



Agenda for Board of Trustees Meeting Tornillo Independent School District

Meeting Date: Thursday, September 30, 2021

Meeting Type: Regular

Meeting Time: 6:00 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 Board may enter into *closed session* under the authority of Chapter 551 of the Texas Government Code.

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. **(OTHER) First Order of Business**
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) Superintendent's Report**
Mrs. Rosa Vega-Barrio, Superintendent
3. **(OTHER) District Recognitions**
 - A. Introduction of New Tornillo ISD Staff
LSG Students
 - B. Principal's Month
LSG Students
4. **(OTHER) Open Forum**
Ms. Marlene Bullard, Board President
5. **Lone Star Governance**
 - A. Student Outcome Monitoring
 1. Goal 1 GPM 1.1 & Goal 2 GPM 2.1
Mrs. Myrna Lopez, TES Principal & Mrs. Nadia De La Rosa, TMS Principal
 - B. (Accountability 2) Review, Discussion, and Possible Action Regarding Board's Time Use Trackers
Ms. Marlene Bullard, Board President
6. **(ADVOCACY) Community Engagement on Student Outcome Goals**
Ms. Marlene Bullard, Board President
7. **(VISION Y) Information / Reports / Presentations**
 - A. Financial Reports - Information Only
Mr. Luis M. Guerra, Director of Finance
8. **(VISION Y) Board Items**
 - A. Purchases > \$10,000 threshold - Authorization
 1. Consider Approval of the Purchase of Three Chevy Colorado Trucks Utilizing CPA Statewide Contract No-070-A1 Fleet Truck, Automobile and Law Enforcement BID
Mr. Luis M. Guerra, Director of Finance
 2. Consider Approval of High School Main Gym Floor Maintenance
Mr. Rene Estrada, Maintenance/Transportation Director
 3. Consider Approval to Purchase Air Purifier System
Mr. Rene Estrada, Maintenance/Transportation Director

- B. Consider Approval and Adoption of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
Mr. Luis M. Guerra, Director of Finance
 - C. Consider Approval and Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officer for the Tornillo Independent School District
Mr. Luis M. Guerra, Director of Finance
 - D. Consider Approval and Adoption of Resolution to Approve List of Current Brokers and Investment Pools for the Tornillo Independent School District
Mr. Luis M. Guerra, Director of Finance
 - E. Consider Approval of MOU between Transcend and Tornillo ISD
Mr. Rodrigo Portillo, District Academic Coordinator
 - F. Consider the Proposal to Revise Substitute Teachers Daily Pay Rate/Substitute Categories
Ms. Lizeth Carroll, HR / Compliance Director
9. **(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 - 08/30/2021
 - 2. Special Board Meeting Minutes - 09/13/2021
 - B. Consider Approval of Purchasing Cooperatives for 2021-2022
Mr. Luis M. Guerra, Director of Finance
 - C. Consider Approval of Budget Amendments
Mr. Luis M. Guerra, Director of Finance
 - D. Consider Removal of Authorized Representative for Lone Star Investment Pool
Mr. Luis M. Guerra, Director of Finance
 - E. Consider Approval of Increasing Purchasing Threshold from \$10,000 to \$25,000 (2nd Reading)
Mr. Luis M. Guerra, Director of Finance
 - F. Consider Approval of Changes to 2021-2022 Board of Trustees Meeting Calendar
Mrs. Rosa Vega-Barrio, Superintendent
 - G. Consider Approval of Donations
Mr. Luis M. Guerra, Director of Finance
 - H. Consider Approval of Revisions to 2021-2022 Academic Calendar to Include Early Release Days for Students
Mrs. Rosa Vega-Barrio, Superintendent
10. **(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 Regarding Administration's Recommendation for Finance Coordinator
 - B. Discussion Regarding Administration's Recommendation for High School Principal
11. **(STRUCTURE) Continuation of Board Items in Open Session**
- A. Discussion and Possible Action to Approve Administration's Recommendation for Finance Coordinator
Ms. Lizeth Carroll, HR / Compliance Director
 - B. Discussion and Possible Action Regarding Administration's Recommendation for High School Principal
Ms. Lizeth Carroll, HR / Compliance Director
12. **Next Meeting Tentative Date:** October 26, 2021

Adjournment of the Meeting



Rosa Vega-Barrio
Superintendent of Schools

