



Minutes of Special Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, TX 79853

Monday, August 17, 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 –
5:31PM

A. Establish a quorum and call the meeting to order

The meeting was called to order at 5:30 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.

5:31PM –
5:32PM

2. (OTHER) Open Forum – None

3. (VISION Y) Information / Reports / Presentations

5:32PM –
5:57PM

A. Public Hearing on Budget and Tax Rate for 2026-2027 Fiscal Year

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Public Hearing on Budget and Tax Rate for 2026-2027 Fiscal Year.

No Action Necessary.

4. (STRUCTURE) Board Items

5:57PM –
6:00PM

A. Consider Approval of Budget for 2026-2027 Fiscal Year

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Budget for 2026-2027 Fiscal Year.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve budget for 2026-2027 fiscal year, as presented.

Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

B. Consider Approval of the 2026-2027 Maintenance and Operations Tax Rate

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the 2026-2027 Maintenance and Operations Tax Rate.

6:00PM –
6:04PM

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the 2026-2027 Maintenance and Operations Tax Rate, as presented.

Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

C. Consider Approval of the 2026-2027 Interest and Sinking Fund Tax Rate

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the 2026-2027 Interest and Sinking Fund Tax Rate.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the 2026-2027 Interest and Sinking Fund Tax Rate, as presented.

Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

D. Consider Approval of Resolution which Officially Levies the Tax Rate for the FY 2026-2027 School Year

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Resolution which Officially Levies the Tax Rate for the FY 2026-2027 School Year.

Ofelia Bosquez made the motion and Marlene Bullard seconded the motion to approve the resolution which officially levies the tax rate for the FY 2026-2027 school year, as presented.

Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

E. Consider Approval of Tax Ratification Election - November 3, 2026

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Tax Ratification Election – November 3, 2026.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the tax ratification election - November 3, 2026, as presented.

Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

F. Consider Approval of Joint Election Service Contract between Tornillo ISD and El Paso County

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Joint Election Service Contract between Tornillo ISD and El Paso County.

Ofelia Bosquez and Ida Estrada seconded the motion to approve the Joint Election Service Contract between Tornillo ISD and El Paso County, as presented.

Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

G. Consider Approval of Stipend Chart for the 2026-2027 School Year

6:37PM –
7:47PM

Mrs. Sandra Garcia, HR Generalist, presented the Board of Trustees with the Stipend Chart for the 2026-2027 School Year.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to enter closed session to discuss item. The Board of Trustees entered closed session at 6:37PM. The Board of Trustees reconvened from closed session at 7:47 PM. No action was taken during closed session.

*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Stipend Chart for the 2026-2027 School Year as discussed in closed session.
Passed.*

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

7:48PM –
8:39PM

5. **(OTHER) Executive Session. The Board will enter into a closed session to discuss the following items under Sections 551.074 and 551.071, Texas Government Code. The Board will reconvene into open session to take any necessary action.**

The Board of Trustees entered into Executive Session at 7:48 PM for deliberation.

- A. Discussion regarding status pending TEA investigation Case Number: 2026-04-0243 to include any necessary advice from legal counsel.

No Action was taken during Executive Session.

The Board of Trustees Reconvened from Executive Session at 8:39 PM.

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

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

8:39PM

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 8:39 PM.

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date