



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

MINUTES OF REGULAR BOARD MEETING

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

Wednesday, March 27, 2024

1. (OTHER) First Order of Business

5:30PM –

- A. Establish a quorum and call the meeting to order

5:32PM

The meeting was called to order at 5:30 PM by Board President, Marlene Bullard, and it was established that a quorum was present.

MEMBERS PRESENT:

Marlene Bullard, President
Ida Estrada, Vice President
Maria Saldaña
Enrique Vega

MEMBERS ABSENT:

Ofelia Bosquez, Secretary
Daniel Dozal
Hector Lopez

- 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

5:32PM –

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

5:35PM

No Action Necessary.

3. District Recognitions

- A. Tobacco Free Schools Recognition

5:35PM –

Kristen Ortega, Action for Healthy Kids, presented the Board of Trustees with the Tobacco Free Schools Award.

5:39PM

No Action Necessary.

- B. Introduction of New TISD Staff

5:39PM –

Ms. Lizeth Carroll, HR / Compliance Director, presented new TISD staff to the Board of Trustees.

5:40PM

- Anna Horta, Finance Clerk & Ruby Garza, SRO

No Action Necessary.

- C. TISD March Hard Hat Award

5:40PM –

Mrs. Rosa Vega-Barrio, Superintendent, presented the TISD March Hard Hat Award to Ms. Adriana Gonzalez.

5:42PM

No Action Necessary.

5:42PM –

4. (OTHER) Open Forum – None

5:43PM

5:43PM – **5. Lone Star Governance**

- 5:44PM A. (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.

5:44PM – **6. (ADVOCACY) Community Engagement on Student Outcome Goals – None**

5:45PM

7. (VISION Y) Information / Reports / Presentations

- 5:45PM – A. Financial Reports – Information Only
5:46PM Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for February 2024.
No Action Necessary.

- 5:46PM – B. SPED Quarterly Report
5:52PM Ms. Georgina Miramontes, District Diagnostician/SPED/504 Coordinator, presented the Board of Trustees with the SPED quarterly report.
No Action Necessary.

8. (STRUCTURE) Board Items

- 5:52PM – A. Purchases > \$25,000 threshold – Authorization
5:55PM 1. Consider Approval to Purchase Student Computers
Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with the purchase of student computers.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Purchase of Student Computers, as presented.
Motion Passed Unanimously.
- 5:55PM – 2. Consider Approval to Purchase Staff Laptops for PK-6th Teachers and Staff
5:58PM Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with the purchase of staff laptops for PK-6th teachers and staff.
Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the Purchase of Staff Laptops for PK-6th teachers and staff, as presented.
Motion Passed Unanimously.
- 5:58PM – 3. Consider Approval to Purchase and Replace Building Windows throughout the
6:01PM District
Mr. Rene Estrada, Maintenance / Transportation Director, presented the Board of Trustees with the purchase and replacement of building windows throughout the district.
Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the purchase and replacement of building windows throughout the district, as presented.
Motion Passed Unanimously.
- 6:01PM – B. Discussion and Possible Action to Establish a Committee Per Local Policy BDB to
6:03PM Research/Study Possible Options for a High School Football Program for Next Year

Ms. Marlene Bullard, Board President, presented the Board of Trustees with the establishment of a committee per local policy BDB to research/study possible options for high school football program for next year.

Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to approve the establishment of a committee per local policy BDB to research/study possible options for high school football program for next year, as presented.

Motion Passed Unanimously.

9. (STRUCTURE) Consent Agenda

6:03PM –
6:04PM

A. Consider Approval of Minutes from Previous Meetings:

1. Regular Board Meeting Minutes – February 28, 2024

B. Consider Approval of Contracts for the 2024-2025 School Year

C. Consider Approval of 2024-2025 West Texas Food Service Cooperative Interlocal Agreement

Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve ALL consent agenda items, as presented.

Motion passed unanimously.

10. (OTHER) Executive Session. The Board will enter into a closed meeting to discuss personnel matters, to consult with attorney, under Sections 551.071 and 551.074, Texas Government Code. The Board will reconvene into open session to take any necessary action.

6:04PM –
6:22PM

The Board of Trustees entered into Executive Session at 6:04 PM for deliberation.

A. Discussion Regarding Recommendation of Administration to Terminate the Term Contract of Teacher M.C., a Teacher at Tornillo High School for Good Cause

No Action was taken during Executive Session.

The Board of Trustees reconvened from Executive Session at 6:22 PM.

11. (STRUCTURE) Continuation of Board Items in Open Session

6:22PM –
6:23PM

A. Discussion and Possible Action Regarding Recommendation of Administration to Terminate the Term Contract of Teacher M.C., a Teacher at Tornillo High School for Good Cause

Marlene Bullard made the motion and Ida Estrada seconded the motion to approve termination of term contract of teacher M.C., a teacher at Tornillo High School for good cause, as presented.

Motion passed unanimously.

12. Next Meeting Tentative Date: April 24, 2024

6:23PM

There being no further business, Ida Estrada made the motion and Ofelia Bosquez seconded the motion to adjourn meeting. Motion passed unanimously. Meeting adjourned at 7:26 PM.

Marlene Bullard

Date

President, Board of Trustees

Ofelia Bosquez

Secretary, Board of Trustees

Date