



Minutes of Regular Board Meeting

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

Wednesday, August 26, 2026

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

Absent: Hector Lopez, Enrique Vega.

- 5:30PM –
5:31PM
1. **(OTHER) First Order of Business**
 - 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.

5:31PM –
5:35PM

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

5:35PM –
5:40PM

 3. **(OTHER) District Recognitions**
 - A. **Partners in Education**
 1. El Paso Central Appraisal District
Dr. Rosa Vega-Barrio, Superintendent, recognized El Paso Central Appraisal District as a valued partner in education.
No Action Necessary.
 2. GECU
Dr. Rosa Vega-Barrio, Superintendent, recognized GECU as a valued partner in education.
No Action Necessary.
 - B. Borderplex Summer Interns
Mrs. Maria Morales, CTE Coordinator, recognized the Borderplex Summer Interns.
No Action Necessary.

5:40PM –
5:43PM

5:43PM –
5:56PM

 4. **(OTHER) Open Forum**

- Bryan Alvarez, Community Member, participated in Open Forum. Mr. Alvarez voiced concern regarding financial transparency.
- Orlando Flores, Community Member, participated in Open Forum. Mr. Flores spoke regarding item 8.E. – resolution opposing the proposed border highway east extension of State Loop 375.

5. Lone Star Governance

A. Student Outcome Monitoring:

5:56PM –
5:59PM

1. 2026 A-F Accountability Rating

Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the A – F Accountability Rating.

No Action Necessary.

B. (Accountability 1) Review Board's Time Use Trackers

5:59PM –
6:00PM

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

No Action Necessary.

6:00PM –
6:01PM

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

7. (VISION Y) Information / Reports / Presentations

6:01PM –
6:02PM

A. Financial Reports-Information Only

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Report for July 2026.

No Action Necessary.

6:02PM –
6:05PM

B. Enrollment Update

Ms. Emily Saucedo, PEIMS Specialist, presented the Board of Trustees with the Enrollment Update.

No Action Necessary.

8. (VISION Y) Board Items

6:05PM –
6:07PM

A. Consider Approval of Resolution Authorizing EPCAD Representation in the Property Value Study Process

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Resolution Authorizing EPCAD Representation in the Property Value Study Process. *Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the resolution authorizing EPCAD representation in the property value study process, as presented.*

Passed.

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

Yea: 5, Nay: 0

6:07PM –
6:09PM

B. Consideration and Approval of SB 12 Certification of Compliance under Texas Education Code 39.008 to be Submitted to the Texas Education Agency (TEA) to include a Public Hearing prior to Approval by the Board of Trustees

Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the SB 12 Certification of Compliance under Texas Education Code 39.008.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Certification of Compliance required by Texas Education Code 39.008.

Passed.

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

Yea: 5, Nay: 0

6:09PM –
6:14PM

- C. Consider Approval of Class Size Waiver, TEC §25.111, §25.112 and §25.113
Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the Class Size Waiver.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Class Size Waiver, as presented.

Passed.

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

Yea: 5, Nay: 0

6:14PM –
6:15PM

- D. Consider the Selection of a Delegate and an Alternate to Represent Tornillo ISD at the TASB Delegate Assembly on October 9 in Houston, TX

Ofelia Bosquez made the motion and Marlene Bullard seconded the motion to select Maria Saldana as delegate and Ida Estrada as alternate to Represent Tornillo ISD at the TASB Delegate Assembly on October 9 in Houston, TX.

Passed.

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

Yea: 5, Nay: 0

6:15PM –
6:25PM

- E. Discussion and Possible Action to Approve a Resolution Opposing the Proposed Border Highway East Extension of State Loop 375

Ms. Marlene Bullard, Board President, presented the Board of Trustees with the Resolution Opposing the Proposed Border Highway East Extension of State Loop 375.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve a Resolution Opposing the Proposed Border Highway East Extension of State Loop 375, as presented.

Passed.

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

Yea: 5, Nay: 0

(STRUCTURE) Consent Agenda

6:25PM –
6:33PM

(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. Purchases > \$25,000 threshold - Authorization

1. Consider Approval to Purchase Frontline for 2026-2027 Fiscal Year

B. Consider Approval of Minutes from Previous Meetings:

1. Regular Board Meeting Minutes - July 29, 2026
2. Special Board Meeting Minutes - August 17, 2026

C. Consider Approval of 2026-2027 Texas Student Data Systems (TSDS) MOU with Region 19

- D. Consider Approval of 2026-2027 Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Program Pursuant to Chapter 37 of the Texas Education Code
- E. Consider Approval of 2026-2027 Meals for Children in Head Start Program
- F. Consider Approval of 2026-2027 Meals for Adults in Head Start Program
- G. Consider Approval of Adult Meal Price for 2026-2027
- H. Consider Approval of 2026-2027 District Improvement Plan, TEC 11.251
- I. Consider Approval of Contracts for Providers of Special Education Related Services and Attorney Retainment
- J. Consider Approval of Donations
- K. Consider Approval of the Property, Casualty, and Auto Liability Insurance for the 2026-2027 Fiscal Year
- L. Consider Approval of Worker Compensation Insurance for 2026-2027
- M. Consider Approval of Budget Amendments
- N. Consider Approval of Unemployment Insurance for 2026-2027

Rosa Vega-Barrio requested consent agenda item 9.H. be removed and tabled. Marlene Bullard requested consent agenda item 9.I. be removed from consent for separate consideration. Ofelia Bosquez requested consent agenda item 9.J. be removed from consent for separate consideration. With consent agenda items 9.H, 9.I., and 9.J removed, Marlene Bullard made the motion and Maria Saldana seconded the motion to approve the consent agenda as presented.

Passed.

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

Yea: 5, Nay: 0

9.H. – Consider Approval of 2026-2027 District Improvement Plan, TEC 11.251

Dr. Rosa Vega-Barrio, Superintendent, requested item be tabled until the next board meeting.

Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to table item.

Passed.

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

Yea: 5, Nay: 0

9.I. - Consider Approval of Contracts for Providers of Special Education Related Services and Attorney Retainment

Ms. Marlene Bullard pulled item due to conflict of interest.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve Contracts for Providers of Special Education Related Services and Attorney Retainment, as presented.

Passed.

Marlene Bullard: Abstain (With Conflict), Ofelia Bosquez: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 4, Nay: 0, Abstain (With Conflict): 1

9.J. - Consider Approval of Donations

Mrs. Ofelia Bosquez pulled item for clarification. Mr. Luis M. Guerra, Director of Finance, provided additional information about the donations.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Donations, as presented.

Passed.

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

Yea: 5, Nay: 0

6:33PM –
7:10PM

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

The Board of Trustees entered into Executive Session at 6:34 PM for deliberation.

- A. Discussion regarding status update pending TEA investigation Case Number: 2026-04-0243 to include any necessary advice from legal counsel.
B. Discussion Regarding Superintendent's Evaluation

No Action was taken during Executive Session.

The Board of Trustees reconvened from Executive Session at 7:10 PM.

7:10PM –
7:11PM

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

- A. Discussion and Possible Action Regarding Superintendent's Evaluation
Marlene Bullard requested item be tabled until the next board meeting.
Marlene Bullard made the motion and Maria Saldana seconded the motion to table item.

Passed.

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

Yea: 5, Nay: 0

7:11PM

13. **Next Meeting Tentative Date: September 30, 2026**

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 7:11 PM.

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date