



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Wednesday, May 25, 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. **Athletic Recognitions**
Mr. Luis Vega, Athletic Director
 1. High School Baseball
 2. High School Track
 - B. Perfect Attendance - Students and Staff
LSG Students
 - C. Employee Recognition
Mr. Jorge Heras, Security Manager
 - D. Employee Retirement
LSG Students
4. **(OTHER) Open Forum**
Ms. Marlene Bullard, Board President
5. **(ADVOCACY) Community Engagement on Student Outcome Goals**
Ms. Marlene Bullard, Board President
6. **Lone Star Governance**
 - A. **Student Outcome Goals**
 1. Goal 1: GPM 1.1 & GPM 1.2
 - a. EOY PK-2nd Reading

- Mr. Luis M. Guerra, Director of Finance
- D. Consider Approval of Budget Amendments
Mr. Luis M. Guerra, Director of Finance
- E. Consider Approval of Revised 2022-2023 Academic Calendar
Mrs. Rosa Vega-Barrio, Superintendent
- F. Consider Approval of Board Constraint Progress Monitoring #2: The board shall not make decisions based upon adult conveniences over student needs.
- G. Consider Approval of Agreement with Workforce Solutions Borderplex
Ms. Georgina Miramontes, District Diagnostician/SPED/504 Coordinator
10. **Next Meeting Tentative Date:** June 29, 2022

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools