TORNILLO Independent School District
Love Serve Care

Minutes of Regular Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, TX 79853
Wednesday, June 17, 2026

Present: Ofelia Bosquez, Marlene Bullard, Ines Delgado, Ida Estrada, Maria Saldana
Absent: Hector Lopez, Enrique Vega.

1. **(OTHER) First Order of Business**

5:30PM – 5:32PM

   A. Establish a quorum and call the meeting to order
   The meeting was called to order at 5:31 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 Pledge of Allegiance to the United States of America.

   D. District Mission and Vision
   Ofelia Bosquez, Board Secretary, read the District Mission and Vision Statements.

5:32PM – 5:34PM

2. **(OTHER) Superintendent's Report**
   Dr. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Superintendent's Report.
   No Action Necessary

3. **(OTHER) Open Forum**

5:34PM – 5:45PM

   - Isela Alvidrez, TISD Teacher, participated in Open Forum. Ms. Alvidrez voiced concerns regarding lack of funds for field trips and financial transparency.
   - Bryan Alvarez, TISD Community Member, participated in Open Forum. Mr. Alvarez voiced concerns regarding district financial responsibility and transparency. He also voiced concerns regarding the restructuring and new positions.

4. **Lone Star Governance**

5:45PM – 5:47PM

   A. (Accountability 1) Review Board's Time Use Trackers
   Ms. Marlene Bullard, Board President, facilitated the review of the Board's Time Use Tracker.
   No Action Necessary.

5:47PM – 5:48PM

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

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

5:48PM – 5:51PM

   A. Financial Reports-Information Only

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for April 2026.
No Action Necessary.

5:51PM - 5:52pm

B. Annual SHAC Report
Mr. Carlos Garcia, Director of Operations, presented the Board of Trustees with the Annual SHAC Report.
No Action Necessary.

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

A. Consider Approval of Interlocal Joint Services Agreement for Physician Standing Orders to Administer Unassigned, Non-Prescribed Medication

5:52PM – 5:54PM

Dr. Rosa Vega-Barrio, Superintendent, presented the Board of Trustees with the Interlocal Joint Services Agreement for Physician Standing Orders to Administer Unassigned, Non-Prescribed Medication.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Interlocal Joint Services Agreement for Physician Standing Orders to Adminster Unassigned, Non-Prescried Medicaation, 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 Regarding Voter Approval Tax Rate Election (VATRE)

5:54PM – 6:03PM

Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Voter Approval Tax Rate Election (VATRE).
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Voter Approval Tax Rate Election process and order an efficiency audit, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

C. Consider Approval of the 2026-2027 School Year Non-Teacher Salary Pay Scale
Mrs. Sandy Garcia, HR Generalist, presented the Board of Trustees with the 2026-2027 School Year Non-Teacher Salary Pay Scale.

6:03PM – 6:46PM

Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to approve 5% salary increase for paraprofessionals and 10% salary increase for auxilary.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

Maria Saldana made the motion and seconded the motion to approve correction item moving the CTE Coordinator from PG 106 to PG 108, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the correction item moving the Instructional Materials and Digital Learning Specialist from PG 107 to PG 108, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve moving the Diagnositician/SPED/504 Coordinator from PG 107 to PG 108, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

Marlene Bullard made the motion and Ida Estrada seconded the motion to approve increasing the daily rate for the finance director.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Nay, Ida Estrada: Yea, Maria Saldana: Nay
Yea: 3, Nay: 2

6:46PM – 6:55PM

D. Consider Approval of the 2026-2027 School Year TL-1 Salary Pay Scale
Mrs. Sandy Garcia, HR Generalist, presented the Boardd of Trustees with the 2026-2027 School Year TL-1 Salary Pay Scale.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve 2026-2027 school year TL-1 salary pay scale, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

(STRUCTURE) Consent Agenda

6:55PM – 7:00PM

(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 - May 27, 2026
   2. Budget Workshop - June 5, 2026

B. Consider Approval of Regular Board Meeting Dates for 2026-2027
C. Consider Approval of Revisions to the 2026-2027 Academic Calendar
D. Consider Approval of TASB Policy Manual Update 127 (2nd Reading) affecting the following (LOCAL) Policies:
1. BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL
2. CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS
3. DC(LOCAL): EMPLOYMENT PRACTICES
4. DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT
5. DP(LOCAL): PERSONNEL POSITIONS

6. DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS
7. DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS
8. EHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS
9. FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY

E. Consider Approval of Shared Services Agreement (SSA) with ESC Region 19 for the 2026-2027 Migrant Program
F. Consider Approval of the 2026-2027 Letter of Agreement Eduphoria Suite / TEKS Bank with ESC Region 19
G. Consider Approval of Donations
H. Consider Approval of Agreement Renewal with Texas Tech University Health Sciences Center to provide Child and Adolescent Behavioral Health Services via Telehealth
I. Consider Approval of 2026-2027 Organization Chart
J. Discussion and Possible Action Regarding Revisions to DC(LOCAL) Policy
K. Consider Approval of 2026-2027 Student Code of Conduct

Ofelia Bosquez requested consent agenda item 8.G. be removed from consent agenda for separate consideration. Maria Saldana requested consent agenda item 8.I. be removed from consent agenda for separate consideration. With consent agenda items 8.G. and 8.I. removed, Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve consent agenda items, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

8.G. – Consider Approval of Donations
Mrs. Ofelia Bosquez pulled item for clarification. Mr. Luis M. Guerra, Director of Finance, provided additional information about the donations.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Donations, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

8.I. – Consider Approval of the 2026-2027 Organization Chart
Mrs. Maria Saldana pulled item to comment on the work being done by supervisors.
Ofelia Bosquez made the motion and Ida Estrada seconded the motion to approve the Donations, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:00PM

10. **Next Meeting Tentative Date:** July 29, 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 7:00 PM.

Marlene Bullard Date
President, Board of Trustees

Ofelia Bosquez Date
Secretary, Board of Trustees