



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Agenda for District Advisory Board Meeting Tornillo Independent School District

Meeting Date: Tuesday, March 4, 2025

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. School Health Advisory Council (SHAC) - BDF(LEGAL) TEC28.004(D-1)

- 3.A. Updates on SHAC Components

Linda Rivero

4. Information / Reports / Presentations

- 4.A. TISD Teacher Incentive Allotment (TIA) Plan TEC 21.3521 and TEC 48.112

Lizeth Carroll, HR/Compliance Director

- 4.B. Junior High Campus Targeted Improvement Plan

Myrna Lopez, PreK-8 Principal

5. Budget

- 5.A. Budget Update

Luis Guerra, Finance Director

- 5.B. Update on Per Diem Travel

Luis Guerra, Finance Director

6. Agenda Items

- 6.A. 2025-2026 Allotment and TEKS certification - Certification of Provisional of Instructional Materials Survey 2025-26. TEC31.1011

Luis Garcia, Curriculum/Data Analysis Specialist

- 6.B. Athletic Jersey Number Retirement Administrative Regulation - 2nd Read

Lizeth Carroll, HR/Compliance Director

6.C. Conducting Research Administrative Regulation - 2nd Read

Lizeth Carroll, HR/Compliance Director

7. Workshops

7.A. District Needs Assessment/District Improvement Plan - March Formative Review - TEC 39.106

Lizeth Carroll, HR/Compliance Director

8. Safe and Supportive School Program

8.A. Safety Update

Carlos Garcia, Technology Director

9. Next Meeting Tentative Date: TBD

Adjournment of the Meeting