



# TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

## Minutes of Regular Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, Texas

Wednesday, August 27, 2025

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

**Absent:** Hector Lopez.

### 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 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. District Mission and Vision

Ofelia Bosquez, Board Secretary, read the district vision and mission.

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

5:31PM –  
5:35PM

Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Superintendent's Report.

No Action Necessary.

### 3. (OTHER) District Recognitions

5:35PM –  
5:57PM

A. "Do Your Best" Staff Recognitions - District Leadership

Mrs. Rosa Vega-Barrio, Superintendent, recognized the district leadership team.

No Action Necessary.

B. "Do Your Best" Student Recognition - Erick G. Alvidrez

Mrs. Rosa Vega-Barrio, Superintendent, recognized Erick G. Alvidrez.

No Action Necessary.

C. Region 19 Teacher of the Year - Brenda Carrillo

Mrs. Rosa Vega-Barrio, Superintendent, recognized Brenda Carrillo.

No Action Necessary.

5:57PM –  
5:58PM

### 4. (OTHER) Open Forum – None

### 5. Lone Star Governance

5:58PM –  
6:01PM

A. Early College High School Updates

Mrs. Elizabeth Otero, THS Assistant Principal, presented the Board of Trustees with the Early College High School Updates.

No Action Necessary.



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6:01PM –  
6:02PM

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

6:02PM –  
6:03PM

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

6:03PM –  
6:04PM

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

A. Financial Reports-Information Only

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for July 2025.

*No Action Necessary.*

6:04PM –  
6:07PM

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

A. Consider Approval of the Officer of the Governor Cybersecurity Grant Resolution  
Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the Officer of the Governor Cybersecurity Grant Resolution.

*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve Officer of the Governor Cybersecurity Grant Resolution, as presented. This motion passed.*

*Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea, Enrique Vega: Yea*  
*Yea: 6, Nay: 0*

6:07PM –  
6:08PM

B. Discussion and Possible Action Regarding Update to EFB (LOCAL) (1st Reading)  
Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Update to EFB(LOCAL)(1<sup>st</sup> Reading).

*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve Update to EFB(LOCAL)(1st Reading), as presented. This motion passed.*

*Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea, Enrique Vega: Yea*  
*Yea: 6, Nay: 0*

6:08PM –  
6:10PM

C. Discussion and Possible Action for El Paso Central Appraisal District Board of Directors Nominee

Ms. Marlene Bullard, Board President, presented the Board of Trustees with the El Paso Central Appraisal District Board of Directors Nominee.

*Ofelia Bosquez made the motion and Idea Estrada seconded the motion to nominate Marlene Bullard for the El Paso Central Appraisal District Board of Directors. This motion passed.*

*Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea, Enrique Vega: Yea*  
*Yea: 6, Nay: 0*

6:10PM –  
6:11PM

D. Consider Approval of SB 12 Resolution



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Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the SB 12 Resolution.

*Ofelia Bosquez made the motion and Ines Delgado seconded the motion to approve SB 12 Resolution, as presented. This motion passed.*

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

*Yea: 6, Nay: 0*

## 9. (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 - July 30, 2025
2. Special Board Meeting Minutes - August 18, 2025

### B. Purchases > \$25,000 threshold - Authorization

1. Consider Approval to Purchase Edgenuity
2. Consider Approval to Purchase Frontline for 2025-2026 Fiscal Year

### C. Consider Approval of 2025-2026 Texas Student Data Systems (TSDS) MOU with Region 19

### D. Consider Approval of Donations

### E. Consider Approval of 2025-2026 Interlocal Agreement for the Establishment and Operation of El Paso County Juvenile Alternative Education Program Pursuant to Chapter 37 of the Texas Education Code

### F. Consider Approval of MOU between Tornillo Early College High School and El Paso Community College

### G. Consider Approval of 2025-2026 Meals for Children in Head Start Program

### H. Consider Approval of 2025-2026 Meals for Adults in Head Start Program

### I. Consider Approval of Adult Meal Price for 2025-2026

### J. Consider Approval of the Property, Casualty, and Auto Liability Insurance for the 2025-2026 Fiscal Year

### K. Consider Approval of Budget Amendments

### L. Consider Approval of Board Resolution Extending Depository Contract for Funds

### M. Consider Approval of Worker Compensation Insurance for 2025-2026

### N. Consider Approval of Unemployment Insurance for 2025-2026

### O. Consider Approval of Cell Phone Policy FNCE (LOCAL) (2nd Reading)

### P. Consider Approval of 2025-2026 District Improvement Plan

### Q. Consider Approval of Contracts for Providers of Special Education Related Services and Attorney Retainment

### R. Consider Approval of Updated Regular Board Meeting Dates for 2025-2026

### S. Consider Approval of Disposal and Sale of Outdated Instructional Material

*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve ALL items on the consent agenda, as presented. This motion passed.*

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

*Yea: 6, Nay: 0*

6:11PM –  
6:12PM



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**10. Next Meeting Tentative Date:** October 1, 2025

6:12PM –  
6:13PM

*There being no further business, Ida Estrada made the motion and Ofelia Bosquez seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:13 PM.*

\_\_\_\_\_  
Marlene Bullard  
President, Board of Trustees

\_\_\_\_\_  
Date

\_\_\_\_\_  
Ofelia Bosquez  
Secretary, Board of Trustees

\_\_\_\_\_  
Date