



MINUTES OF REGULAR BOARD MEETING

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

Wednesday, January 22, 2025

1. (OTHER) First Order of Business

5:30PM –

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

5:31PM

The meeting was called to order at 5:31 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 –

5:35PM

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

No Action Necessary.

3. (OTHER) District Recognitions

5:35PM –

5:40PM

- A. School Board Recognition Month

TISD students presented the Board of Trustees with the governor's proclamation for School Board Recognition Month.

No Action Necessary.

5:40PM –

5:43PM

- B. National School Counselor Week

TISD students read the proclamation for National School Counselor Week.

No Action Necessary.

5:43PM –

5:46PM

- C. Introduction of New Staff

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

No Action Necessary.

5:46PM –

5:48PM

4. (OTHER) Open Forum – None

Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to move item 8.

*(VISION Y) Board Items up on the agenda.
Motion Passed Unanimously.*

5. Lone Star Governance

6:31PM -
6:35PM

A. Student Outcome Monitoring

1. Goal 1 – GPM 1.3 & Goal 2 – GPM 2.3

Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the Goal 1 – GPM 1.3 & Goal 2 – GPM 2.3 update.

No Action Necessary.

6:35PM –
6:39PM

2. 3rd – 8th Grade STAAR Interim Data

Mrs. Myrna Lopez, PK- 8 Principal, presented the Board of Trustees with the 3rd- 8th Grade STAAR Interim Data.

No Action Necessary.

6:39PM –
6:43PM

B. 2024-2025 Migrant Education Program (MEP) Fall Semester

Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the 2024-2025 Migrant Education Program (MEP) Fall Semester.

No Action Necessary.

6:43PM –
7:08PM

C. Tornillo PK-8 Climate Survey – Fall 2024

Mrs. Maria Morales, PK-8 Assistant Principal, and Mrs. Alicia Alvarado, PK-8 Counselor, presented the Board of Trustees with the Tornillo PK-8 Climate Survey – Fall 2024 results.

No Action Necessary.

7:08PM –
7:14PM

D. Tornillo PK-8 Attendance Report

Mrs. Dania Sotelo, PK-8 Assistant Principal, presented the Board of Trustees with the Tornillo PK-8 Attendance Report.

No Action Necessary.

7:14PM –
7:26PM

E. Tornillo High School Climate Survey – Fall 2024

Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the results of the Tornillo High School Climate Survey - Fall 2024.

No Action Necessary.

7:26PM –
7:31PM

F. Tornillo High School Attendance Report – Fall 2024

Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the Tornillo High School Attendance Report.

No Action Necessary.

7:31PM –
7:37PM

G. TAPR Report – Public Hearing: Statue, TEC 39.306.

Mr. Luis Garcia, District Data Fellow, presented the Board of Trustees with the TAPR Report – Public Hearing.

No Action Necessary.

7:37PM –
7:39PM

H. (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.

7:39PM – 6. (ADVOCACY) Community Engagement on Student Outcome Goals – None
7:40PM

7. (VISION Y) Information / Reports / Presentations

A. Financial Reports – Information Only

7:40PM – Mr. Luis M. Guerra, Finance Director, presented the Board of Trustees with the Financial
7:42PM Reports for December 2024.

No Action Necessary.

B. Quarterly Investment Report - Quarter Ending December 31, 2024

7:42PM – Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the
7:43PM Quarterly Investment Report – Quarter Ending December 31, 2024.

No Action Necessary.

C. Mid-Year Human Resources Department Update

7:43PM – Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the
7:47PM Mid-Year Human Resources Department Update.

No Action Necessary.

D. PowerSchool Cybersecurity Incident

7:47PM – Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the
8:01PM PowerSchool Cybersecurity Incident.

No Action Necessary.

E. Discussion and Update Regarding TASB from Region 19 Director, M. Bullard

8:01PM – Ms. Marlene Bullard, Board President, presented the Board of Trustees with a TASB
8:02PM Update.

No Action Necessary.

8. (STRUCTURE) Board Items

A. Discussion and Possible Action Regarding Fiscal 2023-2024 Audit (Annual Financial and Compliance Reports for Year Ended August 31, 2024)

5:48PM – Ms. Shelly J. Ruddock, Gibson, Ruddock & Patterson LLC CPA, presented the Board of
6:05PM Trustees with the Fiscal 2023-2024 Audit (Annual Financial and Compliance Reports for Year Ended August 31, 2024).

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Fiscal 2023-2024 Audit (Annual Financial and Compliance Reports for Year Ended August 31, 2024), as presented.

Motion Passed Unanimously.

B. Consider Approval of E-Rate RFP Bid Award

6:05PM – Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the E-Rate
6:17PM RFP Bid Award.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the E-

*Rate RFP Bid Award, as presented.
Motion Passed Unanimously.*

*Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to move item 8.D.1. before item 8.C. on the agenda.
Motion Passed Unanimously.*

6:23PM –
6:31PM

- C. Consider Approval of Adult Education Literacy Grant Agreement with Socorro ISD
Mrs. Loretta Aguilar, Instructional Specialist – Technology, presented the Board of Trustees with the Adult Education Literacy Grant Agreement with Socorro ISD.
*Ofelia Bosquez made the motion and Maria Saldaña seconded the motion to approve the Adult Education Literacy Grant Agreement with Socorro ISD, as s presented.
Motion Passed Unanimously.*

6:17PM –
6:23PM

- D. Purchases > \$25,000 threshold - Authorization
 - 1. Consider Approval of E-Rate Category 2 Internal Connections
Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the E-Rate Category 2 Internal Connections.
*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the E-Rate Category 2 Internal Connections, as presented.
Motion Passed Unanimously.*

9. (STRUCTURE) Consent Agenda

8:02PM –
8:04PM

- A. Consider Approval of Minutes from Previous Meetings:
 - 1. Regular Board Meeting Minutes - November 20, 2024
 - 2. Special Board Meeting Minutes - December 3, 2024
- B. Consider Approval of Donations
- C. Consider Approval of Disposal - Technology Equipment and Other
- D. Consider Approval of 2025-2026 Budget Timeline
- E. Consider Approval of School Board Member / Superintendent Continuing Education Services Agreement with ESC Region 19 2024-2025
*Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve ALL items on the consent agenda, as presented.
Motion Passed with a 5:0 vote; Ines Delgado was not present to vote.*

10. Next Meeting Tentative Date: February 26, 2025

8:04PM

There being no further business, Ofelia Bosquez made the motion and Enrique Vega seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 8:04 PM.

Marlene Bullard _____ Date
President, Board of Trustees

Ofelia Bosquez _____ Date
Secretary, Board of Trustees