



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Monday, September 13, 2021

Meeting Type: Special

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) Open Forum**
Ms. Marlene Bullard, Board President
3. **(STRUCTURE) Board Items**
 - A. Consider Approval of Resolution of the Board Regarding Employee Telework Plan During Epidemic
Ms. Lizeth Carroll, HR / Compliance Director
4. **(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 the Possibility of Opening a New Position — Administrator of Adult Education Program
 - B. Discussion Regarding Administration's Recommendation for Administrator of Adult Education Program
5. **(STRUCTURE) Continuation of Board Items in Open Session**
 - A. Discussion and Possible Action to Approve New Position — Administrator of Adult Education Program
Ms. Lizeth Carroll, HR / Compliance Director
 - B. Discussion and Possible to Approve Administration's Recommendation for Administrator of Adult Education Program
Ms. Lizeth Carroll, HR / Compliance Director
6. **Next Meeting Tentative Date:** September 29, 2021

Adjournment of the Meeting

Rosa Vega-Barrio

Superintendent of Schools