



# TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

## Agenda for District Advisory Board Meeting Tornillo Independent School District

**Meeting Date:** Wednesday, February 15, 2023

**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 SSSP Committee may enter into **closed session** under the authority of Chapter 551 of the Texas Government Code.

The District Advisory Board (DAB) fulfills the requirements of the planning and decision making process as stated in BQ(LOCAL) and BQ(LEGAL).

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 [hr@tisd.us](mailto:hr@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. First Order of Business

- 1.A. Establish a quorum and call the meeting to order
- 1.B. Pledge of Allegiance to the United States

#### 2. Open Forum

#### 3. School Health Advisory Council (SHAC) - BDF(LEGAL) TEC 28.004 (D-1)

- 3.A. Overview of Forensic Exams for Sexual Assault  
Jessica Acosta, MSN, TN, CA-CP, SANE
- 3.B. Tobacco Free Policy - FFEB(LEGAL), FFB(LEGAL), and FNCD(LEGAL)  
Kristen Ortega, MPH

#### 4. Planning

- 4.A. TISD 2023-2024 School Calendar Options TEC 48.005  
Rosy Vega-Barrio, Superintendent

#### 5. Information / Reports / Presentations

- 5.A. 2022-2023 Student Manual - Extra Points for Western Tech Courses - EIC(LOCAL)  
Raymond Bonilla, CTE Coordinator
- 5.B. Revision to EIC(Local) Related to Extra Point for Certifications Earned Policy EIC(Local)  
Raymond Bonilla, CTE Coordinator
- 5.C. District of Innovation Renewal - HB 1842 TEC-Chapter 12  
Lizeth Carroll, HR/Compliance Director

#### 6. Workshops

- 6.A. District Needs Assessment ESSA Requirements - TEC 11.252, ESSA Sec 1114(b)(6)  
Lizeth Carroll, HR/Compliance Director
- 6.B. District Improvement Plan - February Formative Review - BQ(LEGAL) & BQ(LOCAL)

Lizeth Carroll, HR/Compliance Director

**7. Safe and Supportive School Program**

7.A. District Safety Update

Carlos Garcia, District Safety Supervisor

7.B. Review and Approve Safety Protocol Updates

Carlos Garcia, District Safety Supervisor

8. **Next Meeting Tentative Date:** May 24, 2023

**Adjournment of the Meeting**