



MINUTES OF REGULAR BOARD MEETING

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

Wednesday, May 28, 2025

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 that a quorum was present.

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Hector Lopez
Enrique Vega

- 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.

5:31PM –
5:36PM

2. (OTHER) Superintendent's Report

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

No Action Necessary.

5:26PM –
5:39PM

3. (OTHER) District Recognitions

- A. TISD Band – 1st Division at YISD / RHS Young Band Festival

Mrs. Rosa Vega-Barrio, Superintendent, recognized the TISD Band.

No Action Necessary.

5:39PM –
5:40PM

4. (OTHER) Open Forum - None

5. Lone Star Governance

- A. Student Outcome Monitoring:

1.Goal 1: GPM 1.1 & 1.2

2.Goal 2: GPM 2.1 & 2.2

Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with Goal 1 & Goal 2 updates.

No Action Necessary.

5:40PM –
5:55PM

- B. 2024-2025 TELPAS Data

Mr. Luis Garcia, District Data Fellow, presented the Board of Trustees with the 2024-2025 TELPAS Data.

No Action Necessary.

5:55PM –
6:02PM

6:02PM –
6:03PM

- C. (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

- A. Financial Reports – Information Only

6:04PM –
6:05PM

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

No Action Necessary.

8. (STRUCTURE) Board Items

- A. Purchases > \$50,000 threshold – Authorization

6:05PM –
6:09PM

1. Consider Approval to Purchase Dell Laptops for Students

Mr. Christopher Escarsega, Network Administrator, presented the Board of Trustees with the Purchase of Dell Laptops for Students.

Ofelia Bosquez made the motion and Maria Saldana, seconded the motion to approve the Purchase of Dell Laptops for Students, as presented.

Motion passed Unanimously.

6:09PM –
6:11PM

- B. Consider Approval of Low Attendance Waiver

Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the Low Attendance Waiver.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Low Attendance Waiver, as presented.

Motion Passed Unanimously.

6:11PM –
6:30PM

- C. Consider Approval of Blue Bonnet Spanish Pilot Materials

Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with the Blue Bonnet Spanish Pilot Materials.

Ida Estrada made the motion and Ines Delgado seconded the motion to approve the Blue Bonnet Spanish Pilot Materials, as presented.

Motion Passed Unanimously.

6:30PM –
6:44PM

- D. Consider Approval of Strong Foundations Stipends

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

Marlene Bullard made the motion and Ida Estrada seconded the motion to approve the Strong Foundations Stipends, as presented.

Motion Passed Unanimously.

6:44PM –
6:48PM

- E. Consider Approval of Providers for LASO Cycle 3 Grant

Mr. Luis M. Guerra, Director of Finance, presented the Providers for LASO Cycle 3 Grant.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Providers for LASO Cycle 3 Grant, as presented.

Motion Passed with 4:1 Vote; Marlene Bullard Opposed.

6:48PM –
6:50PM

- F. Consider Approval of AED Award Letter and Agreement
Ms. Linda Rivero, District Nurse, presented the Board of Trustees with the AED Award Letter and Agreement.
Ines Delgado made the motion and Ida Estrada seconded the motion to approve the AED Award Letter and Agreement, as presented.
Motion Passed Unanimously.

6:50PM –
6:58PM

- G. Discussion and Possible Action Regarding Sale of Unused Portables
Mr. Rene Estrada, Maintenance / Transportation Director, presented the Board of Trustees with the Sale of Unused Portables.
Maria Saldana made the motion and Ofelia Bosquez seconded the motion to approve the Sale of Unused Portables, as presented.
Motion Passed Unanimously.

9. (STRUCTURE) Consent Agenda

6:58PM –
6:59PM

- A. Consider Approval of Minutes from Previous Meetings:
1.Regular Board Meeting Minutes – April 30, 2025
- B. Consider Approval of Budget Amendments
- C. Consider Approval of Engagement Letter with Gibson, Ruddock, Patterson LLC
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve ALL items on the consent agenda, as presented.
Motion Passed Unanimously.

6:59PM

10. Next Meeting Tentative Date: June 4, 2025 – Budget Workshop

There being no further business, Maria Saldana made the motion and Ida Estrada seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:59 PM.

Marlene Bullard Date
President, Board of Trustees

Ofelia Bosquez Date
Secretary, Board of Trustees