



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Minutes of Regular Board Meeting

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

Tuesday, September 30, 2025

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 5:30 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. Texas Pledge of Allegiance

Marlene Bullard, Board President, led the Board of Trustees in the Texas Pledge of Allegiance.

D. District Mission and Vision

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

5:31PM –
5:35PM

2. (OTHER) Superintendent's Report

Mrs. 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. "Do Your Best" Staff Recognitions - Instructional Leadership

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

No Action Necessary

5:40PM –
5:48PM

B. "Do Your Best" Student Recognitions: 2024-2025 Perfect Attendance & Honor Roll

Mrs. Rosa Vega-Barrio, Superintendent, recognized students with perfect attendance and honor roll for the 2024-2025 school year.

No Action Necessary.

5:48PM –
5:54PM

C. Human Resource Appreciation

Mrs. Rosa Vega-Barrio, Superintendent, recognized the human resources department.

No Action Necessary.

5:54PM –
5:55PM

4. (OTHER) Open Forum – None

5:55PM –
5:58PM

5. Lone Star Governance

A. Student Outcome Monitoring:

1. THS Graduate



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Mr. Alejandro Olvera, THS Principal, presented diploma to THS graduate.

No Action Necessary.

5:58PM –
6:07PM

2. BOY Reading & Math Data for PK - 3rd Grade

Mrs. Myrna Lopez, PK-8 Principal, presented the BOY Reading & Math Data for PK – 3rd Grade to the Board of Trustees.

No Action Necessary.

6:07PM –
6:08PM

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.

6:08PM –
6:09PM

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

6:09PM –
6:34PM

7. Public Hearing

A. Efficiency Audit Results

Celina Cereceres, Whitney Penn CPA, presented the Efficiency Audit Results to the Board of Trustees.

No Action Necessary.

6:34PM –
6:36PM

8. (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 August 2025.

No Action Necessary.

6:36PM –
6:50PM

B. Technology and Safety Updates

Mr. Carlos Garcia, Technology Director, and team presented the Board of Trustees with the Technology and Safety Updates.

No Action Necessary.

6:50PM –
6:51PM

9. (VISION Y) Board Items

A. Consider Approval of Coyote Park Sublease Agreement

Mr. Luis M. Guerra, Director of Finance, requested that the item be tabled due to ongoing discussions with legal counsel.

Move to table the Coyote Park sublease agreement. This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Item Tabled.

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

Yea: 5, Nay: 0

6:51PM –
6:52PM

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

1. Consider Approval of Western Technical College Tuition and Fees



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B. Consider Approval of Minutes from Previous Meetings:

1. Regular Board Meeting Minutes - August 27, 2025
- C. Discussion and Possible Action Regarding Update to EFB (LOCAL) (2nd Reading)
- D. Consider Approval of Donations
- E. Consider Approval of Purchasing Cooperatives 2025-2026
- 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

Move to approve ALL items on consent agenda. This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Passed.

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

Yea: 5, Nay: 0

- 11. (OTHER) Executive Session. The Board will enter into a closed session to discuss the following items under Sections 551.076 and 551.089, Texas Government Code. The Board will reconvene into open session to take any necessary action.**

The Board of Trustees entered into Executive Session at 6:52 PM for deliberation.

- A. Discussion Regarding Investigation Findings Related to M.C., a Teacher at PK-8

No Action was taken during Executive Session.

The Board of Trustees reconvened from Executive Session at 7:38 PM.

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

- A. Discussion and Possible Action Regarding Investigation Findings Related to M.C., a Teacher at PK-8

Move to approve the investigation findings and action as discussed in closed session.

This motion, made by Marlene Bullard and seconded by Ofelia Bosquez, Passed.

Ines Delgado: Abstain (With Conflict), Maria Saldana: Abstain (With Conflict),

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ida Estrada: Yea

Yea: 3, Nay: 0, Abstain (With Conflict): 2

- 13. Next Meeting Tentative Date: October 29, 2025**

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 7:40 PM.

Marlene Bullard
President, Board of Trustees

Date



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Ofelia Bosquez
Secretary, Board of Trustees

Date