



TORNILLO INDEPENDENT SCHOOL DISTRICT

INNOVATING – EMPOWERING – THRIVING

MINUTES OF REGULAR BOARD MEETING

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

Wednesday, September 25, 2024

1. (OTHER) First Order of Business

5:30PM –

- 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 (5:30 PM – 6:06 PM)

Maria Saldaña

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, read the district vision and mission.

2. (OTHER) Superintendent's Report

5:32PM –

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

5:36PM

No Action Necessary.

3. (OTHER) District Recognitions

5:36PM –

- A. Introduction of New Staff

Ms. Lizeth Carroll, HR / Compliance Director, presented New Staff to the Board of Trustees.

5:50PM

No Action Necessary.

- B. IT Professionals Appreciation

Ruthman Ramirez, TISD Student, recognized TISD IT Professionals.

No Action Necessary.

- C. Finance and Accounting Appreciation Week

Isis Fuentes, TISD Student, recognized the TISD Finance and Accounting Department.

No Action Necessary.

- D. Human Resources Appreciation

Ana Horta, TISD Student, recognized the TISD Human Resources Department.

No Action Necessary.

- E. National Principals Month
Abraham Heredia, TISD Student, recognized TISD principals.
No Action Necessary.

4. (OTHER) Open Forum

5:50PM –
5:54PM

Ms. Lizeth Carroll, HR / Compliance Director, participated in open forum. Ms. Carroll recognized the retirement of Carlos Samaniego, TISD maintenance worker.

5. Lone Star Governance

A. Student Outcome Monitoring

1. District STAAR Data

5:54PM –
6:01PM

Mr. Luis Garcia, District Data Fellow, presented the Board of Trustees with the District STAAR Data.

No Action Necessary.

2. 3rd-8th STAAR Data

6:01PM –
6:20PM

Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with the 3rd-8th STAAR Data.

No Action Necessary.

3. High School STAAR Data

6:20PM –
6:30PM

Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the BOY PK-3rd Reading and Math

No Action Necessary.

4. BOY PK-3rd Reading & Math

6:30PM –
6:45PM

Mrs. Myrna Lopez, PK-8 Principal, presented the Board of Trustees with the PK-3rd Reading and Math.

No Action Necessary.

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

6:45PM -
6:46PM

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

No Action Necessary.

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

6::46PM –
6:47PM

7. (VISION Y) Information / Reports / Presentations

A. Financial Reports – Information Only

6:47PM –
6:48PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for July 2024

No Action Necessary.

B. Safety and Technology Updates

6:48PM –
6:51PM

Mr. Christopher Escarsega, Network Administrator, presented the Board of Trustees with Safety and Technology Updates.

No Action Necessary.

6:51PM –
7:13PM

- C. Siemens Energy Project Overview on Infrastructure Costs and Energy Savings for Tornillo High School
The Siemens Team presented the Board of Trustees with the Overview on Infrastructure Costs and Energy Savings for Tornillo High School.
No Action Necessary.

8. (STRUCTURE) Board Items

7:13PM –
7:14PM

- A. Discussion and Possible Action for El Paso Central Appraisal District Board of Directors Nominee
No nominations were made or endorsed by the Board of Trustees.
No Action Taken

9. (STRUCTURE) Consent Agenda

7:14PM –
7:34PM

- A. Purchases > \$25,000 threshold – Authorization
1. Consider Approval to Purchase Edgenuity
2. Consider Approval of Western Technical College Tuition and Fees
B. Consider Approval of Minutes from Previous Meetings:
1. Regular Board Meeting Minutes – August 28, 2024
C. Consider Approval of 2025 Senior Trip
D. Consider Approval of MOU with Western Technical College
E. Consider Approval of Unemployment Insurance for 2024-2025
F. Consider Approval of Disposal - Equipment and Other
G. Consider Approval of Purchasing Cooperatives 2024-2025
H. Consider Approval and Adoption of Resolution Approving Independent Sources of Instruction Relating to the Investment Responsibilities
I. Consider Approval and Adoption of Resolution Stating Review of Investment Policy and Designation of Investment Officer for Tornillo Independent School District
J. Consider Approval and Adoption of Resolution to Approve List of Current Brokers and Investment Pools for the Tornillo Independent School District
K. Consider Approval of Budget Amendments
L. Consider Approval of Donations

Ofelia Bosquez requested consent item 9.A. be removed from the consent agenda for separate consideration. Maria Saldaña requested consent items 9.C. and 9.F. be removed from the consent agenda for separate consideration. With consent agenda items 9.A., 9.C, and 9.F. removed, Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to approve consent agenda items, as presented.
Motion Passed Unanimously.

-Purchases > \$25,000 threshold – Authorization
1. Consider Approval to Purchase Edgenuity
Mr. Alejandro Olvera, THS Principal, provided additional information on the Purchase of Edgenuity.
Ms. Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to table item.
Motion to Table Passed Unanimously.

2. Consider Approval of Western Technical College Tuition and Fees

Mr. Raymond Bonilla, CTE Coordinator, provided additional information on the Western Technical College Tuition and Fees.

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Western Technical College Tuition and Fees, as presented.

Motion Passed Unanimously.

-Consider Approval of 2025 Senior Trip

Mr. Alejandro Olvera, THS Principal, provided additional information on the 2025 Senior Trip.

Maria Saldaña made the motion and Ida Estrada seconded the motion to approve the 2025 Senior Trip, as presented.

Motion Passed Unanimously.

-Consider Approval of Disposal-Equipment and Other

Mrs. Norma Aguirre, CNS District Manager, provided additional information on the Disposal-Equipment and Other.

Ofelia Bosquez made the motion and Enrique Vega seconded the motion to approve Disposal-Equipment and Other, as presented.

Motion Passed Unanimously.

7:34PM 10. Next Meeting Tentative Date: October 30, 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 7:34 PM.

Marlene Bullard Date
President, Board of Trustees

Ofelia Bosquez Date
Secretary, Board of Trustees