



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

Minutes of Special Board Meeting

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

Monday, August 18, 2025

5:33PM –
5:34PM

1. (OTHER) First Order of Business

A. Establish a quorum and call the meeting to order

The meeting was called to order at 5:33 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.

5:34PM –
5:35PM

2. (OTHER) Open Forum – None

5:35PM –
6:03PM

3. (VISION Y) Information / Reports / Presentations

A. Public Hearing on Budget and Tax Rate for 2025-2026 Fiscal Year

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Public Hearing on Budget and Tax Rate for the 2025-2026 Fiscal Year.

No Action Necessary

4. (STRUCTURE) Board Items

A. Consider Approval of Budget for 2025-2026 Fiscal Year

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Budget for the 2025-2026 Fiscal Year.

This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

6:03PM –
6:07PM

B. Consider Approval of the 2025-2026 Maintenance and Operations Tax Rate

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the 2025-2026 Maintenance and Operations Tax Rate.

This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Passed.

Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea

Yea: 5, Nay: 0

6:07PM –
6:11PM

6:11PM –
6:12PM

- C. Consider Approval of the 2025-2026 Interest and Sinking Fund Tax Rate
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the 2025-2026 Interest and Sinking Fund Tax Rate.
This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

6:12PM –
6:13PM

- D. Consider Approval of Resolution which Officially Levies the Tax Rate for the FY 2025-2026 School Year
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Resolution which Officially Levies the Tax Rate for the FY 2025-2026 School Year.
This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

6:13PM –
6:17PM

- E. Consider Approval of Tax Ratification Election - November 4, 2025
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Tax Ratification Election – November 4, 2025.
This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

6:17PM –
6:19PM

- F. Consider Approval of Joint Election Service Contract between Tornillo ISD and El Paso County
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Joint Election Service Contract between Tornillo ISD and El Paso County.
This motion, made by Marlene Bullard and seconded by Ida Estrada, Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

5. **(STRUCTURE) Consent Agenda**

6:19PM –
6:20PM

- A. Consider Approval of Budget Amendments
This motion, made by Ofelia Bosquez and seconded by Ida Estrada to approve ALL consent agenda items, Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

6:20PM

6. **Next Meeting Tentative Date:** August 27, 2025
There being no further business, Ida Estrada made the motion and Ofelia Bosquez seconded the motion to adjourn the meeting. Motion passed unanimously. Meeting adjourned at 6:20 PM.

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date