



MINUTES OF REGULAR BOARD MEETING

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

Wednesday, March 26, 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 –

5:36PM

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

No Action Necessary.

3. (OTHER) District Recognitions

5:36PM –

5:41PM

- A. Employee Recognition – Dr. Contreras

Mrs. Elizabeth Otero, THS Assistant Principal, and Dr. Jacob Contreras, THS Science Teacher, recognized students for their participation in the science fair.

No Action Necessary.

4. (OTHER) Open Forum

5:41PM –

5:47PM

Mrs. Estela Pacheco, TISD Parent, participated in Open Forum. Mrs. Pacheco voiced her concern regarding discipline.

5. Lone Star Governance

A. Student Outcome Monitoring

5:47PM –

5:58PM

1. Goal 3: Early College High School

Mrs. Elizabeth Otero, THS Assistant Principal, presented the Board of Trustees with Goal 3: Early College High School Update.

No Action Necessary.

5:58PM –

6:02PM

- 2.GPM 3.2 – Senior Update

Mrs. Elizabeth Otero, THS Assistant Principal, presented the Board of Trustees with GPM 3.2 – Senior Update.
No Action Necessary.

6:02PM –
6:03PM

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

6:03PM –
6:04PM

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

7. (VISION Y) Information / Reports / Presentations

6:04PM –
6:05PM

- A. Financial Reports – Information Only
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for February 2025.
No Action Necessary.

6:05PM –
6:13PM

- B. Special Education Quarterly Report
Ms. Marisela Ramos, District Diagnostician/SPED/504 Coordinator, presented the Board of Trustees with the Special Education Quarterly Report.
No Action Necessary.

8. (STRUCTURE) Board Items

6:13PM –
6:28PM

- A. Discussion and Possible Action on Board Conference Attendance for the 2025-2026 Fiscal Year
Ms. Marlene Bullard, Board President, presented the Board of Trustees with Board Conference Attendance for the 2025-2026 Fiscal Year.
Ida Estrada made the motion and Maria Saldaña seconded the motion to allow board members to choose the conference they attend.
Motion Passed Unanimously.

Marlene Bullard made the motion and Maria Saldaña seconded the motion to table the proposed budget for board travel.
Motion to Table Item Passed Unanimously.

6:28PM –
6:31PM

- B. Consider Approval of 2025-2026 Certification of Provision of Instructional Materials
Mr. Luis Garcia, District Data Fellow, presented the Board of Trustees with the 2025-2026 Certification of Provision of Instructional Materials.
Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the 2025-2026 Certification of Provision of Instructional Materials, as presented.
Motion Passed 5:1:0; Marlene Bullard against.

9. (STRUCTURE) Consent Agenda

6:31PM –
6:32PM

- A. Consider Approval of Minutes from Previous Meetings:
1.Regular Board Meeting Minutes - February 26, 2025
B. Consider Approval of New Tech Network Grant Agreement
C. Consider approval of TASB Policy Manual Update 124 (2nd Reading) affecting the

following (LOCAL) Policies:

- 1.CAA (LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
- 2.CDA (LOCAL): OTHER REVENUES – INVESTMENTS
- 3.CY (LOCAL): INTELLECTUAL PROPERTY
- 4.DH (LOCAL): EMPLOYEE STANDARDS OF CONDUCT
- 5.EHB (LOCAL): CURRICULUM DESIGN - SPECIAL PROGRAMS
- 6.EHBB (LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
- 7.FFC(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
- 8.GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

D. Consider Approval of Contracts for the 2025-2026 School Year

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

Motion Passed Unanimously.

6:32PM

10. Next Meeting Tentative Date: April 30, 2025

There being no further business, Maria Saldaña made the motion and Enrique Vega seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:32 PM.

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date