educator	Issued	\$138.62	Paper Check
155700	10/29/2021	20010	LegalShield	Issued	\$187.32	Paper Check
155701	10/29/2021	20011	First Financial Group of America	Issued	\$30,713.36	Paper Check
10001880	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001881	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001882	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$311.00	ACH
10001883	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$296.77	ACH
10001884	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001885	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001886	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001887	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$512.63	ACH
10001888	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$265.00	ACH
10001889	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001890	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$265.00	ACH
10001891	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$242.00	ACH
10001892	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$3.00	ACH
10001893	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$296.77	ACH
10001894	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$512.63	ACH
10001895	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$3.00	ACH
10001896	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$311.00	ACH

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10001897	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$242.00	ACH
10001898	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001899	10/07/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001900	10/08/2021	20765	Commerce Bank	Issued	\$21,392.84	ACH
10001901	10/22/2021	20765	Commerce Bank	Issued	\$22,626.74	ACH
10001902	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001903	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$3.00	ACH
10001904	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$3.00	ACH
10001905	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$265.00	ACH
10001906	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$242.00	ACH
10001907	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$296.77	ACH
10001908	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$575.50	ACH
10001909	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$242.00	ACH
10001910	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001911	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001912	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$311.00	ACH
10001913	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001914	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$575.50	ACH
10001915	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001916	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$296.77	ACH
10001917	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001918	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$265.00	ACH
10001919	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001920	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$1.50	ACH
10001921	10/29/2021	20012	Texas Child Support Disbursement Unit	Issued	\$311.00	ACH
200000421	10/01/2021	10669	Sonitrol Of El Paso	Issued	\$2,907.50	Vendor Credit Card

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200000422	10/01/2021	10672	Southern Computer Warehouse	Issued	\$120.60	Vendor Credit Card
200000423	10/08/2021	10649	Scholastic Book Fairs	Issued	\$996.77	Vendor Credit Card
200000424	10/08/2021	10672	Southern Computer Warehouse	Issued	\$390.76	Vendor Credit Card
200000425	10/08/2021	10679	Spectrum Imaging	Issued	\$4,050.05	Vendor Credit Card
200000426	10/08/2021	10702	TASA	Issued	\$2,684.00	Vendor Credit Card
200000427	10/08/2021	20032	Plan B Networks, Inc.	Issued	\$13,298.00	Vendor Credit Card
200000428	10/08/2021	20312	Service Supply	Issued	\$424.70	Vendor Credit Card
200000429	10/08/2021	20470	O'Reilly Auto Enterprises LLC	Issued	\$745.70	Vendor Credit Card
200000430	10/08/2021	20597	El Paso Reprographics	Issued	\$480.00	Vendor Credit Card
200000431	10/08/2021	20635	Stewart & Stevenson LLC	Issued	\$3,206.10	Vendor Credit Card
200000432	10/22/2021	10070	C & M Plaque & Trophy Inc.	Issued	\$19.00	Vendor Credit Card
200000433	10/22/2021	10595	NCS Pearson, Inc	Issued	\$11,632.00	Vendor Credit Card
200000434	10/22/2021	10622	Power School	Issued	\$6,966.65	Vendor Credit Card
200000435	10/22/2021	10672	Southern Computer Warehouse	Issued	\$211.05	Vendor Credit Card
200000436	10/22/2021	10679	Spectrum Imaging	Issued	\$2,971.35	Vendor Credit Card
200000437	10/22/2021	10687	Staples Advantage	Issued	\$130.81	Vendor Credit Card
200000438	10/22/2021	10702	TASA	Void with Cancel	\$2,550.00	Vendor Credit Card
200000439	10/22/2021	10706	TASB, Inc.	Issued	\$1,250.00	Vendor Credit Card
200000440	10/22/2021	10707	TASBO	Issued	\$135.00	Vendor Credit Card
200000441	10/22/2021	20017	School Specialty Inc.	Issued	\$390.00	Vendor Credit Card
200000442	10/22/2021	20036	Johnstone Supply	Issued	\$445.02	Vendor Credit Card
200000443	10/22/2021	20255	Mentru Enterprises	Issued	\$550.00	Vendor Credit Card
200000444	10/22/2021	20391	Ken Scholten dba KD Scholten Com	Issued	\$705.60	Vendor Credit Card
200000445	10/22/2021	20517	Super Duper Inc	Issued	\$462.25	Vendor Credit Card
200000446	10/22/2021	20641	Lexia Learning Systems LLC	Issued	\$37,800.00	Vendor Credit Card
200000447	10/22/2021	20643	Project Lead The Way, Inc.	Issued	\$2,400.00	Vendor Credit Card

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200000448	10/22/2021	20647	AVID Center	Issued	\$22,953.00	Vendor Credit Card
200000449	10/29/2021	10027	Amerigas Propane, L.P.	Issued	\$6,480.81	Vendor Credit Card
200000450	10/29/2021	10703	TASB	Issued	\$2,550.00	Vendor Credit Card
200000451	10/29/2021	20017	School Specialty Inc.	Issued	\$6,705.93	Vendor Credit Card
200000452	10/29/2021	20036	Johnstone Supply	Issued	\$796.18	Vendor Credit Card
200000453	10/29/2021	20255	Mentru Enterprises	Issued	\$147.65	Vendor Credit Card
200000454	10/29/2021	20470	O'Reilly Auto Enterprises LLC	Issued	\$15.36	Vendor Credit Card
200000455	10/29/2021	20635	Stewart & Stevenson LLC	Issued	\$2,586.55	Vendor Credit Card
200000456	10/29/2021	20775	American Refrigeration Supplies, Inc	Issued	\$316.51	Vendor Credit Card
200000457	10/29/2021	10626	Records Consultants, Inc.	Issued	\$7,528.00	Vendor Credit Card

Total Checks: 190

Total Amount: 526,980.56

	Type	Invoice Number	PO Number/ Paycheck Run	Amount	Description
Citbank	Check Request	9107283	72223	85.05	Fuel Lubbock on 09/25/2021.
Citbank	PO	2154810	155652	94.9	Condolence Floral Arrangement for Marlene Bullard
Citbank Commerce	Project Requisition	110207915	150847	55.24	Monthly Fee for zoom Subscription for Superintendent

Txn ID	Post Date	Amount	Vendor Name	Invoice Date
895829	9/24/2021	(1,607.55)	Edmentum Inc	
895827	9/24/2021	(1,102.50)	Blanco Ordonez Mata & Wallace P.C.	
895835	9/24/2021	(650.00)	Sonitrol Of El Paso	
895833	9/24/2021	(123.85)	O'Reilly Auto Enterprises LLC	
894346	9/17/2021	(11,850.00)	Power School	
894341	9/17/2021	(5,937.68)	Follett School Solutions, Inc.	
894348	9/17/2021	(121.26)	Johnstone Supply	
900997	10/8/2021	(13,298.00)	Plan B Networks, Inc.	
901001	10/8/2021	(3,206.10)	Stewart & Stevenson LLC	
900992	10/8/2021	(745.70)	O'Reilly Auto Enterprises LLC	
900999	10/8/2021	(480.00)	El Paso Reprographics	
900989	10/8/2021	(424.70)	Service Supply	
900981	10/8/2021	(390.76)	Southern Computer Warehouse	
900987	10/8/2021	(996.77)	Scholastic Book Fairs	
898058	10/1/2021	(2,907.50)	Sonitrol Of El Paso	
898056	10/1/2021	(120.60)	Southern Computer Warehouse	

Financial
Integrity
Rating
System of
Texas

November 15, 2021





Required Reporting

- 2020-2021 Ratings are based on 2019-2020 School Year Data
- Within two months of the release of the final School FIRST rating TISD must:
 - Announce and hold a public meeting (Wednesday, November 15th)
 - Public Notice to inform taxpayers of the meeting must be published no more than 30 days and no fewer than 10 days before the public meeting (Monday, November 1th)
 - Present a financial management report that explains the district's rating and performance under each indicator for current and previous year's rating
 - Provide additional disclosures related to the Superintendent and Board Members



Determination of Rating

District must answer “Yes” to indicators 1 through 5.

Indicators 6 through 20 are worth up to 10 points each.

2020-2021 Ratings

A - SUPERIOR	90 – 100 POINTS
B - ABOVE STANDARD	80 – 89 POINTS
C - MEETS STANDARD	70 – 79 POINTS
F - SUBSTANDARD ACHIEVEMENT	<70 POINTS

	2020/21	2019/20
PASS	70 Points	60 Points
TISD Score	92 of 100	84 of 100

A – Above Standard



ANNUAL FINANCIAL MANAGEMENT REPORT



REQUIRED DISCLOSURES

Superintendent's Current Employment Contract

A copy of the superintendent's current employment contract at the time of the School FIRST hearing is to be provided. In lieu of publication in the annual School FIRST financial management report, the school district may choose to publish the superintendent's employment contract on the school district's Internet site. If published on the Internet, the contract is to remain accessible for twelve months.

Link to Superintendent's Contract:

https://www.tisd.us/site/handlers/filedownload.ashx?moduleinstanceid=2878&dataid=2089&FileName=00_Contract_-_Rosa_Vega-Barrio.pdf

Link to Superintendent's Contract 2nd Amendment:

https://www.tisd.us/site/handlers/filedownload.ashx?moduleinstanceid=2878&dataid=2091&FileName=02_Second_Amendment_to_Superintendent_Contract.pdf

Link to Superintendent's Contract 3rd Amendment:

<https://www.tisd.us/site/handlers/filedownload.ashx?moduleinstanceid=2878&dataid=2271&FileName=210428%20Rosy%20Vega-Barrio%20Third%20Amendment.p>

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Reimbursements Received by the Superintendent and Board Members

For the Twelve-Month Period
Ended August 31, 2020

Description of Reimbursements	Superintendent Rosa I. Vega-Barrio	Board Member Marlene Bullard	Board Member Maria Kika Saldana	Board Member Ofelia Bosquez	Board Member Daniel Dozal	Board Member Hector Lopez	Board Member Sally Estrada	Board Member Enrique Vega
Meals	\$729.22	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Lodging	279.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Transportation	2,379.69	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Motor Fuel	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Other	1,050.00	395.00	395.00	25.00	25.00	395.00	395.00	395.00
Total	\$4,437.91	\$395.00	\$395.00	\$25.00	\$25.00	\$395.00	\$395.00	\$395.00

All "reimbursements" expenses, regardless of the manner of payment, including direct pay, credit card, cash, and purchase order are to be reported. Items to be reported per category include:

Meals – Meals consumed out of town, and in-district meals at area restaurants (outside of board meetings, excludes catered board meeting meals).

Lodging - Hotel charges.

Transportation - Airfare, car rental (can include fuel on rental, taxis, mileage reimbursements, leased cars, parking and tolls).

Motor fuel – Gasoline.

Other: - Registration fees, telephone/cell phone, internet service, fax machine, and other reimbursements (or on-behalf of) to the superintendent and board member not defined above.



REQUIRED DISCLOSURES

Outside Compensation and/or Fees Received by the Superintendent for Professional Consulting and/or Other Personal Services

For the Twelve-Month Period
Ended August 31, 2021

<u>Name(s) of Entity(ies)</u>	<u>Amount Received</u>
None received	0
Total	<u>\$0.00</u>

Compensation does not include business revenues generated from a family business (farming, ranching, etc.) that has no relation to school district business.

Gifts Received by Executive Officers and Board Members (and First Degree Relatives, if any) (gifts that had an economic value of \$250 or more in the aggregate in the fiscal year)

For the Twelve-Month Period
Ended August 31, 2021

	Board Superintendent	Board Member	Board Member	Board Member	Board Member	Board Member	Board Member	Board Member
	Rosa I. Vega-Barrio	Marlene Bullard	Maria Kika Saldana	Ofelia Bosquez	Daniel Dozal	Hector Lopez	Sally Upchurch	Enrique Vega
Total	\$	\$	\$	\$	\$	\$	\$	\$

Note – An executive officer is defined as the superintendent, unless the board of trustees or the district administration names additional staff under this classification for local officials.

Business Transactions Between School District and Board Members

For the Twelve-Month Period
Ended August 31, 2021

	Board Superintendent	Board Member	Board Member	Board Member	Board Member	Board Member	Board Member	Board Member
	Rosa I. Vega-Barrio	Marlene Bullard	Maria Kika Saldana	Ofelia Bosquez	Daniel Dozal	Hector Lopez	Sally Upchurch	Enrique Vega
Amounts	\$	\$	\$	\$	\$	\$	\$	\$

Note - The summary amounts reported under this disclosure are not to duplicate the items disclosed in the summary schedule of reimbursements received by board members.



INDIVIDUAL INDICATORS 1-20
WITH TWO YEAR COMPARISON



INDICATOR # 1

Was the complete annual financial report (AFR) and data submitted to TEA within 30 days of the January 28 deadline?

2020/21	2019/20
Yes	Yes



INDICATOR #2

Was there an unmodified opinion in the AFR on the financial statements as a whole?

2020/21	2019/20
Yes	Yes



INDICATOR #3

Was the school district in compliance with the payment terms of all debt agreements at fiscal year end?

2020/21	2019/20
Yes	Yes



INDICATOR #4

Did the school district make timely payments to the Teachers Retirement System (TRS), Texas Workforce Commission (TWC), Internal Revenue Service (IRS), and other government agencies?

2020/21	2019/20
Yes	Yes



INDICATOR #5

This indicator not scored.

2020/21	2019/20
Not Scored	Not Scored ⁴⁵



INDICATOR #6

Was the average change in (assigned and unassigned) fund balances over 3 years less than a 25 percent decrease or did the current year's assigned and unassigned fund balances exceed 75 days of operational expenditures?

Change = .0105

(If the school district fails indicator 6, the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)

2020/21	2019/20
Passed	Not Rated



INDICATOR #7

Was the number of days of cash on hand and current investments in the general fund for the school district sufficient to cover operating expenditures (excluding facilities acquisition and construction)?

2020/21	2019/20
10	10

<30 Days	0 POINTS
30-45 DAYS	2 POINTS
45-60 DAYS	4 POINTS
60-74 DAYS	6 POINTS
75-90 DAYS	8 POINTS
>=90 DAYS	10 POINTS

Days Cash on Hand	
2021/20	2019/20
188.9933	225.0696



INDICATOR #8

Was the measure of current assets to current liabilities ratio for the school district sufficient to cover short-term debt?

2020/21	2019/20
10	10

<1.00	0 POINTS
1.00 - 1.50	2 POINTS
1.50 - 2.00	4 POINTS
2.00 - 2.50	6 POINTS
2.50 - 3.00	8 POINTS
>=3.00	10 POINTS

Ratio	
2020/21	2019/20
5.2272	4.2873



INDICATOR #9

Did the school district's general fund revenues equal or exceed expenditures (excluding facilities acquisition and construction)?

If not, was the school district's number of days of cash on hand greater than or equal to 60 days?

2020/21	2019/20
10	10

$\geq 0\%$	10 POINTS
$< 0\%$	0 POINTS

Revenue > Expenses	
2020/21	2019/20
Revenue: 12,846,492 > Expenses: 13,109,418 Ratio: 1.0201	Revenue: 12,231,194 > Expenses: 12,374,263 Ratio: 1.0116
Days Cash on Hand 188.9933	Days Cash on Hand 225.0696



INDICATOR #10

Did the school district average less than a 10 percent variance (90% to 110%) when comparing budgeted revenues to actual revenues for the last 3 fiscal years?

2020/21	2019/20
10	Not Rated

Actual= 0.062 < 0.10

>=10%	0 POINTS
<=10%	10 POINTS



INDICATOR #11

Was the ratio of long-term liabilities to total assets for the school district sufficient to support long-term solvency?

(If the school district's change of students in membership over 5 years was 10 percent or more, then the school district passes this indicator.)

2020/21	2019/20
10	10

>1.00	0 POINTS
0.90 - 1.00	2 POINTS
0.80 - 0.90	4 POINTS
0.70 - 0.80	6 POINTS
0.60 - 0.70	8 POINTS
<=0.60	10 POINTS

Ratio	
2020/21	2019/20
0.4563	0.4592



INDICATOR #12

Was the debt per \$100 of assessed property value ratio sufficient to support future debt repayments?

See ranges below in the Determination of Points section

2020/21	2019/20
8	Not Rated

>13.5	0 POINTS
11.5<=13.5	2 POINTS
10 <=11.5	4 POINTS
7 <=10	6 POINTS
4 <= 7	8 POINTS
<= 4	10 POINTS

Ratio	
2020/21	2019/20
5.4868	Not Rated



INDICATOR #13

Was the school district's administrative cost ratio equal to or less than the threshold ratio?

2020/21	2019/21
4	4

ADA: 500 to 999

>0.2311	0 POINTS
0.2061- 0.2311	2 POINTS
0.1811 - 0.2061	4 POINTS
0.1561 - 0.1811	6 POINTS
0.1311 – 0.1561	8 POINTS
<=0.1311	10 POINTS

Ratio	
2020/21	2019/20
0.1837	0.1953
ADA	ADA
871.622	954.274





INDICATOR #14

Did the school district not have a 15% decline in the students to staff ratio over 3 years (total enrollment to total staff)?

(If the student enrollment did not decrease, the school district will automatically pass this indicator.)

2020/21	2019/20
10	10

Yes	10 POINTS
No	0 POINTS

Ratio	
2020/21	2019/20
Yes -0.0624%	Yes -1.39%
Enrollment Decrease -112	Enrollment Decrease -108



INDICATOR #15

Was the school district's ADA within the allotted range of the district's biennial pupil projection(s) submitted to TEA?

See ranges below in the Determination of Points section.

$$\frac{(\text{Actual ADA} - \text{Projected ADA})}{\text{Projected ADA}}$$
$$\frac{(931.288 - 916.95)}{916.95} = .0156$$

2020/21	2019/20
5	Not Rated

≤ 0.25	5 POINTS
> 0.25	0 POINTS



INDICATOR #16

- Did the comparison of Public Education Information Management System (PEIMS) data to like information in the school district's AFR result in a total variance of less than 3 percent of all expenditures by function?

(If the school district fails indicator 16, the maximum points and highest rating that the school district may receive is 89 points,

B = Above Standard Achievement.)

2020/21	2019/20
Passed	Passed



INDICATOR #17

Did the external independent auditor report that the AFR was free of any instance(s) of material weaknesses in internal controls over financial reporting and compliance for local, state, or federal funds?

2020/21	2019/20
Passed	Passed

(If the school district fails indicator 17, the maximum points and highest rating that the school district may receive is 79 points, C = Meets Standard Achievement.)



INDICATOR #18

Did the external independent auditor indicate the AFR was free of any instance(s) of material noncompliance for grants, contracts, and laws related to local, state, or federal funds?

2020/21	2019/20
10	10

Yes	10 POINTS
No	0 POINTS



INDICATOR #19

Did the school district post the required financial information on its website in accordance with Government Code, Local Government Code, Texas Education Code, Texas Administrative Code and other statutes, laws and rules that were in effect at the school district's fiscal year end?

2020/21	2019/20
5	Not rated

Yes	5 POINTS
No	0 POINTS



INDICATOR #20

Did the school board members discuss the district's property values at a board meeting within 120 days before the district adopted its budget? (If the school district fails indicator 20 the maximum points and highest rating that the school district may receive is 89 points, B = Above Standard Achievement.)

2020/21	2019/20
Yes	Not Rated



QUESTIONS





October 1, 2021

TO: El Paso County Taxing Entity Presiding Officers
From: Dinah L. Kilgore, RPA, Executive Director/ Chief Appraiser

Subject: Appointment/ Reappointment of EPCAD Board of Directors

The primary duties of the El Paso Central Appraisal District (EPCAD) Board of Directors are to select the Chief Appraiser and to adopt EPCAD's annual operating budget. The Board does not appraise property or make decisions that may affect the appraisal records for properties.

The current term for EPCAD's Board of Directors concludes on December 31, 2021.

The new term begins January 1, 2022 and concludes December 31, 2023 or until a member has been reappointed or replaced.

It is now time for your entity to appoint or reappoint the 2022/2023 EPCAD Board of Directors.

The following information is divided by subject matter for easy reference.

A. Selection

Property Tax Code Sec. 6.03 establishes the selection process for EPCAD Board of Directors. Members of the Board are selected by the district's participating taxing units (entities).

The selection process and nine-member board is authorized by Property Tax Code Sec. 6.031.

Board members are appointed by majority vote of their respective governing bodies:

1. City of El Paso appoints two members;
2. County of El Paso appoints one member;
3. El Paso Independent School District (EPISD) appoints two members;
4. Lower Valley entities appoint two members;
 - 4.1 Clint Independent School District;
 - 4.2 Fabens Independent School District;
 - 4.3 San Elizario Independent School District;
 - 4.4 Socorro Independent School District;

- 4.5 Tornillo Independent School District;
- 4.6 El Paso Community College;
- 4.7 San Elizario City;
- 4.8 Town of Clint;
- 4.9 Town of Horizon City; and
- 4.10 Town of Socorro
- 5. Upper Valley entities appoint one member;
 - 5.1 Anthony Independent School District;
 - 5.2 Canutillo Independent School District;
 - 5.3 Town of Anthony; and
 - 5.4 Village of Vinton
- 6. Ysleta Independent School District (YISD) appoints one member.

Two members on the EPCAD Board of Directors represent the Lower Valley Entities as a group. If more than two individuals are nominated to serve on the EPCAD Board of Directors, the two individuals with the most nominations will be appointed.

One member on the EPCAD Board of Directors represents the Upper Valley Entities as a group. If more than one individual is nominated to serve on the EPCAD Board of Directors, the individual with the most nominations will be appointed.

If an equal number of nominations are received, either for the Lower Valley entities or the Upper Valley entities, the entity governing body(ies) must re-vote to achieve a majority vote for the available seat(s) on the EPCAD Board of Directors. If no nominees are received, the EPCAD Board of Directors will decide the nominee(s).

B. Eligibility

- 1. To be eligible to serve on the Board, an individual must be a resident of the district (El Paso County, Texas) and must have resided in the district for at least two years immediately preceding the date of appointment.
- 2. Property Tax Code Sec. 6.035, states an individual is ineligible to serve on an appraisal district board of directors if the individual owns property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless:
 - a. the delinquent taxes and any penalties and interest are being paid under an installment payment agreement;
 - b. A suit to collect the delinquent taxes is deferred or abated.
- 3. An employee of a taxing entity participating in the appraisal district is not eligible to serve unless the individual is also a member of the governing body or an elected official of a taxing entity participating in the district.
- 4. Property Tax Code Sec. 6.035, effective September 1, 1989, bars EPCAD Board of Directors from serving if the member is related to a person who operates for compensation as a tax agent or a property tax appraiser in the appraisal district.
- 5. Property Tax Code Sec. 6.036, bars EPCAD Board of Directors from serving on the Board if they contract with the District, or if they contract on

a tax-related matter with a taxing entity served by the District, or if they have a substantial interest in a business that contracts with the District or a taxing entity served by the District.

6. Property Tax Code Sec 6.03 (a), states, "an employee of a taxing unit that participates in the district is **not** eligible to serve on the board **unless** the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district".

C. Term of Office

Members of the EPCAD Board of Directors serve two-year terms beginning January 1 of even-numbered years. Pursuant to Section 6.035 of the Texas Tax Code, amended by the 87th Texas Legislature, board members may only serve five terms.

Before December 31 of the odd-numbered year, the governing body of the taxing entity is(are) responsible for appointing a member(s) through a nomination and by resolution or motion of appointment as evidenced in the entity's official meeting agenda and reflected in the approved meeting minutes. The chief appraiser will submit the results to the governing body of each taxing entity in the district and to the candidates.

D. Board Vacancies

City of El Paso, County of El Paso, EPISD, and YISD taxing entities:

Property Tax Code Sec. 6.03 provides that in the event a board member is unable to complete their term, the governing body of the taxing entities shall appoint a member.

Lower Valley and Upper Valley taxing entities:

Property Tax Code Sec. 6.03 provides that in the event a board member is unable to complete their term, the governing body of the taxing entity shall nominate a candidate. Board of Directors shall elect by a majority vote one of the nominees to fill the vacancy.

E. Agenda and Resolution Example wording:

The following is an example wording to include on your entity's meeting agenda and resolution:

Agenda

Entity name nominates *Individual's full name* to serve as our appointee to the El Paso Central Appraisal District Board of Directors for the term January 1, 2022 through December 31, 2023. *Individual's full name* will serve for the referenced term or until they have been reappointed or replaced.

Resolution

On Date, Entity name nominated or appointed Individual's full name to be on the El Paso Central Appraisal District Board of Directors for the term January 1, 2022 through December 31, 2023.

Sincerely,

A handwritten signature in black ink that reads "Dinah L. Kilgore". The signature is written in a cursive style with a large initial "D".

Dinah Kilgore, RPA
Executive Director/Chief Appraiser
El Paso Central Appraisal District
5801 Trowbridge Drive
El Paso, Texas 79925
Office: (915)780-2101
Fax: (915) 780-2130

From: [Cynthia Y. Aleman](#)
To: [Aguilar, Rachel](#)
Subject: REMINDER- Appointment/Reappointment of EPCAD Board of Directors
Date: Monday, November 8, 2021 3:42:26 PM
Attachments: [image013.png](#)
[image014.png](#)
[image015.png](#)
[image016.png](#)
[image017.png](#)
[image018.png](#)
[image019.png](#)
[image020.png](#)

CAUTION: This email originated from outside TISD organization. Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Ms. Aguilar,

The current Lower Valley nominations received:

1. Bonnie Najera nominated by EPCC 11/5/2021
2. Eduardo Mena nominated by Socorro ISD 11/2/2021

The current Lower Valley EPCAD Board Members:

1. Walter Miller appointed 12/16/2019
2. Eduardo Mena appointed 1/6/2020

Regards,

Cynthia Y. Aleman

Cynthia Y. Aleman
Executive Assistant
El Paso Central Appraisal District
5801 Trowbridge Drive
El Paso, Texas 79925
Office: (915)780-2101
Fax: (915) 780-2130



From: Aguilar, Rachel <AguilarR@tisd.us>
Sent: Monday, November 8, 2021 2:51 PM
To: admin <admin@epcad.org>
Subject: FW: REMINDER- Appointment/Reappointment of EPCAD Board of Directors
Importance: High

[Notice: This email originated outside of EPCAD, exercise caution with links and attachments]

Good afternoon,

Can you provide more information on who the candidates are for our area?

Thank you,

Rachel Aguilar

Secretary to Superintendent
Tornillo ISD



✉ aguilarr@tisd.us
☎ [915-765-3005](tel:915-765-3005)
📍 19200 Cobb | PO Box 170
Tornillo, TX 79853
🌐 tisd.us



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From: Vega-Barrio, Rosa <RvegaB@tisd.us>
Sent: Monday, November 1, 2021 11:55 AM
To: Aguilar, Rachel <AguilarR@tisd.us>
Subject: FW: REMINDER- Appointment/Reappointment of EPCAD Board of Directors
Importance: High

Not sure if you received this. The board usually votes and submits their votes. Not sure who is running though. rvegab

From: admin <admin@epcad.org>
Sent: Monday, November 1, 2021 9:25 AM
To: oscar troncoso <otroncoso@anthonyisd.net>; oscar troncoso <otroncoso@anthonyisd.net>; Benjamin Romero, Town of Anthony Mayor <bromero@townofanthony.org>; Town of Anthony Mayor <bromero@townofanthony.org>; Anthony Town Clerk <ngonzalez@townofanthony.org>; pgalaviz <pgalaviz@canutillo-isd.org>; pgalaviz <pgalaviz@canutillo-isd.org>; juan.martinez <juan.martinez@clint.net>; juan.martinez <juan.martinez@clint.net>; Susana Rodriguez, Town Clerk of Clint <townofclint@sbcglobal.net>; Town Clerk of Clint <townofclint@sbcglobal.net>; Oscar Leeser, Mayor of City of El Paso <mayor@elpasotexas.gov>; Mayor of City of El Paso <mayor@elpasotexas.gov>; William Serrata, EPCC President <wserrata@epcc.edu>; EPCC President <wserrata@epcc.edu>; Ricardo A. Samaniego, County Judge <countyjudge@epcounty.com>; County Judge <countyjudge@epcounty.com>; vvijil <vvijil@fabensisd.net>; vvijil <vvijil@fabensisd.net>; Mayor of Horizon Ruben Mendoza <mayor@horizoncity.org>; Antonio

Araujo, City of San Elizario Mayor <mayor18@cityofsanelizario.com>; City of San Elizario Mayor <mayor18@cityofsanelizario.com>; Nancy Montes, City of San Elizario City Clerk <nmontes@cityofsanelizario.com>; City of San Elizario City Clerk <nmontes@cityofsanelizario.com>; Meza-Chavez, Jeannie <jmeza-chavez@seisd.net>; 'MCarmo01@sisd.net' <MCarmo01@sisd.net>; 'lalvar02@sisd.net' <lalvar02@sisd.net>; Ivy Avalos, City of Socorro Mayor <mayor@ci.socorro.tx.us>; City of Socorro Mayor <mayor@ci.socorro.tx.us>; Olivia Navarro, City Clerk <onavarro@ci.socorro.tx.us>; City Clerk <onavarro@ci.socorro.tx.us>; Vega-Barrio, Rosa <RvegaB@tisd.us>; Vega-Barrio, Rosa <RvegaB@tisd.us>; Manuel "Manny" Leos – Mayor <mleos@vintontx.us>; Andrea Carrillo, Village of Vinton Administrator <acarrillo@vintontx.us>; Village of Vinton Administrator <acarrillo@vintontx.us>; xdelatorre <xdelatorre@yisd.net>; xdelatorre <xdelatorre@yisd.net>; 'lhanany@episd.org' <lhanany@episd.org>; Alfonso V. "Al" Velarde <avelarde@episd.org>; 'jacevedo2@episd.org' <jacevedo2@episd.org>; 'ihernan@episd.org' <ihernan@episd.org>; 'iirrobal@episd.org' <iirrobal@episd.org>; 'Freddy Khlayel' <fkhlaxel@episd.org>; 'decall@episd.org' <decall@episd.org>; 'arleen.parada@clint.net' <arleen.parada@clint.net>; 'arturo.cruz18@clint.net' <arturo.cruz18@clint.net>; 'jaime.lopez50@clint.net' <jaime.lopez50@clint.net>; 'james.pendell@clint.net' <james.pendell@clint.net>; 'adrian.perez38@clint.net' <adrian.perez38@clint.net>; 'isela.torres9@clint.net' <isela.torres9@clint.net>; 'jarett.rogers@clint.net' <jarett.rogers@clint.net>; Meza-Chavez, Jeannie <jmeza-chavez@seisd.net>; 'slicon@seisd.net' <slicon@seisd.net>; 'hernandezmy@seisd.net' <hernandezmy@seisd.net>; 'garciami@seisd.net' <garciami@seisd.net>; 'chavez@seisd.net' <chavez@seisd.net>; 'madridf@seisd.net' <madridf@seisd.net>; 'lopeze@seisd.net' <lopeze@seisd.net>; 'chavarriam@seisd.net' <chavarriam@seisd.net>; 'david.morales@sisd.net' <david.morales@sisd.net>; 'ricardo.castellano@sisd.net' <ricardo.castellano@sisd.net>; 'eduardo.mena@sisd.net' <eduardo.mena@sisd.net>; 'pablo.barrera@sisd.net' <pablo.barrera@sisd.net>; 'paulguerra56@gmail.com' <paulguerra56@gmail.com>; 'cynthia.najera@sisd.net' <cynthia.najera@sisd.net>; oscar troncoso <otroncoso@anthonyisd.net>; oscar troncoso <otroncoso@anthonyisd.net>; Michael Najera <michaelnajera@gmail.com>; 'acuellar@anthonyisd.net' <acuellar@anthonyisd.net>; 'c2ramirez@anthonyisd.net' <c2ramirez@anthonyisd.net>; 'csingh@anthonyisd.net' <csingh@anthonyisd.net>; 'mgarcia@anthonyisd.net' <mgarcia@anthonyisd.net>; 'Lrodriguez@anthonyisd.net' <Lrodriguez@anthonyisd.net>; 'avela@anthonyisd.net' <avela@anthonyisd.net>; 'ogomez@anthonyisd.net' <ogomez@anthonyisd.net>; 'scoronado@canutillo-isd.org' <scoronado@canutillo-isd.org>; 'spayan@canutillo-isd.org' <spayan@canutillo-isd.org>; 'PMendoza@canutillo-isd.org' <PMendoza@canutillo-isd.org>; 'THernandez@canutillo-isd.org' <THernandez@canutillo-isd.org>; 'ArmandoRodriguezTEXAS@gmail.com' <ArmandoRodriguezTEXAS@gmail.com>; 'lsearls@canutillo-isd.org' <lsearls@canutillo-isd.org>; 'Btrout@canutillo-isd.org' <Btrout@canutillo-isd.org>; 'bmorales@fabensisd.net' <bmorales@fabensisd.net>; 'oflores@fabensisd.net' <oflores@fabensisd.net>; 'sgonzales@fabensisd.net' <sgonzales@fabensisd.net>; 'adanescobar5050@yahoo.com' <adanescobar5050@yahoo.com>; 'rgalloavitia@fabensisd.net' <rgalloavitia@fabensisd.net>; 'vhernandez@fabensisd.net' <vhernandez@fabensisd.net>; 'gspence@fabensisd.net' <gspence@fabensisd.net>; Bullard, Marlene <Marlene@tisd.us>; Estrada, Ida <Ida@tisd.us>; Bosquez, Ofelia <Ofelia@tisd.us>; Vega, Enrique <Enrique@tisd.us>; Dozal, Daniel <Daniel@tisd.us>; Lopez, Hector <Hector@tisd.us>; Saldana, Kika <Kika@tisd.us>; noemi.oropeza@clint.net

Cc: jacevedo2@episid.org; Freddy Khlayel' <fkhlayel@episid.org>; 'Tanny Berg' <tanny@epicenterelpaso.com>; Kathryn Lucero <lucero@yisd.net>; Eduardo Mena, EPCAD BOD Member <eduardo.mena@sisd.net>; waltermiller0011@gmail.com; walter.miller@terracon.com; Elvia Schuller, Town Clerk of Horizon City <eschuller@horizoncity.org>; 'Commissioner 2' <Commissioner2@epcounty.com>; 'David Stout' <Stout@epcounty.com>; 'Carlos Martinez' <CarMartinez@epcounty.com>; L.Negron@epcounty.com; illsellyourhome@aol.com; Rick Medina <ricmed@epcad.org>

Subject: REMINDER- Appointment/Reappointment of EPCAD Board of Directors

Importance: High

CAUTION: This email originated from outside TISD organization. Do not click on links or open attachments unless you recognize the sender and know the content is safe.

Good morning Everyone,

This is a reminder about EPCAD board appointment/ reappointments.

The original announcement letter was emailed October 1, 2021 to entity presiding officers.

November 1, 2021

TO: El Paso County Taxing Entity Presiding Officers
From: Dinah L. Kilgore, RPA, Executive Director/ Chief Appraiser

Subject: Appointment/ Reappointment of EPCAD Board of Directors

The primary duties of the El Paso Central Appraisal District (EPCAD) Board of Directors are to select the Chief Appraiser and to adopt EPCAD's annual operating budget. The Board does not appraise property or make decisions that may affect the appraisal records for properties.

The current term for EPCAD's Board of Directors concludes on December 31, 2021. The new term begins January 1, 2022 and concludes December 31, 2023 or until a member has been reappointed or replaced.

It is now time for your entity to appoint or reappoint the 2022/2023 EPCAD Board of Directors.

The following information is divided by subject matter for easy reference.

A. Selection

Property Tax Code Sec. 6.03 establishes the selection process for EPCAD Board of Directors. Members of the Board are selected by the district's participating taxing units (entities).

The selection process and nine-member board is authorized by Property Tax Code

Sec. 6.031.

Board members are appointed by majority vote of their respective governing bodies:

1. City of El Paso appoints two members;
2. County of El Paso appoints one member;
3. El Paso Independent School District (EPISD) appoints two members;
4. Lower Valley entities appoint two members;
 1. Clint Independent School District;
 2. Fabens Independent School District;
 3. San Elizario Independent School District;
 4. Socorro Independent School District;
 5. Tornillo Independent School District;
 6. El Paso Community College;
 7. San Elizario City;
 8. Town of Clint;
 9. Town of Horizon City; and
10. Town of Socorro
5. Upper Valley entities appoint one member;
 - 5.1 Anthony Independent School District;
 - 5.2 Canutillo Independent School District;
 - 5.3 Town of Anthony; and
 - 5.4 Village of Vinton
6. Ysleta Independent School District (YISD) appoints one member.

Two members on the EPCAD Board of Directors represent the Lower Valley Entities as a group. If more than two individuals are nominated to serve on the EPCAD Board of Directors, the two individuals with the most nominations will be appointed. One member on the EPCAD Board of Directors represents the Upper Valley Entities as a group. If more than one individual is nominated to serve on the EPCAD Board of Directors, the individual with the most nominations will be appointed. If an equal number of nominations are received, either for the Lower Valley entities or the Upper Valley entities, the entity governing body(ies) must re-vote to achieve a majority vote for the available seat(s) on the EPCAD Board of Directors. If no nominees are received, the EPCAD Board of Directors will decide the nominee(s).

B. Eligibility

1. To be eligible to serve on the Board, an individual must be a resident of the district (El Paso County, Texas) and must have resided in the district for at least two years immediately preceding the date of appointment.
2. Property Tax Code Sec. 6.035, states an individual is ineligible to serve on an appraisal district board of directors if the individual owns property on which delinquent taxes have been owed to a taxing unit for more than 60 days after the date the individual knew or should have known of the delinquency unless:
 - a. the delinquent taxes and any penalties and interest are being paid

- under an installment payment agreement;
- b. A suit to collect the delinquent taxes is deferred or abated.
 3. An employee of a taxing entity participating in the appraisal district is not eligible to serve unless the individual is also a member of the governing body or an elected official of a taxing entity participating in the district.
 4. Property Tax Code Sec. 6.035, effective September 1, 1989, bars EPCAD Board of Directors from serving if the member is related to a person who operates for compensation as a tax agent or a property tax appraiser in the appraisal district.
 5. Property Tax Code Sec. 6.036, bars EPCAD Board of Directors from serving on the Board if they contract with the District, or if they contract on a tax-related matter with a taxing entity served by the District, or if they have a substantial interest in a business that contracts with the District or a taxing entity served by the District.
 6. Property Tax Code Sec 6.03 (a), states, “an employee of a taxing unit that participates in the district is **not** eligible to serve on the board **unless** the individual is also a member of the governing body or an elected official of a taxing unit that participates in the district”.

C. Term of Office

Members of the EPCAD Board of Directors serve two-year terms beginning January 1 of even-numbered years. Pursuant to Section 6.035 of the Texas Tax Code, amended by the 87th Texas Legislature, board members may only serve five terms. Before December 31 of the odd-numbered year, the governing body of the taxing entity is(are) responsible for appointing a member(s) through a nomination and by resolution or motion of appointment as evidenced in the entity’s official meeting agenda and reflected in the approved meeting minutes. The chief appraiser will submit the results to the governing body of each taxing entity in the district and to the candidates.

D. Board Vacancies

City of El Paso, County of El Paso, EPISD, and YISD taxing entities:

Property Tax Code Sec. 6.03 provides that in the event a board member is unable to complete their term, the governing body of the taxing entities shall appoint a member.

Lower Valley and Upper Valley taxing entities:

Property Tax Code Sec. 6.03 provides that in the event a board member is unable to complete their term, the governing body of the taxing entity shall nominate a candidate. Board of Directors shall elect by a majority vote one of the nominees to fill the vacancy.

E. Agenda and Resolution Example wording:

The following is an example wording to include on your entity’s meeting agenda and resolution:

Agenda

Entity name nominates *Individual’s full name* to serve as our appointee to the El Paso Central Appraisal District Board of Directors for the term January 1, 2022 through December 31, 2023. *Individual’s full name* will serve

for the referenced term or until they have been reappointed or replaced.

Resolution

On Date, Entity name nominated or appointed Individual's full name to be on the El Paso Central Appraisal District Board of Directors for the term January 1, 2022 through December 31, 2023.

Sincerely,



Dinah Kilgore, RPA
Executive Director/Chief Appraiser
El Paso Central Appraisal District
5801 Trowbridge Drive
El Paso, Texas 79925
Office: (915)780-2101
Fax: (915) 780-2130

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TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

MEMORANDUM

To:
From:
Subject:
Date:

HISTORY:

RATIONALE:

BUDGET IMPACT:

ADMINISTRATIVE RECOMMENDATION:



Trustee Advocate Application

Application Process

All Texas school districts are eligible to apply to become members of the inaugural cohort of the Trustee Advocate program. The cohort will include the school boards and superintendents of 8 school districts.

Applications open
October 15, 2021

Applications due
November 15, 2021

Your Contact Information

First and Last Name

Email

Phone Number

What school district do you represent?

School District ▾

TEA classifies Texas public school districts into community types using factors such as enrollment, growth in enrollment, economic status, and proximity to urban areas. These community types, or "district types," group districts into eight categories ranging from major urban to rural. Charter school districts make up a ninth category.

[Find Your District's Classification →](#)

School District TEA Classification ▾

Who is your Superintendent?

First and Last Name

Email

Phone Number

Serving as Superintendent Since (mm/yyyy)

Does your Superintendent have a webpage?

- Yes
- No 74



Selection Process

As soon as the digital application is submitted, the school district applicant can immediately schedule a virtual interview for the Superintendent and one Trustee with the selection committee.

Interview schedule begins
November 16, 2021

Interview schedule ends
December 16, 2021

Grant Award

Raise Your Hand Texas will cover all transportation, food, and accommodation costs for superintendents and trustees during the large group sessions in Austin, including accommodation for the night before the training begins.

**School Districts Selected and Awards announced
January 7, 2022**

Who is currently serving on the Board of Trustees?

Provide URL link to the Board of Trustee webpage

Trustee 1

First and Last Name

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 2

First and Last Name

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 3

First and Last Name

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 4

First and Last Name

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 5⁷⁵

First and Last Name

Questions

Contact **Missy Bender**,
Trustee in Residence, at
mbender@ryht.org.

Trustee Advocate Application - Raise Your Hand Texas

FIRST AND LAST NAME

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 6

First and Last Name

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 7

First and Last Name

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 8

First and Last Name

Board Title (if any)

Email

Term Expires (mm/dd/yyyy)

Trustee 9

First and Last Name

Board Title (if any)

Email 76

Term Expires (mm/dd/yyyy)



Term Expires (mm/dd/yyyy)

When is your school district's next school board election?

mm/dd/yyyy

Does the Superintendent have any experience with a school district bond election?

- Yes
- No

Do any of the sitting Trustees have experience with a school district bond election?

- Yes
- No

Which statement best describes your school district's relationship with legislative advocacy? (select one)

- We don't really do anything right now.
- The superintendent is involved a little bit, but the school board isn't.
- The superintendent is really involved, but the school board isn't.
- The superintendent and a few trustees are really engaged, but the rest of the board isn't.
- The superintendent and the entire board are very engaged.
- Other

Other

How would you describe the superintendent's relationship with your state legislators?

77



How would you describe the school board's relationship with your state legislators?

Why is your school board interested in the Trustee Advocate program?

What else should we know? (Please provide written and/or video feedback)

78

Drop files here or

[Select files](#)

Max. file size: 50 MB.

Is your school district willing to provide Raise Your Hand Texas with access to the district's ESSER plan and actual experiences, results, and data?

Yes

No

[Submit](#)

[Blog](#) [Newsroom](#) [Contact](#)



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Tax Exemption Numbers: 501(c)(3): 20-3918577
| 501(c)(4): 20-8119071



1005 Congress Ave., Austin, TX 78701 | (512) 617-2121

Tornillo Independent School District

Maintenance Department

Memorandum

To: Board of Trustees

From: Rene Estrada, Maintenance/Transportation Director

Subject: HS Gym Floor

Date: November 15, 2021

History:

The floor in the high school main gym needs maintenance. The original quote presented and approved at the September board meeting increased due to revisions to the design.

Rationale:

Maintenance includes refinishing and painting the gym floor.

Budget Impact:

The new cost is \$27,924.40

Administrative Recommendation:

Administration is requesting approval of the new quote for the HS gym floor.

Stout Hardwood Floor Co., Inc.

Since 1928

**Arizona
New Mexico
El Paso, Texas**

Mailing: PO Box 16650, Las Cruces, NM 88004
695 South Compress Road, Ste. 1, Las Cruces, NM 88005
Email: bstout@stouthardwood.com
Web: www.stout-hardwood-floors.com

**AZ ROC 169332
NM 58585**

To: Tornillo ISD
Date: 11/3/2021
Re: Gym floor refinishing

Region 19 Contract # 21-7403

High School Gym:

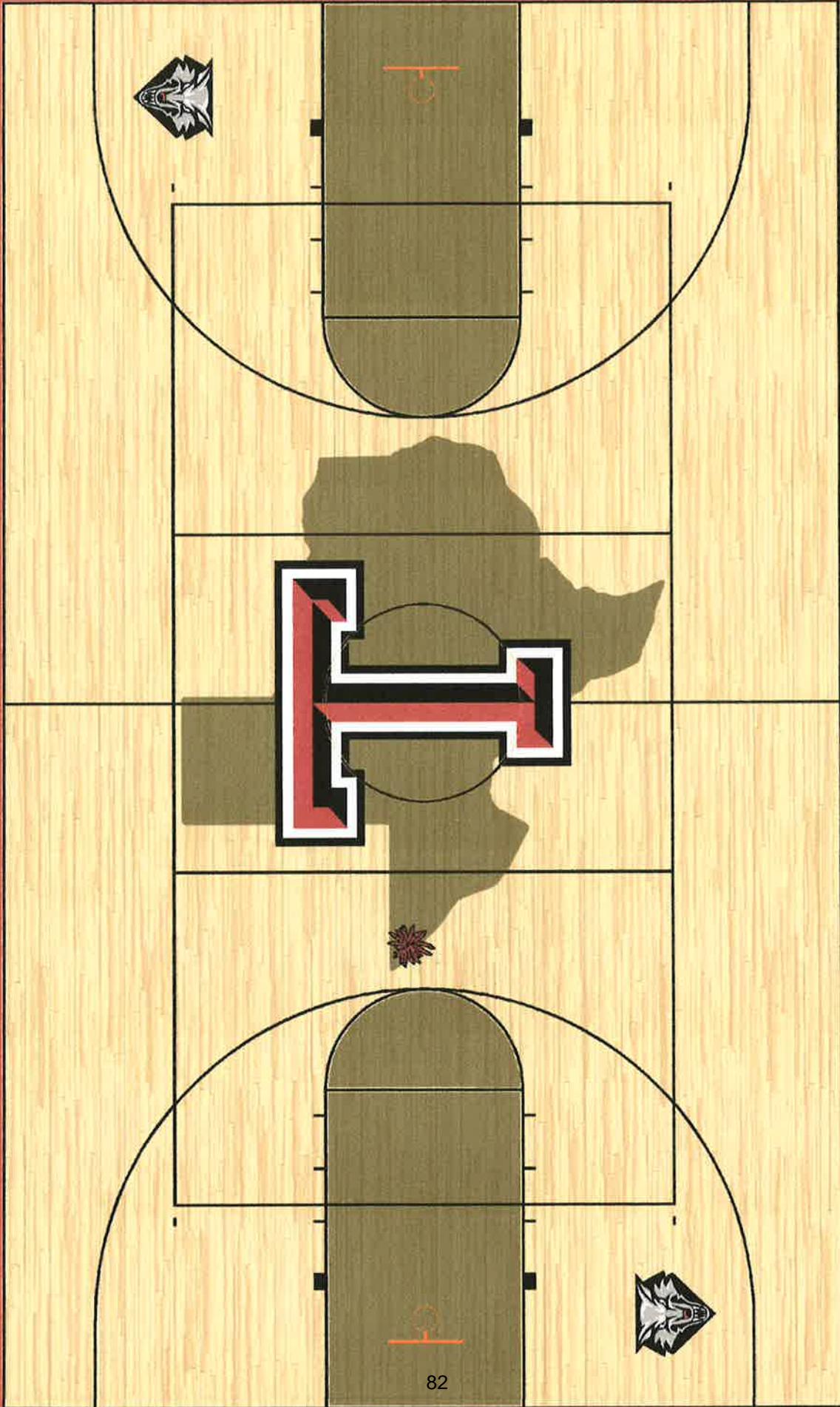
Floor Refinishing waterbase product	8,400	\$ 1.40	\$ 11,760.00
2 color logo (State of Texas outline)	1	4,330.40	\$ 4,330.40
3 color logo (Texas Tech)	1	4,127.00	\$ 4,127.00
Simple side court logo (Wolf heads. Bean included in this cost)	2	800.00	\$ 1,600.00
Painted borders - 4'	4	\$ 400.00	\$ 1,600.00
Lettering two color - 2' tall TORNILLO COYOTES	30	\$ 98.90	\$ 2,967.00
Stained keys	2	\$ 500.00	\$ 1,000.00
Mileage	1,000	\$ 0.54	\$ 540.00
Subtotal	1		\$ 27,924.40
Sales Tax		Exempt	

Total =====
\$ 27,924.40

TORNILLO

COYOTES

COYOTES



82

TORNILLO

Version 3



MINUTES OF REGULAR BOARD MEETING

W.E. Neill Service Center, 19210 Cobb, Tornillo, Texas

Tuesday, October 26, 2021

- 6:01PM – 1. **(OTHER) First Order of Business**
6:02PM A. Establish a quorum and call the meeting to order
The meeting was called to order at 6:01 PM by Board President, Marlene Bullard, and it was established that a quorum was present.

MEMBERS PRESENT:
Marlene Bullard, President
Ida Estrada, Vice President
Ofelia Bosquez, Secretary
Hector Lopez
Maria Saldana
Enrique Vega

MEMBERS ABSENT:
Daniel Dozal

SUPERINTENDENT
Rosa Isela Vega-Barrio, Superintendent

- B. Pledge of Allegiance to the United States
Marlene Bullard, Board President, led the Board of Trustees in the Pledge of Allegiance to the United States of America.

- 6:02PM – 2. **(OTHER) Superintendent’s Report**
6:09PM Mrs. Rosa Vega-Barrio, Superintendent, provided the Board of Trustees with the Superintendent’s report.
No Action Necessary.

- 6:09PM – 3. **(OTHER) District Recognitions**
6:12PM A. Introduction of New Tornillo ISD Staff
Jesus Delgado, LSG Student, presented new Tornillo ISD Staff to the Board of Trustees.
1. Alejandro Olvero, THS Principal
 2. Sandra Cruz, Finance Coordinator
 3. Favio Melendez, Campus Computer Technician
 4. Gloria Bosquez, Permanent Substitute
 5. Jennifer Murillo, At-Risk Aide
 6. Rey Delgado, Permanent Substitute
 7. Angelica Santillan, Permanent Substitute
- No Action Necessary.

- 6:12PM – B. Good Samaritan
6:15PM Lindsey Hernandez, LSG Student, presented certificates of appreciation to THS basketball students who participated in the “Hoops & Dreams” basketball game.
No Action Necessary.

Aleily Hernandez, LSG Student, recognized staff who assisted with the “Hoops & Dreams” basketball game.

No Action Necessary.

6:15PM –
6:21PM

4. (OTHER) Open Forum

- Mrs. Iris Delgado, parent at TISD, participated in open forum. Mrs. Delgado shared concerns regarding high school internet issues as well as vacant teacher/coach positions.

5. Lone Star Governance

A. Student Outcome Monitoring: Goal 1 & Goal 2

6:21PM –
6:41PM

1. Tornillo Middle School - GPM 1.1, 1.2 & GPM 2.1, GPM 2.2

Mrs. Nadia De La Rosa, TMS Principal, presented the Board of Trustees with GPM 1.1, 1.2 & GPM 2.1, GPM 2.2.

No Action Necessary.

2. Tornillo High School – GPM 1.3 & GPM 2.3

Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with GPM 1.3 & GPM 2.3.

No Action Necessary.

B. (Accountability 1) Review, Discussion, and Possible Action Regarding Board’s Time Use Trackers

6:41PM –
6:43PM

Marlene Bullard, Board President, facilitated the review of the Board’s Time Use Trackers.

Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the Board’s Time Use Trackers, as presented.

Motion Passed Unanimously.

6. (ADVOCACY) Community Engagement on Student Outcome Goals

6:43PM –
6:50PM

- Mr. Martin Hinski, CTE Coordinator, participated in Community Engagement. Mr. Hinski recognized 8 Western Tech students who passed their EKG certification.
- Mrs. Myrna Lopez, TES Principal, participated in Community Engagement. Mrs. Lopez recognized Ms. Silvia Zacarias and Ms. Georgina Miramontes for their work with dyslexia students.
- Mrs. Nadia De La Rosa, TMS Principal, participated in Community Engagement. Mrs. De La Rosa recognized Mrs. Dania Sotelo for her work with dyslexia students.

7. (VISION Y) Information / Reports / Presentations

A. Financial Reports – Information Only

6:50PM –
6:52PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the financial reports for August 2021.

No Action Necessary.

B. Quarterly Investment Report - Information Only

6:52PM –
6:53PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Quarterly Investment report.

No Action Necessary.

6:53PM –
6:54PM

- C. Annual Investment Report - Information Only
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Annual Investment report.
No Action Necessary.

6:54PM –
7:01PM

- D. Emergency Connectivity Fund Program
Mr. Carlos Garcia, Director of Technology, presented the Board of Trustees with the Emergency Connectivity Fund Program.
No Action Necessary.

7:01PM –
7:07PM

- E. Board of Trustees Continuing Education Credit
Ms. Marlene Bullard, Board President, made the following announcement regarding the Board of Trustees Continuing Education Credit:

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

As Board President, I am required to announce the name of each member who:

- Has completed the required continuing education;
- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are seven training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children

To the extent applicable for each board member, I will announce the completion or deficiency as to required training.

For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training.

At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

1. Local District Orientation Training

The following first-year board members have completed the local district orientation: Ida

Estrada

2. Orientation to the Texas Education Code

The following first-year board members have completed the Orientation to the Texas Education Code training: Ida Estrada

3. Post-Legislative Update to the Texas Education Code

The following board members have completed Post-Legislative Update to the Texas Education Code Training: Ofelia Bosquez, Marlene Bullard, Ida Estrada, Hector Lopez, Enrique Vega

The following board members are deficient in meeting the required Post-Legislative Update to the Texas Code training: Daniel Dozal, Maria Saldana

4. Team Building

NOTE: The entire board and the Superintendent must participate in the annual team-building session. This training should be completed by the time of the annual announcement.

The following board members have completed the required team-building training: Marlene Bullard, Maria Saldana, Ofelia Bosquez, Daniel Dozal, Hector Lopez, Ida Estrada, Enrique Vega

5. Additional Continuing Education

NOTE: 10 hours for first-year members, 5 hours for subsequent years

The following board members have completed the additional continuing education requirements: Ofelia Bosquez, Marlene Bullard, Ida Estrada, Maria Saldana, Enrique Vega

The following board members are deficient in meeting the additional continuing education requirements: Daniel Dozal, Hector Lopez

6. Evaluating Student Academic Performance and Setting Goals

The following Board members have completed the required training on evaluating and improving student outcomes: Ofelia Bosquez, Marlene Bullard, Daniel Dozal, Hector Lopez, Maria Saldana, Ida Estrada, Enrique Vega

7. Identifying and Reporting Abuse, Trafficking and Other Maltreatment of Children

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Ofelia Bosquez, Marlene Bullard, Daniel Dozal, Ida Estrada, Hector Lopez, Maria Saldana, Enrique Vega

Exceeding Required Continuing Education

1. Board Member Ofelia Bosquez exceeded the required amount of continuing education training by 2 additional hours.
2. Board Member Marlene Bullard exceeded the required amount of continuing

education training by 0.50 additional hours.

3. Board Member Ida Estrada exceeded the required amount of continuing education training by 20.50 additional hours.
4. Board Member Maria Saldana exceeded the required amount of continuing education training by 4.50 additional hours.
5. Board Member Enrique Vega exceeded the required amount of continuing education training by 17.50 additional hours.

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, presented the Board of Trustees with the Western Technical College Tuition and Fees

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Western Technical College Tuition and Fees, as presented.

Motion Passed Unanimously.

2. Consider Approval of Emergency Connectivity Fund Program - Laptops Purchase

Mr. Carlos Garcia, Director of Technology, presented the Board of Trustees with the Emergency Connectivity Fund Program - Laptops Purchase.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Emergency Connectivity Fund Program - Laptops Purchase, as presented.

Motion Passed Unanimously.

B. Consider Approval of PK-8 Acceleration Learning and Data Specialist Position

Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the PK-8 Acceleration Learning and Data Specialist Position.

Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the PK-8 Acceleration Learning and Data Specialist Position, as presented.

Motion Passed Unanimously.

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, presented the Board of Trustees with the Part-Time PK-5 Math Instructional Specialist and Part-Time PK-5 Literacy Instructional Specialist Positions.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Part-Time PK-5 Math Instructional Specialist and Part-Time PK-5 Literacy Instructional Specialist Positions, as presented.

Motion Passed Unanimously.

D. Consider Approval of High School Math Instructional Specialist Position

Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the High School Math Instructional Specialist Position.

7:08PM –
7:09PM

7:09PM –
7:15PM

7:15PM –
7:19PM

7:19PM –
7:23PM

7:23PM –
7:25PM

*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the High School Math Instructional Specialist Position, as presented.
Motion Passed Unanimously.*

7:25PM –
7:38PM

- E. Consider Approval of Revision to Job Description for Secondary PE Teacher
Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the Revision to Job Description for Secondary PE Teacher.
*Marlene Bullard made the motion and Enrique Vega seconded the motion to approve the Revision to Job Description for Secondary PE Teacher to Athletic Trainer/CTE with Secondary PE Responsibilities, as presented.
Motion Passed Unanimously.*

7:38PM –
7:50PM

- F. Consider Approval of Revisions to Stipend Chart
Ms. Lizeth Carroll, HR/Compliance Director, presented the Board of Trustees with the Revisions to Stipend Chart.
*Maria Saldaña made the motion and Ofelia Bosquez seconded the motion to table Decision 1, Decision 7 and Interim stipends.
Motion to Table Items Passed Unanimously.*

*Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to approve the Athletic Trainer stipend, as presented.
Motion Passed Unanimously.*

9. (STRUCTURE) Consent Agenda

7:50PM –
7:52PM

- 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
D. Consider Approval to Add Lonestar Investment Pool User
E. Consider Approval to Move November Board Meeting to Tuesday, November 16, 2021
F. Consider Approval of Disposal of Furniture, Equipment, and Other Misc. Items
G. Consider Approval of Affiliation Agreement with Baylor University
H. Consider Approval of Agreement with Test Today USA for PCR Testing

Marlene Bullard requested item 9.E-Consider Approval to Move November Board Meeting to Tuesday, November 16, 2021, to be removed from the consent agenda for individual consideration.

*With item 9.E. pulled from consent agenda, Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve all consent agenda items, as presented.
Motion Passed Unanimously.*

9.E.-Consider Approval to Move November Board Meeting to Tuesday, November 16, 2021

Mrs. Rosa Vega-Barrio, Superintendent, asked for item to be pulled from the consent agenda to revise the date. The date presented for November Board Meeting was changed

to Monday, November 15, 2021.

Ofelia Bosquez made the motion and Enrique Vega seconded the motion to move the November board meeting to Monday, November 15, 2021, as presented.

Motion Passed Unanimously.

7:53PM

10. Next Meeting Tentative Date: Regular Board Meeting –November 17, 2021

There being no further business, Ofelia Bosquez made the motion and Enrique Vega seconded the motion to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:51 PM.

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date



Serving the Educational Communities of El Paso & Hudspeth Counties

Executive Office

Dr. Armando Aguirre
Education Service Center-Region 19
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www.esc19.net

October 20, 2021

Ms. Rosa Vega-Barrio, Superintendent
Ms. Marlene Bullard, Board President
Tornillo Independent School District
P.O. Box 170
Tornillo, Texas 79853

Dear Ms. Vega-Barrio and Ms. Bullard:

The accompanying School Board Member/Superintendent Continuing Education Services Agreement details the services ESC-Region 19 will provide, allowing new and experienced school board members to obtain all continuing education credits required by the Texas Administrative Code, Chapter 61.1. To ensure the adequate and timely delivery of these sessions, the Agreement includes a Conference where board members will be given an opportunity to receive up to six continuing education credits. Embedded throughout the sessions, is time to work as a "Team of 8" on needs identified in the areas of team building, vision, structure, accountability, and advocacy. A follow-up workshop in the spring will allow school board members to receive an additional three credits.

Please review, sign, and submit the Agreement to ESC-Region 19.

We greatly value and appreciate your continued partnership with ESC-Region 19. Our staff remains ready to address any needs or questions that may arise in your district. Please feel free to contact us as needed. We look forward to working together in supporting your board of trustees in their effective and efficient administration of your district.

Sincerely,

Dr. Armando Aguirre
Executive Director

Enclosures

Executive Director: Dr. Armando Aguirre

Board of Directors: Fred Sanchez-Chairman, Jose M. Limon-Vice Chairman, Blanca Topete-Secretary,
Kathy Becker-Member, John C. Elder-Member, Patricia Ramirez-Member, Melodya Salaces-Member, David Sublasky-Member



**School Board Member/Superintendent
Continuing Education Services Agreement
2021 – 2022**

PURPOSE: To annually provide new and experienced regional school board members with all continuing education requirements as described in the Texas Administrative Code, Chapter 61.1.

BENEFITS: By providing the opportunity for trustees to obtain all the continuing education locally, district economic efficiency is improved by reducing travel costs and other related fees. Annual verification of school board member continuing education credit hours will be reported to district contacts.

This Service Agreement, at an annual cost of \$3,500 per School District includes:

- **Conference for Board Members and Superintendents** that may focus on:
 - ***Introduction to the Texas Education Code*** for newly elected board members.
 - ***Legislative Update*** for sitting board members in the year following sessions of the Texas Legislature.
 - ***Team Building*** to include needs assessment and annual plan for continuing education based on the identified needs. District leadership may select an on-site Tier II training of their choice.
 - ***Vision, Structure, Accountability, Advocacy and Unity*** continuing education that meets the needs identified in TEA Framework for School Board Development.
 - ***Evaluating and Improving Student Outcomes*** continuing education that is designed to support the oversight role of the board on evaluating student academic performance; facilitate board plans that set goals for early childhood literacy and mathematics and college, career and military readiness
 - ***Identifying and Reporting Abuse and Trafficking*** to include identifying and reporting potential victims of sexual abuse, human trafficking, and other maltreatment of children.
- ***Board Member/Superintendent Leadership*** Spring Workshop
- ***Far West Texas School Board Association*** Membership Dues for 2021 – 2022
- ***Superintendent Summit***

Costs for meals and materials provided at the continuing education credit sessions listed above are included in the Service Agreement. Upon request, ESC-Region 19 may provide customized district trainings at an additional cost.

CONTACT:

Barbara O. Amaya
Leadership & Accountability
(915) 780-5354
bamaya@esc19.net

Terri Escandon
Leadership & Accountability
(915) 780-5380
tsescandon@esc19.net

SIGNATURES:

*Superintendent
Tornillo ISD*

*Dr. Armando Aguirre, Executive Director
Education Service Center - Region 19*

*School Board President
Tornillo ISD*



School Board Member Training

A variety of standard and customized training opportunities are available to meet local school district needs. All trainings are correlated to the statewide standard and/or duties of a school board member.

Training Sessions Offered:

- Board Member Ethics
- Building Trust in Leadership
- Customized Training
- District and Campus Accountability Systems
- Educator Ethics
- Evaluating and Improving Student Outcomes
- FIRST (Financial Integrity Rating System of Texas) Training
- Goal Setting
- Identifying and Reporting Abuse and Trafficking
- Introduction to the Texas Education Code for new and experienced school board members
- Roles and Responsibilities of School Board Members and Superintendent
- School Board Accountability
- State and Federal Programs
- Team Building
- Texas Principal Evaluation and Support System (T-PESS)
- Texas Teacher Evaluation and Support System (T-TESS)
- Update to the Texas Education Code (after legislative session: length determined by issues addressed in legislation)





MEMORANDUM

To: Members of the Board of Trustees
From: Luis M Guerra, Director of Finance
Subject: Budget Amendment - Administration
Date: November 10, 2021

Budget Amendment Request

- 1. Requesting a one-sided budget amendment to allocate through function 51-Plant Maintenance utilizing assigned fund balance for various projects districtwide.

199.51.6319.00.951.99.0.18	\$30,000	Ceiling Tiles replacement
199.51.6639.00.951.99.0.18	\$33,000	Scissor Lift and Heavy-Duty utility trailer
199.51.6299.00.041.99.0.18	\$35,000	Middle School Floor Tile replacement
199.51.6299.00.041.99.0.18	\$40,000	Middle School Band Room Carpet replacement
199.51.6299.00.041.99.0.18	\$17,000	Middle School Library Carpet replacement
199.51.6319.00.041.99.0.18	\$15,000	Middle School Restroom Partitions replacement
199.51.6299.00.101.99.0.18	\$10,000	Elementary Library Carpet replacement
199.51.6319.00.041.99.0.18	\$15,000	Elementary Restroom Partition Replacement
199.51.6319.00.001.99.0.18	\$15,000	High School Restroom Partition Replacement
199.51.6319.00.044.99.0.18	\$15,000	Intermediate Restroom Partition Replacement

Board President: _____ Date: _____

Board Secretary: _____ Date: _____

**TORNILLO INDEPENDENT SCHOOL DISTRICT
USE OF ASSIGNED FUND BALANCE
2020-2021**

		Assignment #1				Assignment #2		Assignment #3		Assignment #4		Total	Assigned FB	Difference
Use Of Assigned Fund Balance		Furniture	Infrastructure	Equipment	Improvements/C									
	Assigned Fund Balance	\$ 280,315	\$ 50,000	\$ 50,000	\$ 280,315							\$ 660,630		
	Reassignment -01/22/2020	\$ (62,589)	\$ 51,074	\$ (10,780)	\$ 22,295							\$ -		
	Reassigned Fund Balance	\$ 217,726	\$ 101,074	\$ 39,220	\$ 302,610							\$ 660,630		
	Expended/Requested	\$ 217,726	\$ 71,088	\$ 36,624	\$ 280,709							\$ 606,147	\$ 630,208.00	\$ (24,061)
	Remaining Assigned Fund Balance	\$ (0)	\$ 29,986	\$ 2,596	\$ 21,901							\$ 54,483		
Year	ID	Project Listing	Type	Month	Account Number	Expense	Expense	Expense	Expense	Expense	Expense			
2017-2018	1	Annex Renovations (00)	A	Mar-18	199.81.6629.00.999.99.4.18					\$ 57,893.43		\$ 57,893.43	\$ 66,134.00	\$ (8,240.57)
2017-2018	2	Annex Technology Upgrades (01)	A	Mar-18	199.81.6629.00.999.99.2.18		\$ 1,800.00					\$ 1,800.00	\$ 2,240.00	\$ (440.00)
			A	Mar-18	199.81.6629.00.999.99.3.18							\$ -	\$ 2,800.00	\$ (2,800.00)
			A	Mar-18	199.81.6629.01.999.99.3.18			\$ 36,624.45				\$ 36,624.45	\$ 36,420.00	\$ 204.45
2017-2018	3	Perimeter Fence for Football Field (03)	A	May-18	199.81.6629.03.001.99.4.18				\$ 14,807.71			\$ 14,807.71	\$ 14,808.00	\$ (0.29)
2017-2018	4	IS Carpet and Cove Base (05)	A	May-18	199.51.6299.05.044.99.4.18				\$ 11,200.00			\$ 11,200.00	\$ 11,200.00	\$ -
2017-2018	5	ES Carpet, VCT and Cove Base (06)	A	May-18	199.51.6299.06.101.99.4.18				\$ 19,532.55			\$ 19,532.55	\$ 19,533.00	\$ (0.45)
2017-2018	6	ES Teacher Desk & Chairs (07)	A	May-18	199.11.6399.07.101.32.1.18	\$ 2,088.00						\$ 2,088.00	\$ 2,088.00	\$ -
			A	May-18	199.11.6399.07.101.11.1.18	\$ 20,872.96						\$ 20,872.96	\$ 20,874.00	\$ (1.04)
2017-2018	7	ES Student Furniture (08)	A	May-18	199.11.6399.08.101.32.1.18	\$ 7,638.01						\$ 7,638.01	\$ 7,638.00	\$ 0.01
			A	May-18	199.11.6399.08.101.11.1.18	\$ 56,063.75						\$ 56,063.75	\$ 56,064.00	\$ (0.25)
2017-2018	8	Closed Session Room Table & Chairs (09)	A	May-18	199.41.6499.09.702.99.1.18	\$ 2,169.32						\$ 2,169.32	\$ 2,170.00	\$ (0.68)
2017-2018	9	Board Room Chairs - BOT, Sup, Attny, Secr. (10)	A	May-18	199.41.6499.10.702.99.1.18	\$ 1,762.80						\$ 1,762.80	\$ 1,763.00	\$ (0.20)
			A	May-18	199.41.6499.10.702.99.1.18	\$ 265.78						\$ 265.78	\$ 266.00	\$ (0.22)
2017-2018	10	Board Room Chairs & Carts (11)	A	May-18	199.41.6399.11.702.99.1.18	\$ 7,680.20						\$ 7,680.20	\$ 7,861.00	\$ (180.80)
2017-2018	11	Wifi Infrastructure (12)	A	May-18	199.11.6399.12.001.11.2.18		\$ 11,952.40					\$ 11,952.40	\$ 12,015.00	\$ (62.60)
			A	May-18	199.11.6399.12.041.11.2.18		\$ 7,171.44					\$ 7,171.44	\$ 7,209.00	\$ (37.56)
			A	May-18	199.11.6399.12.044.11.2.18		\$ 1,792.86					\$ 1,792.86	\$ 1,802.00	\$ (9.14)
2017-2018	12	Network Switches (13)	A	May-18	199.53.6639.13.953.99.2.18		\$ 13,807.50					\$ 13,807.50	\$ 13,808.00	\$ (0.50)
2017-2018	13	Resurfacing and Stripping (14)	A	Jun-18	199.51.6299.14.951.99.4.18				\$ 34,648.00			\$ 34,648.00	\$ 36,692.00	\$ (2,044.00)
2017-2018	14	Elementary Interior & Exterior Paint	A	Jun-18	199.51.6299.15.101.99.4.18				\$ 42,495.00			\$ 42,495.00	\$ 42,495.00	\$ -
2018-2019	15	Elementary - Additional Chairs	A	Nov-18	199.11.6399.08.101.11.1.18	\$ 15,904.40						\$ 15,904.40	\$ 16,174.00	\$ (269.60)
2018-2019	16	Elementary - Cubical Storage	A	Nov-18	199.11.6399.08.101.11.1.18	\$ 7,089.25						\$ 7,089.25	\$ 6,816.00	\$ 273.25
2018-2019	17	Intermediate - Classroom Furniture	A	Nov-18	199.11.6399.17.044.11.1.18	\$ 79,788.80						\$ 79,788.80	\$ 79,789.00	\$ (0.20)
2018-2019	18	Board Room Furniture - Straight (Carried Over From PY)	A	Dec-18	199.41.6399.16.702.99.1.18	\$ 16,402.80						\$ 16,402.80	\$ 16,403.00	\$ (0.20)
2018-2019	19	PV)	A	Dec-18	199.81.6629.04.999.99.4.18				\$ 51,985.00			\$ 51,985.00	\$ 51,985.00	\$ -
2018-2019	20	Gym Project (02) - (Carried Over From PY)	A	Jan-19	199.51.6399.02.915.99.4.18				\$ 8,552.20			\$ 8,552.20	\$ 15,000.00	\$ (6,447.80)
2018-2019	21	Network Infrastructure - Switches	A	Nov-19	199.53.6639.18.953.99.2.18		\$ 24,740.25					\$ 24,740.25	\$ 28,742.84	\$ (4,002.59)
2018-2019		Network Infrastructure - Servers	A	Jan-20	199.53.6395.18.953.99.2.18		\$ 9,823.16					\$ 9,823.16	\$ 9,823.16	\$ -
2019-2020	22	Demolition of Buildings	A	May-20	199.51.6299.19.951.99.4.18				\$ 39,595.00			\$ 39,595.00	\$ 39,595.00	\$ -
Use Of Assigned Fund Balance		Furniture	Infrastructure	Equipment	Improvements/C							Total	Assigned FB	Difference
	Assigned Fund Ending Balance FY 2020	\$ (0)	\$ 29,986	\$ 2,596	\$ 21,901							\$ 54,483		
	Re-Assignment -07/28/2021	\$ 13,534	\$ 38,404	\$ 975,099								\$ 1,027,037		
	Total Assignment	\$ (0)	\$ 43,520	\$ 41,000	\$ 997,000							\$ 1,081,520		
	Requested	\$ -	\$ 43,520	\$ 41,000	\$ 997,000							\$ 1,081,520	\$ -	\$ 1,081,520
	Remaining Assigned Fund Balance	\$ (0)	\$ 0	\$ (0)	\$ 0							\$ (0)		
2020-2021	23	Elementary Parking lot Driveway	E						\$ 250,000.00			\$ 250,000.00		\$ 250,000.00
2020-2021	24	Elementary Playground	E						\$ 36,000.00			\$ 36,000.00		\$ 36,000.00
2020-2021	25	Ceiling Tiles replacement	E						\$ 30,000.00			\$ 30,000.00		\$ 30,000.00
2020-2021	26	Heavy Duty Trailer Facilities	E					\$ 8,000.00				\$ 8,000.00		\$ 8,000.00
2020-2021	27	Scissor Lift Facilities	E					\$ 25,000.00				\$ 25,000.00		\$ 25,000.00
2020-2021	28	Floor Tile Junior High/Intermediate	E						\$ 35,000.00			\$ 35,000.00		\$ 35,000.00
2020-2021	29	Curb/guter sidewalk	E						\$ 80,000.00			\$ 80,000.00		\$ 80,000.00
2020-2021	30	Playground Middle School	E						\$ 25,000.00			\$ 25,000.00		\$ 25,000.00
2020-2021	31	TJHS gym floor/ refurbush	E						\$ 150,000.00			\$ 150,000.00		\$ 150,000.00
2020-2021	32	Bandroom Carpet TJHS	E						\$ 40,000.00			\$ 40,000.00		\$ 40,000.00
2020-2021	33	Library Carpet TJHS	E						\$ 17,000.00			\$ 17,000.00		\$ 17,000.00
2020-2021	34	Restrooms Partitions TJHS	E						\$ 15,000.00			\$ 15,000.00		\$ 15,000.00

2020-2021	35	Rock wall TJHS/THS	E					\$ 250,000.00			\$ 250,000.00		\$ 250,000.00
2020-2021	36	Score Boards TJHS Gym	E					\$ 7,000.00			\$ 7,000.00		\$ 7,000.00
2020-2021	37	Sound Boards TJHS Gym	E					\$ 7,000.00			\$ 7,000.00		\$ 7,000.00
2020-2021	38	Security upgrades matching funds	E				\$ 35,000.00				\$ 35,000.00		\$ 35,000.00
2020-2021	39	Skyline mirage stand	E				\$ 8,000.00				\$ 8,000.00		\$ 8,000.00
2020-2021	40	Library Carpet Elementary	E					\$ 10,000.00			\$ 10,000.00		\$ 10,000.00
2020-2021	41	Restrooms Partitions Elementary	E					\$ 15,000.00			\$ 15,000.00		\$ 15,000.00
2020-2021	42	Restrooms Partitions High School	E					\$ 15,000.00			\$ 15,000.00		\$ 15,000.00
2020-2021	43	Switches fiber optic cables pressbox	E				\$ 8,520.00				\$ 8,520.00		\$ 8,520.00
2020-2021	44	Restrooms Partitions Intermediate	E					\$ 15,000.00			\$ 15,000.00		\$ 15,000.00

A- Actual Cost Applied to Assigned Fund Balance

E - Estimated Project Cost