TORNILLO
Love Serve Care
Independent School District

Minutes of Regular Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, TX 79853
Wednesday, July 29, 2026

Present: Ofelia Bosquez, Marlene Bullard, Ines Delgado, Ida Estrada, Maria Saldana
Absent: Hector Lopez, Enrique Vega.

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

5:30PM – 5:32PM

   A. Establish a quorum and call the meeting to order
   The meeting was called to order at 5:31 PM by Board President Marlene Bullard, and it was established that a quorum was present.

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

   D. District Mission and Vision
   Ofelia Bosquez, Board Secretary, read the District Mission and Vision Statements.

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

5:32PM – 5:35PM

   Dr. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Superintendent's Report.
   No Action Necessary.

3. **(OTHER) District Recognitions**

5:35PM – 5:40PM
5:46PM – 5:48PM

   A. Perfect Attendance for 2025-2026 SY
   Dr. Rosa Vega-Barrio, Superintendent, recognized students with perfect attendance for the 2025-2026 SY.
   No Action Necessary.

4. **(OTHER) Open Forum**

5:40PM – 5:46PM

   - Bryan Alvarez, TISD Community Member, participated in Open Forum. He spoke regarding the salary increase proposed during the June board meeting.

5. **Lone Star Governance**
   A. **Student Outcome Monitoring:**

5:48PM – 6:07PM

      1. 3rd - 8th Grade STAAR Results
      Mrs. Dania Sotelo, PK-6 Assistant Principal, presented the Board of Trustees with the 3rd – 8th Grade STAAR Results.
      No Action Necessary.

6:07PM – 6:09PM

      2. CCMR Data for 2025-2026 SY

Mrs. Maria Morales, CTE Coordinator, presented the Board of Trustees with the CCMR Data for 2025-2026 SY.
No Action Necessary.

6:09PM – 6:11PM

3. TSIA Data
Mrs. Joanna Hernandez, College & Career Readiness Advisor, presented the Board of Trustees with the TSIA Data.
No Action Necessary.

6:11PM – 6:16PM

4. EOC / STAAR Results
Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the EOC / STAAR Results.
No Action Necessary.

6:16PM – 6:17PM

5. AP Spanish Data
Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the AP Spanish Data.
No Action Necessary.

6:17PM – 6:22PM

6. OBM Report for Early College High School
Mrs. Elizabeth Otero, THS Assistant Principal, presented the Board of Trustees with the OBM Report for Early College High School.
No Action Necessary.

6:22PM – 6:23PM

B. (Accountability 1) Review Board's Time Use Tracker
Ms. Marlene Bullard, Board President, facilitated the review of of the Board's Time Use Tracker.
No Action Necessary.

6:23PM – 6:24PM

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

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

6:24PM – 6:26PM

A. Financial Reports-Information Only
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Report for June 2026.
No Action Necessary.

6:26PM – 6:27PM

B. Quarterly Investment Report - Quarter Ending June 30, 2026
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Quarterly Investment Report – Quarter Ending June 30, 2026.
No Action Necessary.

6:27PM – 6:48PM

C. Virtual / Hybrid Learning Program
Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the Virtual / Hybrid Learning Program.
No Action Necessary.

6:48PM – 6:56PM

D. AI Framework and Handbook
Mrs. Loretta Aguilar, Instructional Specialist - Technology and Mr. Christopher Escarsega, Network Administrator, presented the AI Framework and Handbook.
No Action Necessary.

8. **(VISION Y) Board Items**

A. **Purchases > $25,000 threshold - Authorization**

6:56PM – 7:06PM

1. Consider Approval of Purchase of Vehicles for the Maintenance Department
Mr. Rene Estrada, Maintenance / Transportation Director, presented the Board of Trustees with the Purchase of Vehicles for the Maintenance Department.
Ofelia Bosquez made the motion and Maria Saldana seconded the motion to approve the purchase of vehicles for the maintenance department.
Passed.
Ida Estrada: Abstain (Without Conflict), Ines Delgado: Nay, Ofelia Bosquez: Yea, Marlene Bullard: Yea, Maria Saldana: Yea
Yea: 3, Nay: 1, Abstain (Without Conflict): 1

7:06PM – 7:09PM

B. Discussion and possible action to enter an order for the general election on November 3, 2026, and other matters incident and related thereto.
Ms. Marlene Bullard, Board President
Ofelia Bosquez made the motion and Maria Saldana seconded the motion to approve order for general election on November 3, 2026, and other matters incident and related thereto.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:09PM – 7:12PM

C. Discussion and Possible Action Regarding Contracted Services for Speech Language Therapy
Mrs. Sandra Garcia, HR Generalist, presented the Board of Trustees with Contracted Services for Speech Language Therapy.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve using contracted services for speech language therapy.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:12PM – 7:15PM

D. Discussion and Possible Action Regarding the District's Property Values and the Funding Lag
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the District's Property Values and the Funding Lag.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the District's Property Values and the Funding Lag.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:15PM – 7:28PM

E. Consider Approval of Stipends for Virtual / Hybrid Learning Program
Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the Stipends for Virtual / Hybrid Learning Program.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve Stipends for Virtual / Hybrid Learning Program.

Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:28PM – 7:30PM

F. Consider Approval of Annual Required Professional Development per Policy DMA (LOCAL)
Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the Annual Required Professional Development per Policy DMA (LOCAL).
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Annual Required Professional Development per Policy DMA (LOCAL).
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:30PM – 7:37PM

(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 Minutes from Previous Meetings:**
   1. Regular Board Meeting Minutes - June 17, 2026
B. Consider Approval of Disposal - Technology Equipment and Other
C. Consider Approval of Budget Amendments
D. Consider Approval of Revised MOU with UTEP for Residency Program

Ines Delgado requested consent agenda item 10.C. be removed from consent agenda for separate consideration. With consent agenda item 10.C. removed, Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve consent agenda items, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

10.C. – Consider Approval of Budget Amendments
Mrs. Ines Delgado pulled item for clarification. Mr. Luis M. Guerra, Director of Finance, provided additional information about the amendments.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Budget Amendments, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:37PM – 8:27PM

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 7:37 PM for deliberation.

A. Discussion Regarding the Ground Lease between The University of Texas System Board of Regents (UT Lands) and Tornillo ISD for the Premises at Coyote Park
B. Discussion Regarding an Interlocal Agreement for the Use and Maintenance of Coyote Park

<u>No Action was taken during Executive Session.</u>

The Board of Trustees Reconvened from Executive Session at 8:27 PM.

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

8:27PM – 8:29PM

A. Discussion and Possible Action Regarding the Ground Lease between the University of Texas System Board of Regents (UT Lands) and Tornillo ISD for the Premises at Coyote Park
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Ground Lease between the University of Texas System Board of Regents (UT Lands) and Tornillo ISD for the Premises at Coyote Park.
Marlene Bullard made the motion and Ida Estrada seconded the motion to approve the release and termination of Ground Lease between the University of Texas System Board of Regents (UT Lands) and Tornillo ISD for the Premises at Coyote Park.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

8:29PM – 8:30PM

B. Discussion and Possible Action Regarding an Interlocal Agreement for the Use and Maintenance of Coyote Park
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Interlocal Agreement for the Use and Maintenance of Coyote Park.
Marlene Bullard made the motion and Ida Estrada seconded the motion to approve the Interlocal Agreement for the Use and Maintenance of Coyote Park, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

12. **Next Meeting Tentative Date:** August 26, 2026

8:30PM

There being no further business, Ofelia Bosquez made the motion and Ida Estrada seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:30 PM.

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Marlene Bullard Date
President, Board of Trustees

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Ofelia Bosquez Date
Secretary, Board of Trustees