

INNOVATING - EMPOWERING - THRIVING

# Minutes of Regular Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, TX Wednesday, October 29, 2025

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

Vega,

**Absent:** Hector Lopez.

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.

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. Texas Pledge of Allegiance Marlene Bullard, Board President, led the Board of Trustees in the Texas Pledge of Allegiance.

D. District Mission and Vision Ofelia Bosquez, Board Secretary, read the district vision and mission statements.

### 2. (OTHER) Superintendent's Report

5:31PM - 5:36PM

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

No Action Necessary.

5:36PM - 6:15PM

### 3. (OTHER) District Recognitions

A. "Do Your Best" Staff Recognitions

Mrs. Rosa Vega-Barrio, Superintendent, recognized teachers with growth in meets and masters STAAR and EOC scores.

*No Action Necessary.* 

B. "Do Your Best" Student Recognitions: 1st 9 Weeks Perfect Attendance & Honor Roll Mrs. Rosa Vega-Barrio, Superintendent, recognized students with perfect attendance and honor roll for the 1st 9 weeks.

No Action Necessary.

C. National Principals Month

TISD students read the proclamation for National Principals Month.

No Action Necessary.

D. CNS Department

Mrs. Norma Aguirre, District CNS Manager, recognized the CNS staff. *No Action Necessary*.



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## E. Homecoming Volunteers

Mr. Heriberto Reyes, TISD Librarian, recognized Homecoming Volunteers. *No Action Necessary*.

#### F. Fall Sports

Mr. Luis Vega, Athletic Director, recognized fall sports participants. *No Action Necessary*.

#### G. LSSSCA - Gold Award

Mrs. Maria Morales, CTE Coordinator, recognized PK-8 counselors for winning the LSSSCA Gold Award. *No Action Necessary*.

### 4. (OTHER) Open Forum

6:15PM – 6:19PM

Mr. Christopher Escarsega, Network Administrator, participated in Open Forum. Mr. Escarsega recognized the IT department for receiving the Data Security Champion Award.

### 5. Lone Star Governance

### A. Student Outcome Monitoring:

6:19PM – 6:23PM

1. THS Graduate

Mr. Alejandro Olvera, THS Principal, presented diploma to THS graduate. *No Action Necessary.* 

#### 6:23PM – 6:24PM

2. NASA TechRise Project

Dr. Jacob Contreras, THS Teacher, was not present.

The item was not presented.

# 6:24PM - 6:26PM

3. CCMR Update

Mr. Alejandro Olvera, THS Principal, presented the CCMR Update to the Board of Trustees.

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.* 

### 6:27PM – 6:28PM

6:26PM – 6:27PM

6. (ADVOCACY) Community Engagement on Student Outcome Goals – None

# 7. (VISION Y) Information / Reports / Presentations

A. Financial Reports-Information Only

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

No Action Necessary.

# 6:29PM - 6:30PM

6:28PM -

6:29PM

B. Quarterly Investment Report - Information Only



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Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Quarterly Investment Report.

No Action Necessary.

6:30PM - 6:31PM

C. Annual Investment Report

Mr. Luis M. Guerra, Director of Finance, presented the Annual Investment Report to the Board of Trustees.

No Action Necessary.

6:31PM - 6:36PM

D. CNS Quarterly Updates

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

No Action Necessary.

6:36PM - 6:45PM

E. Student Council Leadership Conference — Washington DC

Mr. Jorge Lazo, Student Council Sponsor, presented the Board of Trustees with the Student Council Leadership Conference – Washington DC.

No Action Necessary.

6:45PM – 6:47PM

F. E-Rate Network Project Update

Mr. Carlos Garcia, Technology Director, presented the Board of Trustees with the E-Rate Network Project Update.

No Action Necessary.

G. Board of Trustees Continuing Education Credit

6:47PM – 6:56PM

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

Under State Board of Education Rule, completing required continuing education each year of service is a basic obligation and expectation of any sitting board member.

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

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- 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

The following first-year board members have completed the local district orientation training: Ines Delgado.

#### 2. Orientation to the Texas Education Code

The following first-year board members have time remaining to complete the Orientation to the Texas Education Code and have not yet scheduled this training: Ines Delgado.

### 3. Post-Legislative Update to the Texas Education Code

The following board members have completed Post-Legislative Update to the Texas Education Code training: Ida Estrada, Maria Saldana, Marlene Bullard, and Ofelia Bosquez.

The following board members have time remaining to complete the Post-Legislative Update to the Teas Education Code and have not yet scheduled this training: Hector Lopez and Enrique Vega.

### 4. Team Building

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

The following board members are deficient in meeting the required annual teambuilding training: Marlene Bullard, Maria Saldana, Ofelia Bosquez, Maria Delgado, 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: Ines Delgado, Ida Estrada, Maria Saldana, Marlene Bullard, and Ofelia Bosquez.

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The following board members have time remaining to complete the additional continuing education requirements and have not yet scheduled this training: Enrique Vega and Hector Lopez.

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, Hector Lopez and Ofelia Bosquez.

The following board members have time remaining to complete the biennial training on evaluating student academic performance and setting goals and have not yet scheduled this training: Ines Delgado.

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, Ines Delgado, Ida Estrada, Hector Lopez, Enrique Vega, Maria Saldaña, and Marlene Bullard

### 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: Ines Delgado, Enrique Vega, Hector Lopez, Maria Saldana, Marlene Bullard, Ofelia Bosquez, and Ida Estrada

### 8. (VISION Y) Board Items

6:56PM -6:58PM

A. Consider Approval of LASO 4 Grant Application Submission to TEA Ms. Karina Schulte, District Instructional Specialist, presented the Board of Trustees with the LASO 4 Grant Application Submission to TEA.

Move to approve LASO 4 grant application submission to TEA, as presented. This motion, made by Ofelia Bosquez and seconded by Enrique Vega, Passed.

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

Yea: 5, Nay: 1

B. Consider Approval of Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement

Mr. Carlos Garcia, District Safety Supervisor, presented the Board of Trustees with the Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement.

Move to approve Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement, as presented. This motion, made by Ofelia Bosquez and seconded by Ida Estrada, Passed.

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

6:58PM -7:00PM



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Maria Saldana: Yea, Enrique Vega: Yea

Yea: 6, Nay: 0

7:00PM - 7:03PM

C. Discussion and Possible Action Regarding School Guardian Program Plan Move to approve the school guardian program plan, as presented. 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, Enrique Vega: Yea

Yea: 6, Nay: 0

9. (STRUCTURE) Consent Agenda

7:03PM – 7:04PM (All items on the Consent Agenda shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration)

- A. Consider Approval of Minutes from Previous Meetings:
  - 1. Regular Board Meeting Minutes September 29, 2025
- B. Consider Approval of Disposal Technology Equipment and Other
- C. Consider Approval of Donations

Move to approve ALL items on the consent agenda, as presented. 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, Enrique Vega: Yea

Yea: 6, Nay: 0

10. Next Meeting Tentative Date: November 19, 2025

7:04PM

There being no further business, Ofelia Bosquez made the motion and Enrique Vega seconded the motion to adjourn the meeting. <u>Motion passed unanimously.</u> Meeting adjourned at 7:04 PM.

Marlene Bullard	Date
President, Board of Trustees	
Of 1: D	D-4-
Ofelia Bosquez	Date
Secretary, Board of Trustees	