



## **Agenda of Regular Board Meeting by Videoconference Board of Trustees Tornillo Independent School District Wednesday, April 22, 2020**

A regular meeting of the Board of Trustees of the Tornillo Independent School District will be held on Wednesday, April 22, 2020 , beginning at 4:30 PM .

**Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.**

Members of the public may access this meeting using the following link:

<https://us04web.zoom.us/j/72758409231?pwd=b1EwLzd5T1FnNHpIODhUY1VndjBXZz09>  
**Password: Coyote.** An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: *Any public comment may be submitted via email to [superintendent@tisd.us](mailto:superintendent@tisd.us) at any time prior to the board meeting time.* For more information about public comment, see Policy BED.

The open portions of this meeting will be recorded and made available to the public upon request.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

**1. (OTHER) First Order of Business**

Presenter: Ms. Marlene Bullard, Board President

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

**2. (OTHER) Open Forum**

Presenter: Ms. Marlene Bullard, Board President

**3. (OTHER) Information / Reports / Presentations**

A. Financial Reports-Information Only  
Presenter: Mr. David C. Solis, Director of Finance

B. Quarterly Investment Report  
Presenter: Mr. David C. Solis, Director of Finance

C. (V1) Goal Progress Monitoring Report - Information Only

- 1. Goal 1: Students performing at the Meets Grade Level Standard on STAAR Reading grade 3rd – 8th, EOC English I & English II will increase from 28% in June 2019 to 60% by June 2024.
  - a. GPM 1.2
  - b. GPM 1.3
- 2. Goal 2: Students performing at the Meets Grade Level Standard on STAAR Math grades 3rd – 8th and EOC Algebra 1 will increase from 35% in June 2019 to 60% by June 2024.

a. GPM 2.2

b. GPM 2.3

**4. (STRUCTURE) Board Items**

- A. Consider approval of the Targeted Improvement Plan  
Presenter: Mr. Rodrigo Portillo, Assistant Superintendent
- B. Consider approval for Tornillo ISD to enter into an agreement with Commerce Bank to provide an automated accounts payable program solution  
Presenter: Mr. David C. Solis, Director of Finance
- C. Purchases > \$10,000 threshold - Authorization
  - 1. Consider approval of the payment #153315 to LCP Group, LLC in the amount of \$24, 468 related to additional cost associated with the campus PA System project.  
Presenter: Mr. David C. Solis, Finance Director
- D. Discussion and possible action to approve board resolution to authorize emergency purchases under Texas Education Code §44.031(h), as a result of the district's major operational failure due to unforeseen COVID-19 emergency  
Presenter: Mr. David C. Solis, Director of Finance
- E. Consider approval of Phone and Data Usage Supplement for campus employees that keep in electronic contact with students during the District closure  
Presenter: Ms. Lizeth Carroll, HR/Compliance Director
- F. Consider approval of Tornillo ISD 2020-2021 school year for Certified Term, Certified Probationary, and Non-Certified Employment Contracts  
Presenter: Ms. Lizeth Carroll, HR/Compliance Director
- G. Consider approval of 2020-2021 Campus Staffing Guidelines  
Presenter: Ms. Lizeth Carroll, HR/Compliance Director
- H. Discussion and possible action regarding Mexican American School Boards Association (MASBA) Membership  
Presenter: Ms. Marlene Bullard, Board President

**5. (STRUCTURE) Consent Agenda**

(All items on the Consent Agenda shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration)

- A. Approve minutes from previous meetings:
  - 1. Regular Board Meeting Minutes - 2/26/2020
  - 2. Emergency Board Meeting Minutes- 3/20/2020
  - 3. Virtual Special Board Meeting Minutes - 4/3/2020
- B. Consider approval of Harmony Science Academy - El Paso Statement of Impact Amendment  
Presenter: Ms. Rosa Vega-Barrio, Superintendent
- C. Consider approval of El Paso Leadership Academy Statement of Impact for Expansion Amendments  
Presenter: Mrs. Rosa Vega-Barrio, Superintendent
- D. Consider approval of West Texas Food Service Cooperative (WTFSC) Interlocal Agreement for School Year 2020-2021  
Presenter: Ms. Rocio Salinas, District Child Nutrition Director
- E. Consider approval of Superintendent Constraint Progress Measure 1.3 (PLTW)
- F. Consider approval of Board Constraints Progress Monitoring #1: The Board shall not be involved in the day to day operations of the school district.
- G. Consider approval of contract between Tornillo ISD and Communities In Schools  
Presenter: Ms. Lizeth Carroll, HR / Compliance Director
- H. Consider approval of Claims Administrative Services Workers' Compensation Plan Year 2020-2021 Renewal Addendum  
Presenter: Ms. Lizeth Carroll, HR/Compliance Director

**6. (OTHER) Community Engagement on Student Outcome Goals**

Presenter: Ms. Marlene Bullard, Board President

7. **Lone Star Governance**

A. (Unity) Discussion, review, and possible action regarding Board's Quarterly Progress Tracker through January 31, 2020  
Presenter: Ms. Monica Jaloma, LSG Coach

B. Discussion and possible action to adopt board emergency priority statements  
Presenter: Mrs. Rosa Vega-Barrio, Superintendent

8. **(OTHER) Executive Session. The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney, under Sections 551.071 and 551.074, Texas Government Code. The Board will reconvene into open session to take any necessary action.**

A. Discussion on Employee / Board / Superintendent Communication

B. Conduct Annual Evaluation of Superintendent

C. Discussion on Superintendent's employment contract and possible amendments.

9. **(STRUCTURE) Continuation of Board Items in Open Session**

A. Discussion and possible action on annual evaluation of Superintendent

B. Discussion and possible action regarding Superintendent's employment contract and possible amendments

10. **Next Meeting Tentative Date:** May 20, 2020

**Adjournment of the Meeting**



Rosa Vega-Barrio  
Superintendent of Schools

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*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

This notice was posted in compliance with the Texas Open Meetings Act on 4/18/2020 at 3:05 PM