



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

MINUTES OF REGULAR BOARD MEETING

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

Wednesday, October 30, 2024

1. (OTHER) First Order of Business

5:31PM –

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

5:32PM

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
Daniel Dozal via Zoom (5:31 PM – 6:32 PM)
Hector Lopez via Zoom
Maria Saldaña
Enrique Vega

MEMBERS ABSENT:

- 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

5:40PM –

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

5:47PM

No Action Necessary.

3. (OTHER) District Recognitions

- A. PK-8 Intersession Tutors

5:32PM –

Mrs. Myrna Lopez, PK-8 Principal, recognized the PK-8 Intersession Tutors.

5:36PM

No Action Necessary.

- B. PK-8 Staff 1st 9 Weeks Perfect Attendance

Mrs. Myrna Lopez, PK-8 Principal, recognized the PK-8 Staff with perfect attendance for the 1st 9 weeks.

No Action Necessary.

5:36PM –

- C. THS Staff 1st 9 Weeks Perfect Attendance

5:37PM

Mr. Alejandro Olvera, THS Principal, recognized the THS Staff with perfect attendance for the 1st 9 weeks.

No Action Necessary.

5:37PM –

- D. Non-Instructional Staff 1st 9 Weeks Perfect Attendance

5:40PM

Ms. Lizeth Carroll, HR / Compliance Director, recognized the non-instructional staff with perfect attendance for the 1st 9 weeks.
No Action Necessary.

5:47PM – 4. (OTHER) Open Forum - None
5:48PM

5. Lone Star Governance

A. Student Outcome Monitoring

1. 6th-8th BOY Math and Reading Screener Results

Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with the 6th-8th BOY Math and Reading Screener Results.

No Action Necessary.

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

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

No Action Necessary.

6:01PM –
6:02PM

6:02PM – 6. (ADVOCACY) Community Engagement on Student Outcome Goals – None
6:03PM

7. (VISION Y) Information / Reports / Presentations

A. Financial Reports – Information Only

Ms. Sandra Cruz, Finance Coordinator, presented the Board of Trustees with the Financial Reports for September 2024.

No Action Necessary.

6:03PM –
6:08PM

B. Quarterly Investment Report – Information Only

Ms. Sandra Cruz, Finance Coordinator, presented the Board of Trustees with the Quarterly Investment Report.

No Action Necessary.

6:08PM –
6:10PM

C. Annual Investment Report – Information Only

Ms. Sandra Cruz, Finance Coordinator, presented the Board of Trustees with the Annual Investment Report.

No Action Necessary.

6:10PM –
6:11PM

D. CNS Department Updates

Ms. Norma Aguirre, District CNS Manager, presented the Board of Trustees with CNS Department Updates.

No Action Necessary.

6:11PM –
6:18PM

E. Board of Trustees Continuing Education Credit

Ms. Marlene Bullard, Board President, made the following announcement regarding the Board of Trustees Continuing Education Credit:

6:18PM –
6:25PM

As Board President, I am required to announce the name of each member who:

- Has completed the required continuing education;

- Has exceeded the required continuing education; and
- Is deficient in meeting the required continuing education.

The requirements for training are measured as of the first anniversary of the date of the trustee's election or appointment or two-year anniversary of his or her previous training, as applicable.

There are eight training areas for board member continuing education:

1. Local District Orientation
2. Orientation to the Texas Education Code
3. Post-Legislative Update to the Texas Education Code
4. Team Building
5. Additional Continuing Education
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
8. School Safety

To the extent applicable for each board member, I will announce the completion or deficiency as to required training.

For members who still have time remaining to complete required training, I will announce those board members who have scheduled timely training and those who have not yet scheduled the training.

At the conclusion of this announcement, I will announce any board member's training in excess of the continuing education requirements.

1. Local District Orientation Training

No new board members were required to complete local district orientation training for the time period covered by this announcement.

2. Orientation to the Texas Education Code

No new board members were required to complete Orientation to the Texas Education Code training for the time period covered by this announcement

3. Post-Legislative Update to the Texas Education Code

No board members were required to complete Post-Legislative Updated to the Texas Education Code training for the time period covered by this announcement.

4. Team Building

NOTE: The entire board and the Superintendent must participate in the annual team-building session. This training should be completed by the time of the annual announcement.

The following board members have completed the annual team-building training: Marlene Bullard, Maria Saldana, Ofelia Bosquez, Daniel Dozal, Hector Lopez, Ida Estrada, Enrique Vega

5. Additional Continuing Education

NOTE: 10 hours for first-year members, 5 hours for subsequent years

The following board members have completed the additional continuing education requirements: Enrique Vega, Ida Estrada, Maria Saldana, Marlene Bullard, Ofelia Bosquez, Hector Lopez, and Daniel Dozal.

6. Evaluating Student Academic Performance and Setting Goals

The following Board members have completed the required training on evaluating and improving student outcomes: Enrique Vega, Ida Estrada, Maria Saldaña, Marlene Bullard, Ofelia Bosquez, Daniel Dozal, and Hector Lopez.

7. Identifying and Reporting Abuse, Trafficking and Other Maltreatment of Children

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Ofelia Bosquez, Ida Estrada, Hector Lopez, Enrique Vega, Maria Saldaña, Marlene Bullard

The following board members have time remaining to complete the biennial training on identifying and reporting abuse and trafficking and have not yet scheduled this training: Daniel Dozal.

8. School Safety

The following board members have time remaining to complete the biennial training on school safety and have not yet scheduled this training: Daniel Dozal, Enrique Vega, Hector Lopez, Maria Saldana, Marlene Bullard, Ofelia Bosquez, Ida Estrada

Exceeding Required Continuing Education

1. Board Member Enrique Vega exceeded the required amount of continuing education training by 20.5 additional hours.
2. Board Member Ida Estrada exceeded the required amount of continuing education training by 12 additional hours.
3. Board Member Maria Saldana exceeded the required amount of continuing education training by 23 additional hours.
4. Board Member Marlene Bullard exceeded the required amount of continuing education training by 36 additional hours
5. Board Member Ofelia Bosquez exceeded the required amount of continuing education training by 23.5 additional hours
6. Board Member Hector Lopez exceeded the required amount of continuing education training by 4.5 additional hours
7. Board Member Daniel Dozal exceeded the required amount of continuing education training by 2.25 additional hours

6:25PM –
6:27PM

8. (STRUCTURE) Board Items

- A. Purchases > \$25,000 threshold – Authorization
1. Consider Approval to Purchase Edgenuity
Mr. Alejandro Olvera, THS Principal, presented the Purchase of Edgenuity.
Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve the purchase of Edgenuity, as presented.
Motion Passed 6:0:0.

6:27PM –
6:31PM

- B. Take Action to Accept and Approve the Resignation of Trustee Daniel Dozal
Ms. Marlene Bullard, Board President, presented Daniel Dozal’s resignation letter to the Board of Trustees.
Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve and accept Trustee Daniel Dozal’s resignation, as presented.
Motion Passed 6:0:0.

Ms. Bullard announced the board will accept letters of interest until November 13, 2024 to fill Daniel Dozal’s vacancy.

9. (STRUCTURE) Consent Agenda

6:31PM –
6:32PM

- A. Consider Approval of Minutes from Previous Meetings:
1. Regular Board Meeting Minutes - September 25, 2024
B. Consider Approval of 2024-2025 SHAC Membership Roster
C. Consider Approval of ApplyTexas Sharing Agreement Renewal
D. Consider Approval of Donations
Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve ALL consent agenda items, as presented.
Motion Passed 6:0:0.

Daniel Dozal left the meeting at 6:32 PM

6:32PM –
8:54PM

10. (OTHER) Executive Session. The Board will enter into a closed session to discuss the following items 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 6:32 PM for deliberation.

- A. Discussion Regarding Superintendent's Evaluation
B. Discussion on Superintendent's Employment Contract and Possible Amendments

No Action was taken during Executive Session.

The Board of Trustees reconvened from Executive Session at 8:54 PM.

11. (STRUCTURE) Continuation of Board Items in Open Session

8:54PM –
8:55PM

- A. Discussion and Possible Action Regarding Superintendent's Evaluation
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the annual evaluation of Superintendent as conducted in closed session.

Motion Passed Unanimously.

B. Discussion and Possible Action Regarding Superintendent's Employment Contract and Possible Amendments

Ofelia Bosquez made the motion and Enrique Vega seconded the motion to amend the Superintendent's employment contract as discussed in closed session.

Motion Passed 5:0:1; Maria Saldaña abstained.

12. Next Meeting Tentative Date: November 20, 2024

There being no further business, Ofelia Bosquez made the motion and Enrique Vega seconded the motion to adjourn meeting. Motion passed unanimously. Meeting adjourned at 8:55 PM.

Marlene Bullard _____ Date
President, Board of Trustees

Ofelia Bosquez _____ Date
Secretary, Board of Trustees