



MINUTES OF REGULAR BOARD MEETING

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

Wednesday, July 30, 2025

1. (OTHER) First Order of Business

5:30PM –
5:32PM

- 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
Hector Lopez via Zoom
Enrique Vega

MEMBERS ABSENT:

Maria Saldana

- 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 –
5:35PM

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

No Action Necessary.

3. (OTHER) District Recognitions

- A. Introduction of New Tornillo ISD Staff

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

No Action Necessary.

5:35PM –
5:45PM

- B. Recognition of Custodial and Maintenance Departments

Mr. Rene Estrada, Maintenance / Transportation Director, recognized the custodial and maintenance departments.

No Action Necessary.

5:45PM –
5:46PM

4. (OTHER) Open Forum - None

5. Lone Star Governance

- A. (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.

5:46PM –
5:47PM

- 5:47PM – 6. (ADVOCACY) Community Engagement on Student Outcome Goals – None
5:48PM
- 5:48PM – 7. (VISION Y) Information / Reports / Presentations
5:49PM
- A. Financial Reports – Information Only
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for June 2025.
No Action Necessary.
- 5:49PM – B. Quarterly Investment Report - Quarter Ending June 30, 2025
5:50PM
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Quarterly Investment Report – Quarter Ending June 30, 2025.
No Action Necessary.
- 5:50PM – C. New Members for DAB, SHAC, & Safety Committees
5:51PM
Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the New Members for DAB, SHAC, & Safety Committees.
- 5:51PM – 8. (STRUCTURE) Board Items
5:53PM
- A. Discussion and Possible Action Regarding E-Rate Cyber Security Pilot RFP Bid Award
Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the E-Rate Cyber Security Pilot RFP Bid Award.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the E-Rate Cyber Security Pilot RFP Bid Award, as presented.
Motion Passed Unanimously.
- B. Purchases > \$25,000 threshold – Authorization
- 5:53PM – 1.Consider Approval to Purchase Interactive Displays
5:56PM
Mr. Christopher Escarsega, Network Administrator, presented the Board of Trustees with the Purchase of Interactive Displays.
Ida Estrada made the motion and Enrique Vega seconded the motion to approve the purchase of Interactive Displays, as presented.
Motion Passed Unanimously.
- 5:56PM – 2.Consider Approval of Intrusion Alarm Switchover Upgrade
6:09PM
Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the Intrusion Alarm Switchover Upgrade.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Intrusion Alarm Switchover Upgrade, as presented.
Motion Passed Unanimously.
- 6:09PM – 3.Consider Approval of E-Rate Cyber Security Pilot Project
6:11PM
Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the E-Rate Cyber Security Pilot Project.
Ida Estrada made the motion and Ofelia Bosquez seconded the motion to approve the E-Rate Cyber Security Pilot Project, as presented.
Motion Passed Unanimously.

6:11PM –
6:13PM

- C. Discussion Regarding District's Property Values and the Funding Lag
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the District's Property Values and the Funding Lag.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the District's Property Values and the Funding Lag, as presented.
Motion Passed Unanimously.

6:13PM –
6:22PM

- D. Consider Approval of Stipend Chart
Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the Stipend Chart.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Stipend Chart, as presented.
Motion Passed Unanimously.

6:22PM –
6:26PM

- E. Consider Approval of Cell Phone Policy FNCE(LOCAL) (1st Reading)
Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the Cell Phone Policy FNCE(LOCAL) (1st Reading).
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Cell Phone Policy FNCE(LOCAL) (1st Reading), as presented.
Motion Passed Unanimously.

6:26PM –
6:28PM

- F. Consider Approval of FD(LOCAL) - UIL Participation by Non-Enrolled Students
Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the FD(LOCAL) – UIL Participation by Non-Enrolled Students.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the FD(LOCAL) – UIL Participation by Non-Enrolled Students, as presented.
Motion Passed Unanimously.

6:28PM –
6:30PM

- G. Discussion and Possible Action Regarding Resolution Establishing a Local School Library Advisory Council
Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Resolution Establishing a Local School Library Advisory Council.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Resolution Establishing a Local School Library Advisory Council, as presented.
Motion Passed Unanimously.

**Ines Delgado joined at 6:29PM.*

6:30PM –
6:32PM

- H. Consider the Selection of a Delegate and an Alternate to Represent Tornillo ISD at the TASB Delegate Assembly on September 13, 2025 in Houston
Ms. Marlene Bullard, Board President
Ida Estrada made the motion and Ofelia Bosquez seconded the motion to select Maria Saldaña as the delegate and Ofelia Bosquez as the alternate to represent Tornillo ISd at the TASB Delegate Assembly on September 13, 2025 in Houston.
Motion Passed Unanimously.

9. (STRUCTURE) Consent Agenda

6:32PM –
6:33PM

- A. Consider Approval of Minutes from Previous Meetings:
 - 1.Regular Board Meeting Minutes - June 18, 2025
- B. Consider approval of TASB Policy Manual Update 125 (2nd Reading) affecting the following (LOCAL) Policies:
 - 1.BDAA(LOCAL): OFFICERS AND OFFICIALS: DUTIES AND REQUIREMENTS OF BOARD OFFICERS
 - 2.BDB(LOCAL): BOARD INTERNAL ORGANIZATION: BOARD COMMITTEES
 - 3.BDF(LOCAL): BOARD INTERNAL ORGANIZATION ADVISORY COMMITTEES
 - 4.EI(LOCAL): ACADEMIC ACHIEVEMENT
 - 5.FDE(LOCAL): ADMISSIONS: SCHOOL SAFETY TRANSFERS
 - 6.FEC(LOCAL): ATTENDANCE: ATTENDANCE FOR CREDIT
 - 7.FFAC(LOCAL): WELLNESS AND HEALTH SERVICES: MEDICAL TREATMENT
- C. Consider Approval of Revisions to CKE (LOCAL) Policy (2nd Reading)
- D. Consider Approval of 2025-2026 Organizational Chart
- E. Consider Approval of Revisions to 2025-2026 Employee Handbook
- F. Consider Approval of Budget Amendments
- G. Consider Approval of Disposal - Technology Equipment and Other
- H. Consider Approval of Class Size Waiver
- I. Consider Approval of 2025-2026 Student Handbook
- J. Consider Approval of 2025-2026 Student Code of Conduct
Ofelia Bosquez made the motion, and Ida Estrada 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 session to discuss the following under Sections 551.076 and 551.089, Texas Government Code. The Board will reconvene into open session to take any necessary action.

The Board of Trustees entered into Executive Session at 6:33 PM for deliberation.

6:33PM –
7:11PM

- A. Technology – Cybersecurity Update

No Action was taken during Executive Session.

The Board of Trustees reconvened from Executive Session at 7:11 PM.

11. Next Meeting Tentative Date: August 27, 2025

7:11PM –
7:12PM

There being no further business, Ofelia Bosquez made the motion and Ida Estrada seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 7:12 PM.

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date