



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

MINUTES OF SPECIAL BOARD MEETING

Videoconference

Wednesday, May 27, 2020

- 4:31 PM-
4:34 PM** 1. (OTHER) First Order of Business
- A. Establish a quorum and call the meeting to order
The meeting was called to order at 4:31 PM by Board President, Marlene Bullard, and it was established that a quorum was present.

MEMBERS PRESENT:

Marlene Bullard, President
Maria Saldana, Vice President
Ofelia Bosquez, Secretary
Sally Upchurch
Enrique Vega

MEMBERS ABSENT:

Daniel Dozal
Hector Lopez

SUPERINTENDENT

Rosa Isela Vega-Barrio, Superintendent

- B. Pledge of Allegiance to the United States
Marlene Bullard led the Board of Trustees in the Pledge of Allegiance to the United States of America.

2. (OTHER) Open Forum – None

**4:34 PM-
4:34 PM**

3. (STRUCTURE) Board Items

**4:35 PM –
5: 12 PM**

- A. 2020-2021 Budget Workshop
Mr. David C. Solis, Director of Finance, presented the Board of Trustees with the 2020-2021 Budget Workshop.
Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the 2020-2021 Budget Workshop, as presented.
Motion Passed Unanimously.

- B. 2020-2021 Compensation
Ms. Lizeth Carroll, HR/Compliance Director, presented the Board of Trustees with the 2020-2021 Compensation.

**5:13 PM-
5:31 PM**

1. Discussion and possible action regarding 2020-2021 Stipends
Sally Upchurch made the motion and Ofelia Bosquez seconded the motion to approve 2020-2021 Stipends, as presented.
Motion Passed Unanimously.

**5:31 PM-
5:37 PM**

2. Discussion and possible action regarding 2020-2021 Proposed Pay Structure
Sally Upchurch made the motion and Enrique Vega seconded the motion to

*approve the 2020-2021 Proposed Pay Structure, as presented.
Motion Passed Unanimously.*

5:37 PM-
5:40 PM

3. Discussion and possible action regarding 2020-2021 Proposed Teacher Salary
*Ofelia Bosquez made the motion and Enrique Vega seconded the motion to
approve the 2020-2021 Proposed Teacher Salary, as presented.
Motion Passed Unanimously.*

5:41 PM-
6:10 PM

4. Discussion and Possible action regarding 2020-2021 Local Teacher Allotment
Incentive
*Marlene Bullard made the motion and Sally Upchurch seconded the motion to
approve the 2020-2021 Local Teacher Allotment incentive, as presented.
Motion Passed Unanimously.*

4. (STRUCTURE) Consent Agenda

A. Consider approval of Engagement letter with Gibson, Ruddock Patterson LLC

6:10 PM-
6:12 PM

*Sally Upchurch made the motion and Ofelia Bosquez seconded the motion to approve
ALL consent agenda items, as presented.
Motion Passed Unanimously.*

5. Next Meeting Tentative Date: June 17, 2020

6:13 PM-
6:15 PM

*There being no further business, Sally Upchurch made the motion and Maria Saldana
seconded the motion to adjourn meeting. Motion passed unanimously. Meeting adjourned
at 6:15 PM.*

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date