



Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Wednesday, August 17, 2022

Meeting Type: Committee

Meeting Time: 1:00 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**
 - A. Establish a quorum and call the meeting to order
 - B. Pledge of Allegiance to the United States
2. **Open Forum**
3. **Information / Reports / Presentations**
 - A. District Planning and Decision-Making Process - BQ(LEGAL) & BQ(LOCAL)
Ms. Lizeth Carroll, HR / Compliance Director
 1. 2022-2023 School Year Planning - TEC 11.253 (L)
Ms. Lizeth Carroll, HR / Compliance Director
 2. 2022-2023 Staff Development Plan - TEC 11.253 (L)
Ms. Lizeth Carroll, HR / Compliance Director
 3. 2022-2023 Staffing Patterns
Ms. Lizeth Carroll, HR / Compliance Director
 - B. SHAC Roles and Responsibilities - BDF(LEGAL) TEC 28.004 (D-1)
Ms. Linda Rivero, District Nurse
 - C. DOI Roles and Responsibilities - AF(LEGAL)
Ms. Lizeth Carroll, HR / Compliance Director
4. **Board Items**
 - A. DOI - Consider Approval of Update to Local Guideline Teacher Certification Exemption TEC 21.003 (A), TEC 21.053, TEC 21.057
Ms. Lizeth Carroll, HR / Compliance Director
 - B. DAB - Consider Approval of Update to EIA Administrative Regulation
Mrs. Maria Morales, District At-Risk Coordinator
5. **Workshop**
 - A. 2022-2023 District Improvement Plan - Planning TEC 11.253(L)
Ms. Lizeth Carroll, HR / Compliance Director

6. **Training: SHAC & Safety**
 - A. Stop the Bleed Training - SB 11 TEC 38.030
Ms. Linda Rivero, District Nurse
7. **Safe and Supportive School Program**
 - A. District Safety Updates
Mr. Carlos Garcia, District Safety Supervisor
 - B. Review of Precertification of Summer 2022 Safety and Security Requirement Survey
Mr. Carlos Garcia, District Safety Supervisor
8. **Next Meeting Tentative Date:** November 16, 2022

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools