



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Wednesday, February 23, 2022

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.

Public comments related to the agenda items listed for this meeting shall be handled as follows: If you would like to sign up for public comment, please submit the following information to aguilarr@tisd.us: (1) your name, (2) contact information, and (3) specify the item(s) you would like to comment upon prior to the board's deliberation. For more information about public comment, see Policy BED.

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. Career and Technical Education Month
LSG Students
 - B. Boys Basketball Team
Mr. Luis Vega, Interim Athletic Director
 - C. Employee Recognition
Mr. Alejandro Olvera, THS Principal
 - D. CNS Recognition for Annual Health Inspection
Ms. Norma Aguirre, CNS Director
 - E. Introduction of New Tornillo ISD Staff
LSG Students
4. **(ADVOCACY) Community Engagement on Student Outcome Goals**
Ms. Marlene Bullard, Board President
5. **Lone Star Governance**
 - A. **Student Outcome Goals:**
 1. **Goal 1: GPM 1.1 - Middle of Year PK-3 Reading**
 2. **Goal 2: GPM 2.1 - Middle of Year K-3 Math**
 - a. Tornillo Elementary School
Mrs. Myrna Lopez, TES Principal

- b. Tornillo Intermediate School
Mrs. Nadia De La Rosa, TMS Principal
 - B. (Accountability 1) Review, Discussion, and Possible Action Regarding Board's Time Use Tracker
Ms. Marlene Bullard, Board President
 - C. (Unity) Discussion, Review, and Possible Action Regarding the Board's Quarterly Progress Tracker through January 31, 2022
Ms. Marlene Bullard, Board President
- 6. **(OTHER) Open Forum**
Ms. Marlene Bullard, Board President
- 7. **(VISION Y) Information / Reports / Presentations**
 - A. Financial Reports-Information Only
Mr. Luis M. Guerra, Director of Finance
- 8. **(VISION Y) Board Items**
 - A. Purchases > \$25,000 threshold - Authorization
 - 1. Consider Approval to Purchase Shelves for Elementary Library
Mr. Luis M. Guerra, Director of Finance
 - 2. Consider Approval to Purchase Musical Instruments for Tornillo High School
Mr. Luis M. Guerra, Director of Finance
- 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. Consider Approval of Minutes from Previous Meetings:
 - 1. Regular Board Meeting Minutes - 01/26/2022
 - B. Consider Approval of Donations
Mr. Luis M. Guerra, Director of Finance
 - C. Consider Approval of Interlocal Agreement with El Paso Regional Day School Program for the Deaf
Ms. Georgina Miramontes, District Diagnostician/SPED/504 Coordinator
 - D. Consider Approval of Action for Healthy Kids "Healthy Schools Project Grant"
Ms. Linda Rivero, District Nurse
 - E. Consider Approval of Budget Amendments
Mr. Luis M. Guerra, Director of Finance
 - F. Consider Approval of Board Constraint Monitoring #2: The Board shall not make decisions based upon adult conveniences over student needs.
 - G. Consider Approval of Revisions to Policy DC (LOCAL) (Second Reading)
Ms. Lizeth Carroll, HR / Compliance Director
- 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 Information Resource Technology Security, to include Security Assessment, Certain Network Security Information and Security Devices under Section 551.089 of the Texas Government Code
 - B. Consultation with Legal Counsel Regarding Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates; Pursuant to Texas Government Code Section 551.071
- 11. **(STRUCTURE) Continuation of Board Items in Open Session**
 - A. Discuss and Take Appropriate Action Related to Intervention in Public Utility Commission of Texas (PUC) Proceeding PUC Docket No. 52195, SOAH Docket No. 473-21-2606, Application of El Paso Electric Company to Change Rates
Mr. Luis M. Guerra, Director of Finance
- 12. **Next Meeting Tentative Date:** March 24, 2022 - Workshop

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools