



## MINUTES OF REGULAR BOARD MEETING

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

Wednesday, April 30, 2025

### 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 that a quorum was present.

MEMBERS PRESENT:

Marlene Bullard, President  
Ida Estrada, Vice President  
Ofelia Bosquez, Secretary  
Ines Delgado  
Maria Saldaña  
Enrique Vega

MEMBERS ABSENT:

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

5:31PM –  
5:40PM

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

No Action Necessary.

### 3. (OTHER) Open Forum - None

5:40PM –  
5:41PM

### 4. Lone Star Governance

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

5:41PM –  
5:42PM

Ms. Marlene Bullard, Board President, facilitated the review of the board's time use trackers.

No Action Necessary.

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

5:42PM –  
5:43PM

### 6. (VISION Y) Information / Reports / Presentations

- A. Financial Reports – Information Only

5:43PM –  
5:44PM

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

No Action Necessary.

- B. Quarterly Investment Report

5:44PM –  
5:45PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the

Quarterly Investment Report.  
No Action Necessary.

5:45PM –  
5:46PM

- C. 2024 – 2025 Annual Screening Report  
Ms. Linda Rivero, District Nurse, presented the Board of Trustees with the 2024-2025 Annual Screening Report.  
No Action Necessary.

5:46PM –  
5:54PM

- D. School Finance and Property Tax Update  
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the School Finance and Property Tax Update.  
No Action Necessary.

## 7. (STRUCTURE) Board Items

5:54PM –  
5:57PM

- A. Consider Approval of MOU between La Nube and Tornillo ISD  
Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the MOU between La Nube and Tornillo ISD.  
*Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the MOU between La Nube and Tornillo ISD, as presented.*  
Motion Passed Unanimously.

5:57PM –  
6:04PM

- B. Consider Approval of Property Value Discussion VATRE Tax Increase  
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Property Value Discussion VATRE Tax Increase.  
*Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to table the item.*  
Motion to Table Item Passed Unanimously.

6:04PM –  
6:13PM

- C. Consider Approval of Blue Bonnet Spanish Pilot Materials for 2025-2026 School Year  
Ms. Karina Schulte, District Instructional Specialist, presented the Board of Trustees with the Blue Bonnet Spanish Pilot Materials for 2025-2026 School Year.  
*Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the Blue Bonnet Spanish Pilot Materials for 2025-2026 School year.*  
Motion Lost; 3-3-0.

6:13PM –  
6:19PM

- D. Discussion and Possible Action Regarding Date for Budget Workshop  
*Marlene Bullard made the motion and Maria Saldaña seconded the motion to approve June 4<sup>th</sup> as tentative date for the Budget Workshop.*  
Motion Passed Unanimously.

## 8. (STRUCTURE) Consent Agenda

6:19PM –  
6:20PM

- A. Consider Approval of Minutes from Previous Meetings:  
1.Regular Board Meeting Minutes - February 26, 2025  
B. Consider Approval of 2025-2026 Letters of Reasonable Assurance  
C. Consider Approval of Donations  
D. Consider Approval of One Time Payment of \$1000 to Qualifying Employees  
E. Consider Approval of Budget Amendments

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

**9. Next Meeting Tentative Date: May 28, 2025**

*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 6:20 PM.*

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Marlene Bullard  
President, Board of Trustees

Date

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Ofelia Bosquez  
Secretary, Board of Trustees

Date