



## MINUTES OF REGULAR BOARD MEETING

Videoconference

Wednesday, May 20, 2020

- 4:35 PM-  
4:38 PM
1. **(OTHER) First Order of Business**
    - A. Establish a quorum and call the meeting to order  
The meeting was called to order at 4:35 PM by Board President, Marlene Bullard, and it was established that a quorum was present.

MEMBERS PRESENT:

Marlene Bullard, President  
Maria Saldana, Vice President  
Ofelia Bosquez, Secretary  
Daniel Dozal  
Hector Lopez  
Sally Upchurch

MEMBERS ABSENT:

Enrique Vega

SUPERINTENDENT

Rosa Isela Vega-Barrio, Superintendent

- B. Pledge of Allegiance to the United States  
Marlene Bullard led the Board of Trustees in the Pledge of Allegiance to the United States of America.

- 4:39 PM –  
4:44 PM
2. **(OTHER) Open Forum**  
Ms. Marlene Bullard, Board President, participated in Open Forum. President Bullard thanked and recognized all Tornillo ISD Staff and Students for all the hard-work and dedication to the district during the pandemic.

- 4:45 PM-  
4:48 PM
3. **(OTHER) Information / Reports / Presentations**
    - A. Financial Reports-Information Only  
Mr. David C. Solis, Director of Finance, presented the Board of Trustees with the financial reports.  
*No Action Necessary.*

- 4:48 PM-  
4:52 PM
4. **(STRUCTURE) Board Items**
    - A. Purchases > \$10,000 threshold – Authorization
      1. Consider the approval of purchase of iPads for PLTW at Tornillo Intermediate  
Mr. Rodrigo Portillo, Assistant Superintendent, presented the Board of Trustees with the quote to purchase iPads for PLTW at Tornillo Intermediate School.  
*Ofelia Bosquez made the motion and Hector Lopez seconded the motion to approve the purchase of iPads for PLTW at Tornillo Intermediate in the amount of \$28,000.00, as presented.*  
*Motion Passed Unanimously.*

4:52 PM-  
4:58 PM

2. Consider approval of purchase of Edmentum Program

Mr. Rodrigo Portillo, Assistant Superintendent, presented the Board of Trustees with the quote for the Edmentum Program.

*Ofelia Bosquez made the motion and Hector Lopez seconded the motion to approve the purchase of the Edmentum Program in the amount of \$44,350.00, as presented.*

Motion Passed Unanimously.

4:59 PM-  
5:00 PM

B. Consider approval of COVID-19 related missed school days waiver and attestation statement

Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the COVID-19 related missed school days waiver and attestation statement.

*Sally Upchurch made the motion and Daniel Dozal seconded the motion to approve the COVID-19 related missed school days waiver and attestation statement, as presented.*

Motion Passed Unanimously.

5:00 PM-  
5:02 PM

C. Consider approval of CPR requirement waiver

Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the CPR Requirement Waiver.

*Ofelia Bosquez made the motion and Sally Upchurch seconded the motion to approve the CPR Requirement Waiver, as presented.*

Motion Passed Unanimously.

5:03 PM-  
5:04 PM

D. Discussion and possible action regarding Year-Round System District Designation (TEC SEC.25.084)

Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Year-Round System District Designation.

*Sally Upchurch made the motion and Hector Lopez seconded the motion to approve the Year-Round System District Designation (TEC SEC.25.084), as presented.*

Motion Passed Unanimously.

5:05 PM-  
5:07 PM

E. Consider approval of the Education Service Center Region 20 Special Education Supports Cooperative Interlocal Agreement

Ms. Georgina Miramontes, Diagnostician /SPED/504 Coordinator, presented the Board of Trustees with the Education Service Center Region 20 Special Education Supports Cooperative Interlocal Agreement.

*Ofelia Bosquez made the motion and Maria Saldana seconded the motion to approve the Education Service Center Region 20 Special Education Supports Cooperative Interlocal Agreement, as presented.*

Motion Passed Unanimously.

5:08 PM-  
5:18 PM

F. Consider the submission of a resolution to be included in the 2020-2022 TASB Advocacy Agenda

*Ofelia Bosquez made the motion and Daniel Dozal seconded the motion to approve the submission of a resolution to be included in the 2020-2022 TASB Advocacy Agenda, as presented.*

5:18 PM-  
5:21PM

- G. Discussion and Possible action regarding the submission of legislative agenda and priorities for the Texas Legislature Regular Session  
*Sally Upchurch made the motion and Hector Lopez seconded the motion to approve the submission of legislative agenda and priorities for the Texas Legislature Regular Session, as presented.*  
Motion Passed Unanimously.

## 5. (STRUCTURE) Consent Agenda

5:21 PM-  
5:22 PM

- A. Approve minutes from previous meetings:  
1.Virtual Regular Board Meeting Minutes - 4/22/2020  
B. Consider approval of disposal of equipment and other obsolete and non-functional items.  
C. Consider approval of 2020-2021 T-TESS Manual  
D. Purchases > \$10,000 threshold – Authorization  
1.Consider approval of 2020-2021 Student Accident Insurance

*Ofelia Bosquez requested consent agenda item D.1: be removed from consent agenda for separate consideration. With consent agenda item D.1 removed, Marlene Bullard made the motion and Maria Saldana seconded the motion to approve consent agenda items, as presented.*

Motion Passed Unanimously.

5:22 PM –  
5:24 PM

- Purchases > \$10,000 threshold – Authorization  
Consider approval of 2020-2021 Student Accident Insurance  
Mr. Cody Burris, Athletic Director, provided clarification on the cost of Student Accident Insurance.  
*Ofelia Bosquez made the motion and Maria Saldana seconded the motion to approve the 2020-2021 Student Accident Insurance in the amount of \$12,478.58, as presented.*  
Motion Passed Unanimously.

5:25 PM-  
5:25 Pm

## 6. (OTHER) Community Engagement on Student Outcome Goals – None

## 7. Lone Star Governance

5:25 PM-  
5:27 PM

- A. Discussion and possible action regarding BBF (LOCAL) Board Member Ethics (1st Reading)  
Mrs. Rosa Vega-Barrío, Superintendent, presented the Board of Trustees with BBF (LOCAL) Board Member Ethics (1st Reading). After discussion, the Board of Trustees agreed to keep current policy.  
*Ofelia Bosquez made the motion and Daniel Dozal seconded the motion to approve BBF(LOCAL) Board Members Ethics, as presented.*  
Motion Passed Unanimously.

5:27 PM-  
5:35 PM

- B. Discussion, review, and possible board action on Monitoring of board emergency priorities:  
1.Don't allow the TISD Learning Community to encounter unsafe circumstances

