



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for District Advisory Board Meeting Tornillo Independent School District

Meeting Date: Thursday, July 20, 2023

Meeting Type: Committee

Meeting Time: 12:30 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: (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. Information / Reports / Presentations

3.A. District Planning and Decision-Making Process - BQ(LEGAL) & BQ(LOCAL)

Ms. Lizeth Carroll, HR / Compliance Director

3.A.1. 2023-2024 School Year Planning - TEC 11.253 (L)

Ms. Lizeth Carroll, HR / Compliance Director

3.A.2. 2023-2024 Staff Development Plan - TEC 11.253 (L)

Ms. Lizeth Carroll, HR / Compliance Director

3.A.3. 2023-2024 Staffing Patterns

Ms. Lizeth Carroll, HR / Compliance Director

3.B. SHAC Roles and Responsibilities - BDF(LEGAL) TEC 28.004 (D-1)

Ms. Linda Rivero, District Nurse

3.C. DOI Roles and Responsibilities - AF(LEGAL)

Ms. Lizeth Carroll, HR / Compliance Director

4. Workshop

4.A. 2023-2024 District Improvement Plan - Planning TEC 11.253(L)

Ms. Lizeth Carroll, HR / Compliance Director

5. Board Items

5.A. Consider Approval of Reallocation of ESSER II and ESSER III

Ms. Lizeth Carroll, HR / Compliance Director

6. Safe and Supportive School Program

6.A. District Safety Updates

Mr. Carlos Garcia, District Safety Supervisor

6.B. Review of Precertification of Summer 2023 Safety and Security Requirement Survey

Mr. Carlos Garcia, District Safety Supervisor

7. **Next Meeting Tentative Date:** October 5, 2023

Adjournment of the Meeting