



Agenda of Special Board Meeting by Videoconference Board of Trustees Tornillo Independent School District Wednesday, May 27, 2020

As special meeting of the Board of Trustees of the Tornillo Independent School District will be held on Wednesday, May 27, 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.

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

<https://us04web.zoom.us/j/77635012094?pwd=ckhqaXRScTY5QXA3Yno0ZWpnSVp3QT09>
Meeting ID: 776 3501 2094 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 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. (STRUCTURE) Board Items

A. 2020-2021 Budget Workshop

Presenter: Mr. David C. Solis, Director of Finance

B. 2020-2021 Compensation

- 1. Discussion and possible action regarding 2020-2021 Stipends
- 2. Discussion and possible action regarding 2020-2021 Proposed Pay Structure
Presenter: Ms. Lizeth Carroll, HR / Compliance Director
- 3. Discussion and possible action regarding 2020-2021 Proposed Teacher Salary
Presenter: Ms. Lizeth Carroll, HR / Compliance Director
- 4. Discussion and Possible action regarding 2020-2021 Local Teacher Allotment Incentive
Presenter: Ms. Lizeth Carroll, HR / Compliance Director

4. (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Agenda shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration)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. Consider approval of Engagement letter with Gibson, Ruddock Patterson LLC
Presenter: Mr. David C. Solis, Director of Finance

5. **Next Meeting Tentative Date:** June 17, 2020

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools

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 5/22/2020 at 5:35 PM