Minutes of Regular Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, TX 79853
Wednesday, September 30, 2026

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

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

5:31PM – 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 – 5:38PM

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

3. **(OTHER) District Recognitions**

A. 2026 Educator Assessment Review Participants

5:38PM – 5:45PM

Dr. Rosa Vega-Barrio, Superintendent, recognized the 2026 Educator Assessment Review Participants.
No Action Necessary.

B. Human Resource Appreciation
Dr. Rosa Vega-Barrio, Superintendent, recognized the Human Resources Department.
No Action Necessary.

C. Finance Appreciation
Dr. Rosa Vega-Barrio, Superintendent, recognized the Finance Department.
No Action Necessary.

D. IT Professionals Appreciation
Dr. Rosa Vega-Barrio, Superintendent, recognized the IT Department.
No Action Necessary.

E. 2026 MASBA Outstanding School District

Dr. Rosa Vega-Barrio, Superintendent, recognized the Board of Trustees for receiving the 2026 MASBA Outstanding School District.
No Action Necessary.

4. **(OTHER) Open Forum**

5:45PM – 5:51PM

- Alma Luna, TISD Parent, partcipated in Open Forum. Ms. Luna spoke regarding lack of support for student athletes during off season.

5. **Lone Star Governance**

A. **Student Outcome Monitoring:**

5:51PM – 6:12PM

1. BOY Reading and Math Data for PK-3rd Grade
   Mrs. Dania Sotelo, PK-6 Assistant Principal, presented the Board of Trustees with the BOY Reading and Math Data for PK-3rd Grade.
   No Action Necessary.

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

6:12PM – 6:13PM

Ms. Marlene Bullard, Board President, facilitiated the review of the Board's Time Use Tracker.
No Action Necessary.

6:13PM – 6:14PM

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

7. **Public Hearing**

A. Efficiency Audit Results

6:14PM – 6:31PM

Ms. Celina Cereceres, Whitley Penn CPA, presented the Board of Trustees with the Efficiency Audit Results.
No Action Necessary.

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

A. Financial Reports-Information Only

6:31PM – 6:33PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for August 2026.
No Action Necessary.

B. Technology and Safety Updates

6:33PM – 6:42PM

Mr. Carlos Garcia, Director of Operations, presented the Board of Trustees with the Technology and Safety Updates.
No Action Necessary.

C. PK-6 BIC Unit

6:42PM – 6:59PM

Ms. Marisela Ramos, District Diagnostician/SPED/504 Coordinator, presented the Board of Trustees with the PK-6 BIC Unit.
No Action Necessary.

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

A. Consider Approval of Participation Resolution with Texas Range as a Public Investment Pool

6:59PM – 7:06PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Texas Range as a Public Investment Pool.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Participation Resolution with Texas Range as a Public Investment Pool, as presented.

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

7:06PM – 7:16PM

B. Discussion and Possible Action Regarding Bi-Annual Review of Board Operating Procedures

Ms. Marlene Bullard, Board President, presented the Board of Trustees with the Board Operating Procedures.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Bi-Annual Review of Board Operating Procedures with revisions, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:16PM – 8:04PM

C. Discussion and Public Hearing Regarding Increase in Compensation to Certain Employees in Accordance with Texas Local Government Code Section 180.007 and to Authorize the Change in Contract Terms including Job Duties, Assignment, and the Rate of Pay for the following Individuals and Positions:

1. Christopher Escarsega, IT Network/Systems Administrator, Network Administrator
2. Ruth Gonzalez Guajardo, Business Payroll, Payroll Specialist

Dr. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Increase in Compensation and the Change in Contract Terms including Job Duties, Assignment, and the Rate of Pay for the individuals listed above.

Marlene Bullard made the motion to move the item into Closed Session. The Board of Trustees entered Closed Session at 7:20 PM. The Board of Trustees reconvened from Closed Session at 8:00 PM. No action was taken during closed session.

Marlene Bullard made the motion and Maria Saldana seconded the motion to approve the Change in Contract Terms including Job Duties, Assignment, and the Rate of Pay for Christopher Escarsega, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

Marlene Bullard made the motion and Ida Estrada seconded the motion to approve the Change in Contract Terms including Job Duties, Assignment, and the Rate of Pay for Ruth Gonzalez Guajardo, as presented.
Passed.
Ofelia Bosquez: Nay, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Nay
Yea: 3, Nay: 2

D. Consider Approval of SPED Unit Teacher and Aide Positions

8:04PM – 8:05PM

Ms. Marisela Ramos, District Diagnostician/SPED/504 Coordinator

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve SPED Unit Teacher and Aide Positions, 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

8:05PM – 8:11PM

(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 Edgenuity
B. **Consider Approval of Minutes from Previous Meetings:**
   1. Regular Board Meeting Minutes - August 26, 2026
C. Consider Approval of Donations
D. Consider Approval of MOU with Western Technical College
E. Consider Approval of Purchasing Cooperatives 2026-2027
F. Consider Approval and Adoption of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
G. Consider Approval and Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officer for the Tornillo Independent School District
H. Consider Approval and Adoption of Resolution to Approve List of Current Brokers and Investment Pools for the Tornillo Independent School District
I. Consider Approval of Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement
J. Consider Approval of the Closed to Open Point of Dispensing (POD) Agreement between Tornillo ISD and the City of El Paso Department of Public Health
K. Consider Approval of the Open Point of Dispensing (POD) Agreement between Tornillo ISD and the City of El Paso Department of Public Health
L. Consider Approval of 2026-2027 District Improvement Plan, TEC 11.251

Marlene Bullard requested item 11.C. be removed from consent for separate consideration. With consent agenda item 11.C. removed, Ofelia Bosquez made the motion and Ida Estrada 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

11.C. – Consider Approval of Donations
Ms. Marlene Bullard pulled item for clarification. Mr. Luis M. Guerra, Director of Finance, provided additional information about the donations.
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

8:11PM – 10:24PM

12. **(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 8:12 PM for deliberation.

A. Discussion Regarding Athletics and High School Stipends
B. Discussion Regarding Superintendent's Evaluation

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

The Board of Trustees reconvened from Executive Session at 10:24 PM.

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

A. Discussion and Possible Action Regarding Athletics and High School Stipends

10:24PM – 10:25PM

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Athletics and High School Stipends 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

B. Discussion and Possible Action Regarding Superintendent's Evaluation

10:25PM – 10:26PM

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Superintendent's Evaluations 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

14. **Next Meeting Tentative Date:** October 28, 2026

10:26PM

There being no further business, Ofelia Bosquez made the motion and Ines Delgado seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 10:26 PM.

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Marlene Bullard Date
President, Board of Trustees

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Ofelia Bosquez Date
Secretary, Board of Trustees