



Minutes of Regular Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, TX
Wednesday, February 25, 2026

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

Absent: Hector Lopez, Enrique Vega.

5:30PM –
5:32PM

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.

5:32PM –
5:38 PM

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

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

No Action Necessary

5:38PM –
5:45PM

3. **(OTHER) District Recognitions**

A. **Do Your "Best" Recognitions**

1. 1st Semester Honor Roll - Tornillo High School

Mrs. Rosa Vega-Barrio, Superintendent, recognized 1st Semester High School Honor Roll Students.

No Action Necessary.

2. Congress of Future Medical Leaders Award of Excellence Recipient

Mrs. Rosa Vega-Barrio, Superintendent, recognized Congress of Future Medical Leaders Award of Excellence Recipient.

No Action Necessary.

3. Be an Elephant Award Recipient

Mrs. Rosa Vega-Barrio, Superintendent, recognized Be an Elephant Award Recipient.

No Action Necessary.

5:45PM –
5:56PM

B. CTE Month

TISD Student read the proclamation for CTE Month.

No Action Necessary.

- C. FBLA Area 2 Competition Results
Mrs. Joanna Hernandez, Career and College Advisor, recognized FBLA Area 2 Competition Winners.
No Action Necessary.
- D. NHA Phlebotomy Tech Certificates
Mrs. Maria Morales, CTE Coordinator, recognized students who received their NHA Phlebotomy Tech Certification.
No Action Necessary.
- E. Non-Commissioned Security Officer Level II Certification Recipients
Mrs. Maria Morales, CTE Coordinator, recognized students who received their Non-Commissioned Security Officer Level II Certification.
No Action Necessary.

5:56PM –
5:57PM

4. **(OTHER) Open Forum - None**

5. **Lone Star Governance**

5:57PM –
6:04PM

A. **Student Outcome Monitoring:**

- 1. THS Spring Benchmark Results
Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the THS Spring Benchmark Results.
No Action Necessary.
- 2. PK-3rd MOY Reading and Math Data
Mrs. Alma Erives, PK-8 Instructional Specialist, presented the Board of Trustees with the PK-3rd MOY Reading and Math Data.
No Action Necessary.

6:04PM –
6:14PM

- 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.

6:14PM –
6:15PM

6:15PM –
6:16PM

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

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

6:16PM –
6:17PM

- A. Financial Reports-Information Only
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for January 2025.
No Action Necessary.

6:17PM –
6:18PM

- B. Coyote Park Updates
Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with Coyote Park Updates.
No Action Necessary.

6:18PM –
6:36PM

8. **(VISION Y) Board Items**

- A. Discussion and Possible Action Regarding Fiscal 2024-2025 Audit (Annual Financial and Compliance Reports for Year Ended August 31, 2025)

Ms. Ericka Hernandez, Gibson, Ruddock & Patterson LLC CPA, presented the Board of Trustees with the Fiscal 2024-2025 Audit (Annual Financial and Compliance Reports for Year Ended August 31, 2025).

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Fiscal 2024-2025 Audit (Annual Financial and Compliance Reports for Year Ended August 31, 2025), as presented.

Passed.

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

Yea: 5, Nay: 0

- B. Discussion and Possible Action to Approve the Recommendation of the Superintendent to Implement a Reduction in Force under Policy DFFB(LOCAL) and to Consider Recommended Program Changes and Affected Employment Areas
Mr. Steve Blanco, Legal Counsel, presented the Board of Trustees with the Reduction in Force under Policy DFFB(LOCAL) and Recommended Program Changes and Affected Employment Areas.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Reduction in Force under Policy DFFB(LOCAL) and Recommended Program Changes and Affected Employment Areas, as presented.

Passed.

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

Yea: 5, Nay: 0

C. **Purchases > \$25,000 threshold - Authorization**

1. Consider Approval of Agreement with Engage2Learn for Continued Support Services

Mrs. Loretta Aguilar, Instructional Specialist – Technology, presented the Board of Trustees with the Agreement with Engage2Learn for Continued Support Services.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Agreement with Engage2Learn for Continued Support Services, as presented.

Passed.

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

Yea: 5, Nay: 0

- D. Discuss Requirements of SB 11 to Allow a Period of Prayer and Reading of Religious Texts during the School Day and Consider Resolution to Address District Policy
Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Requirements of SB 11 to Allow a Period of Prayer and Reading of Religious Texts during the School Day.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to not approve the SB 11 Resolution, as presented.

Passed.

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

Yea: 5, Nay: 0

- E. Consider Approval of Separation Incentive Stipend of \$2,500

6:51PM –
6:54PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Separation Incentive Stipend of \$2,500.

Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to approve the Separation Incentive Stipend of \$2,500, as presented.

Passed.

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

Yea: 5, Nay: 0

F. Consider Approval of Application Submission for Delay of Teacher Certification Requirements

Ms. Lizeth Carroll, HR / Compliance Director, presented the Board of Trustees with the Application Submission for Delay of Teacher Certification.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Application Submission for Delay of Teacher Certification Requirements, as presented.

Passed.

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

Yea: 5, Nay: 0

G. Consider Approval of TASB Policy Manual Update 126 (2nd Reading) affecting the following (LOCAL) Policies:

BE(LOCAL): BOARD MEETINGS

BED(LOCAL): BOARD MEETINGS - PUBLIC PARTICIPATION

CJ(LOCAL): CONTRACTED SERVICES

CJA(LOCAL): CONTRACTED SERVICES - BACKGROUND CHECKS AND REQUIRED REPORTING

CLE(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - REQUIRED DISPLAYS

CQB(LOCAL): TECHNOLOGY RESOURCES - CYBERSECURITY

CQD(LOCAL): TECHNOLOGY RESOURCES - ARTIFICIAL INTELLIGENCE

CSA(LOCAL): FACILITY STANDARDS - SAFETY AND SECURITY

CV(LOCAL): FACILITIES CONSTRUCTION

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

DFBB(LOCAL): TERM CONTRACTS - NONRENEWAL

DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE COMPLAINTS/GRIEVANCES

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

EEP(LOCAL): INSTRUCTIONAL ARRANGEMENTS - LESSON PLANS

EFA(LOCAL): INSTRUCTIONAL RESOURCES - INSTRUCTIONAL MATERIALS

EHBAF(LOCAL): SPECIAL EDUCATION - VIDEO/AUDIO MONITORING

EIA(LOCAL): ACADEMIC ACHIEVEMENT - GRADING/PROGRESS REPORTS TO PARENTS

FA(LOCAL): PARENT RIGHTS AND RESPONSIBILITIES

FEF(LOCAL): ATTENDANCE - RELEASED TIME

FFAC(LOCAL): WELLNESS AND HEALTH SERVICES - MEDICAL TREATMENT

FFB(LOCAL): STUDENT WELFARE - CRISIS INTERVENTION

FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY
FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT
FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
FO(LOCAL): STUDENT DISCIPLINE
GF(LOCAL): PUBLIC COMPLAINTS
GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

Mrs. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the TASB Policy Manual Update 126 (2nd Reading) affecting the local policies listed above.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve TASB Policy Manual Update 126 (2nd Reading), as presented.

Passed.

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

Yea: 5, Nay: 0

9. **(STRUCTURE) Consent Agenda**

(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 - January 21, 2026

B. Consider Approval of 2026-2027 Academic Calendar

Mrs. Rosa Vega-Barrio, Superintendent

C. Consider Approval of 2025-2026 Continued Education Service Agreement with Region 19

Mrs. Rosa Vega-Barrio, Superintendent

D. Consider Approval of Disposal - Technology Equipment and Other

Mr. Carlos Garcia, Technology Director

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve ALL items on the consent agenda, as presented.

Passed.

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

Yea: 5, Nay: 0

10. **Next Meeting Tentative Date:** March 25, 2026

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 7:02 PM

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date