



## MINUTES OF REGULAR BOARD MEETING

W.E. Neill Service Center, 19210 Cobb, Tornillo, Texas

Wednesday, February 26, 2025

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

5:32PM –

- A. Establish a quorum and call the meeting to order

5:33PM

The meeting was called to order at 5:32 PM by Board President, Marlene Bullard, and it was established that a quorum was present.

#### MEMBERS PRESENT:

Marlene Bullard, President  
Ida Estrada, Vice President  
Ofelia Bosquez, Secretary  
Ines Delgado  
Hector Lopez  
Maria Saldaña  
Enrique Vega

#### MEMBERS ABSENT:

- B. Pledge of Allegiance to the United States

Marlene Bullard, Board President, led the Board of Trustees in the Pledge of Allegiance to the United States of America.

- C. District Mission and Vision

Ofelia Bosquez, Board Secretary, read the district vision and mission.

### 2. (OTHER) Superintendent's Report

5:33PM –

Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Superintendent's Report.

5:41PM

No Action Necessary.

### 3. (OTHER) District Recognitions

5:41PM –

- A. CTE Month

5:44PM

TISD students presented the Board of Trustees with the proclamation for CTE Month.

No Action Necessary.

5:44PM –

- B. Future Business Leaders of America

5:50PM

Mr. Raymond Bonilla, CTE Coordinator, presented the FBLA and TAFE students to the Board of Trustees.

No Action Necessary.

5:50PM –

5:51PM

### 4. (OTHER) Open Forum – None

5:51PM –

5:52PM

Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to move items 8.A. and 8.B. to Information / Reports / Presentations.

Motion Passed Unanimously.

### 5. Lone Star Governance

5:52PM –  
6:09PM

**A. Student Outcome Monitoring**

1. Goal 1: GPM 1.1-Middle of Year PK-3 Reading & Goal 2: GPM 2.1-Middle of Year K-3 Math

Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with Goal 1: GPM 1.1-Middle of Year PK-3 Reading & Goal 2: GPM 2.1-Middle of Year K-3 Math

No Action Necessary.

6:09PM –  
6:11PM

**B. THS Discipline Data**

Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the THS Discipline Data.

No Action Necessary.

6:11PM –  
6:15PM

**C. PK-8 Discipline Data**

Mrs. Maria Morales, PK-8 Assistant Principal, presented the Board of Trustees with the PK-8 Discipline Data.

No Action Necessary.

6:15PM –  
6:37PM

**D. Consider Approval of JH Targeted Improvement Plan**

Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with the JH Targeted Improvement Plan.

*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the JH Targeted Improvement Plan, as presented.*

Motion Passed Unanimously.

6:37PM –  
6:38PM

**E. (Accountability 1) Review Board's Time Use Tracker**

Ms. Marlene Bullard, Board President, facilitated the review of the board's time use trackers.

No Action Necessary.

6:38PM –  
6:39PM

**6. (ADVOCACY) Community Engagement on Student Outcome Goals – None**

6:39PM –  
6:40PM

**7. (VISION Y) Information / Reports / Presentations**

**A. Financial Reports – Information Only**

Ms. Rachel Aguilar, Executive Secretary, presented the Board of Trustees with the Financial Reports for January 2025.

No Action Necessary.

6:40PM –  
6:44PM

**B. CNS Department Updates**

Ms. Norma Aguirre, District CNS Manager, presented the Board of Trustees with the CNS Department Updates.

No Action Necessary.

6:44PM –  
6:47PM

**8. (STRUCTURE) Board Items**

**A. Consider Approval of 8th Grade College Tour**

Mrs. Alicia Alvarado, PK-8 Counselor, presented the Board of Trustees with the 8<sup>th</sup> Grade College Tour.

No Action Necessary.

6:47PM –  
6:48PM

- B. Consider Approval of Sophomore College Trip  
Mr. Raymond Bonilla, CTE Coordinator, presented the Board of Trustees with the Sophomore College Trip.

No Action Necessary.

6:48PM –  
6:53PM

- C. Consider Approval of First Responder Comprehensive Addiction and Recovery Act Agreement with Emergence Health Network  
Ms. Linda Rivero, District Nurse, presented the Board of Trustees with the First Responder Comprehensive Addiction and Recovery Act Agreement with Emergence Health Network.

*Ofelia Bosquez made the Motion and Enrique Vega seconded the motion to approve the First Responder Comprehensive Addiction and Recovery Act Agreement with Emergence Health Network, as presented.*

Motion Passed Unanimously.

6:53PM –  
7:00PM

- D. Discussion and Possible Action on Board Conference Attendance for the 2025-2026 Fiscal Year

Ms. Marlene Bullard, Board President, presented the Board of Trustees with Board Conference Attendance for the 2025-2026 Fiscal Year.

*Marlene Bullard made the motion and Ida Estrada seconded the motion to table item.*

Motion to Table Item Passed Unanimously.

*Ida Estrada left meeting at 7:05 PM*

7:00PM –  
7:37PM

- E. Discussion and Possible Action to Approve and Accept Letter of Award for LASO 3  
Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Letter of Award for LASO 3.

*Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the Letter of Award for LASO 3, as presented.*

Motion Passed 5:1:0; Marlene Bullard against.

## 9. (STRUCTURE) Consent Agenda

7:37PM –  
7:38PM

- A. Consider Approval of Minutes from Previous Meetings:

1.Regular Board Meeting Minutes - January 22, 2025

- B. Consider Approval of Budget Amendments

- C. Consider approval of TASB Policy Manual Update 124 (1st Reading) affecting the following (LOCAL) Policies:

1.CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

2.CDA (LOCAL): OTHER REVENUES – INVESTMENTS

3.CY (LOCAL): INTELLECTUAL PROPERTY

4.DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT

5.EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS

6.EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS

7.FFC(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT  
8.GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

D. Consider Approval of 2025-2026 Academic Calendar

*Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve ALL items on the consent agenda, as presented.*

*Motion Passed Unanimously.*

**10. (OTHER) Executive Session. The Board will enter into a closed session to discuss the following items under Sections 551.076 and 551.089, Texas Government Code. The Board will reconvene into open session to take any necessary action.**

***The Board of Trustees entered into Executive Session at 7:38 PM for deliberation.***

A. Discussion with legal counsel regarding Public Utility Commission of Texas (PUC) Proceeding, SOAH Docket No. 473.25.11219, Application of El Paso Electric Company to Change Rates and status for Rate 41 Group and other rate classes

**No Action was taken during Executive Session.**

***The Board of Trustees Reconvened from Executive Session at 7:55 PM.***

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

A. Consider intervention in Public Utility Commission of Texas (PUC) Proceeding, SOAH Docket No.473-25-11219, Application of El Paso Electric Company to Change Rates and Status for Rate 41 Group and other rate classes, subject to at least 50% of prior Rate 41 member participants (by percentage of usage) also intervening and subject to approval, at a future Board meeting, of a definitive interlocal agreement and engagement with special counsel.

*Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to approve the intervention in Public Utility Commission of Texas (PUC) Proceeding, SOAH Docket No.473-25-11219, Application of El Paso Electric Company to Change Rates and Status for Rate 41 Group and other rate classes, subject to at least 50% of prior Rate 41 member participants, as presented.*

*Motion Passed Unanimously.*

**12. Next Meeting Tentative Date: March 26, 2025**

*There being no further business, Maria Saldaña made the motion and Enrique Vega seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:57 PM.*

\_\_\_\_\_  
Marlene Bullard  
President, Board of Trustees

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ofelia Bosquez  
Secretary, Board of Trustees

\_\_\_\_\_  
Date