



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

MINUTES OF REGULAR BOARD MEETING

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

Wednesday, May 31, 2023

1. (OTHER) First Order of Business

5:30PM –

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

5:31PM

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
Maria Saldana
Enrique Vega

MEMBERS ABSENT:

Hector Lopez

- 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, led the Board of Trustees in the District Mission and Vision.

2. (OTHER) Superintendent's Report

5:31PM –

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

5:34PM

3. (OTHER) District Recognitions

5:34PM –

- A. Athletic Recognitions

5:41PM

1. Varsity Basketball Team

Student Advisory Council recognized the Varsity Basketball Team.

No Action Necessary.

2. Varsity Baseball Team

Student Advisory Council recognized the Varsity Baseball Team.

No Action Necessary.

3. High School Track

Student Advisory Council recognized High School Track team.

No Action Necessary.

5:41PM –

- B. Student Perfect Attendance

5:45PM

Student Advisory Council presented students with perfect attendance for the year to the Board of Trustees.

No Action Necessary.

5:45PM –
5:51PM

- C. TEA Teacher Incentive Allotment Recipients
Student Advisory Council presented TEA Teacher Incentive Allotment Recipients to the Board of Trustees.
No Action Necessary.

5:51PM –
5:55PM

- D. Adult Education – GED Completion
Mr. Marco Tristan, Adult Education Administrator, presented community members who received their GED to the Board of Trustees.
No Action Necessary.

5:55PM –
5:57PM

- E. Adult Education – US Citizenship Completion
Mr. Marco Tristan, Adult Education Administrator, presented community members who received their US Citizenship to the Board of Trustees.
No Action Necessary.

5:57PM –
5:59PM

- F. SPED Cyclical Audit
Student Advisory Council recognized the Special Education department for their successful cyclical audit.
No Action Necessary.

5:59PM –
6:01PM

- G. Better Hearing and Speech Month
Student Advisory Council recognized Ms. Yvette Sierra, District Speech Language Pathologist, for Better Hearing and Speech Month.
No Action Necessary.

6:01PM –
6:02PM

- H. CNS Audit
Student Advisory Council recognized the CNS department for their successful audit.
No Action Necessary.

6:02PM –
6:04PM

- I. Extreme Networks Case Study
Student Advisory Council recognized Christopher Escarsega, Network Administrator, for the Extreme Networks Case Study.
No Action Necessary.

6:04PM –
6:05PM

- J. High School Accelerated Learning Program
Student Advisory Council recognized the success of the High School Accelerated Learning Program.
No Action Necessary.

6:05PM –
6:09PM

- K. 2022-2023 Awarded Grants
Student Advisory Council recognized staff who helped receive grants for the district.
No Action Necessary.

6:09PM –
6:10PM

4. (OTHER) Open Forum – None

5. Lone Star Governance

A. Student Outcome Monitoring:

6:10PM –
6:21PM

1. Goal 1: GPM 1.1 & GPM 1.2

a. EOY PK-2nd Reading

Mrs. Myrna Lopez, TES Principal, presented the Board of Trustees with EOY PK-2nd Reading.

No Action Necessary.

2. Goal 2: GPM 2.1 & 2.2

a. EOY PK-2nd Math

Mrs. Myrna Lopez, TES Principal, presented the Board of Trustees with EOY PK-2nd Math.

No Action Necessary.

B. End of Year Staff & Student Climate Survey

6:21PM –
6:27PM

1. Tornillo Elementary School

Mrs. Myrna Lopez, TES Principal, presented the Board of Trustees with the End of Year Staff & Student Climate Survey Results.

No Action Necessary.

2. Tornillo Intermediate School

6:27PM –
6:41PM

Mrs. Nadia De La Rosa, TIS Principal, presented the Board of Trustees with the End of Year Staff & Student Climate Survey Results.

No Action Necessary.

3. Tornillo Junior High School

6:41PM –
6:49PM

Mrs. Loretta Aguilar, TJH Assistant Principal, presented the Board of Trustees with the End of Year Staff & Student Climate Survey Results.

No Action Necessary.

4. Tornillo High School

6:49PM –
7:06PM

Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the End of Year Staff & Student Climate Survey Results.

No Action Necessary.

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

7:06PM –
7:07PM

Ms. Marlene Bullard, Board President, facilitated the Board's Time Tracker.

No Action Necessary.

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

7:07PM –
7:08PM

7. (VISION Y) Information / Reports / Presentations

A. SPED Cyclical Review Clarification Items

7:08PM –
7:11PM

Ms. Georgina Miramontes, District Diagnostician/SPED/504 Coordinator, presented the Board of Trustees with the SPED Cyclical Review Clarification Items.

No Action Necessary.

7:11PM –
7:14PM

- B. Financial Reports-Information Only
Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for April 2023.
No Action Necessary.

8. (VISION Y) Board Items

7:14PM –
7:34PM

- A. 2023-2024 Budget Workshop
Mr. Luis M. Guerra, presented the Board of Trustees with the 2023-2024 Budget Workshop.
Ofelia Bosquez made the motion and Daniel Dozal seconded the motion to approve the 2023-2024 Budget Workshop, as presented.
Motion Passed Unanimously.

7:34PM –
7:35PM

- B. Discussion and Possible Action to have TASB create Local Policy Regarding Attendance for Board Meetings
Ms. Marlene Bullard, Board President, recommended tabling item for a future board meeting.
Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to table item.
Motion to Table Item Passed Unanimously.

7:35PM –
7:36PM

- C. Discussion and Possible Action Regarding Nomination for TASB Board Region 19 Seat
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to nominate Marlene Bullard for the TASB Board Position-Region 19. Marlene Bullard accepted the nomination.
Motion Passed Unanimously.

7:36PM –
7:37PM

9. (STRUCTURE) Consent Agenda

- A. Consider Approval of Minutes from Previous Meetings:
1. Regular Board Meeting Minutes – April 26, 2023
2. Special Board Meeting Minutes – May 12, 2023
B. Consider Approval of Donations
C. Consider Approval of Agreement with Workforce Solutions Borderplex
D. Consider Approval of Budget Amendments
E. Consider Approval of Engagement Letter with Gibson, Ruddock Patterson LLC
F. Consider Approval of the 2023-2024 West Texas Food Service Cooperative Interlocal Agreement
G. Consider Approval of Action for Healthy Kids Healthy School Projects Grant

Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve ALL items on Consent Agenda, as presented.
Motion passed unanimously.

10. Next Meeting Tentative Date: June 21, 2023

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 7:37PM.

Marlene Bullard
President, Board of Trustees

Date

Ofelia Bosquez
Secretary, Board of Trustees

Date