Minutes of Regular Board Meeting

W.E. Neill Service Center, 19210 Cobb, Tornillo, TX 79853
Wednesday, October 28, 2026

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

5:31PM – 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 5:31 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 – 5:42PM

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

5:42PM – 5:55PM

3. **(OTHER) District Recognitions**
   A. CNS Department
   Ms. Norma Aguirre, District CNS Manager, recognized the CNS department in honor of National School Lunch Week.
   No Action Necessary.

   B. 1st 9 Weeks A Honor Roll
   Dr. Rosa Vega-Barrio, Superintendent, recognized students who earned A Honor Roll during the 1st 9 Weeks.
   No Action Necessary.

5:55PM – 6:00PM

4. **(OTHER) Open Forum**
   - Bryan Alvarez, Community Member, participated in open forum. Mr. Alvarez voiced his concerns regarding the Superintendent's visibility at the campuses and parent meetings. He also spoke regarding campus administration at the PK-6 campus.

5. **Lone Star Governance**

A. **Student Outcome Monitoring:**

6:00PM – 6:02PM

1. CCMR Update
   Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the CCMR update.
   No Action Necessary.

6:02PM – 6:07PM

2. Elementary Fall Intercession Participation
   Mrs. Dania Sotelo, PK-6 Assistant Principal, presented the Board of Trustees with the Elementary Fall Intersession Participation.
   No Action Necessary.

6:07PM – 6:09PM

3. High School Fall Intercession Participation
   Mr. Alejandro Olvera, THS Principal, presented the Board of Trustees with the High School Fall Intersession Participation.
   No Action Necessary.

6:09PM – 6:10PM

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

6:10PM – 6:11PM

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

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

6:11PM – 6:12PM

A. Financial Reports-Information Only
   Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Financial Reports for September 2026.
   No Action Necessary.

6:12PM – 6:13PM

B. Quarterly Investment Report - Information Only
   Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Quarterly Investment Report.
   No Action Necessary.

6:13PM – 6:15PM

C. Annual Investment Report
   Mr. Luis M. Guerra, Director of Finance, presented the Board of Trustees with the Annual Investment Report.
   No Action Necessary.

6:15PM – 6:21PM

D. CNS Quarterly Update
   Ms. Norma Aguirre, District CNS Manager, presented the Board of Trustees with the CNS Quarterly Update.
   No Action Necessary.

6:21PM – 6:25PM

E. GT Update
   Mrs. Loretta Aguilar, Instructional Specialist – Technology, presented the Board of Trustees with the GT Update.
   No Action Necessary.

6:25PM – 6:28PM

F. Year-to-Date Professional Development Update

Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the Year-to-Date Professional Development Update.
No Action Necessary.

6:28PM – 6:50PM

G. Teacher Incentive Allotment Submission
Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the Teacher Incentive Allotment Submission.
No Action Necessary.

6:50PM – 6:54PM

H. Bilingual Program Annual Evaluation Report
Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the Bilingual Program Annual Evaluation Report.
No Action Necessary.

6:54PM – 7:01PM

I. Student Leadership Washington, DC Trip
Mr. Jorge Lazo, Student Council Sponsor, presented the Board of Trustees with the Student Leadership Washington, DC Trip.
No Action Necessary.

7:01PM – 7:08PM

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

Under SBOE 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 nine 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
6. Evaluating Student Academic Performance and Setting Goals
7. Identifying and Reporting Abuse, Trafficking, and Other Maltreatment of Children
8. School Safety
9. Parental Rights

To the extent applicable to 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.

LOCAL DISTRICT ORIENTATION
"No new board members were required to complete local district orientation training for the time period covered by this announcement."

ORIENTATION TO THE TEXAS EDUCATION CODE
"No new board members were required to complete Orientation to the Texas Education Code training for the time period covered by this announcement."

POST-LEGISLATIVE UPDATE TO THE TEXAS EDUCATION CODE
"No board members were required to complete Post-Legislative Update to the Texas Education Code training for the time period covered by this announcement."

TEAM BUILDING
NOTE: The entire board and the Superintendent must participate in the annual team-building session. This training should be completed by the time of the annual announcement.

The following board members are deficient in meeting the required annual team-building training: Enrique Vega, Hector Lopez, Ida Estrada, Ines Delgado, Maria Saldana, Marlene Bullard, and Ofelia Bosquez.

ADDITIONAL CONTINUING EDUCATION
NOTE: 10 hours for first-year members, five hours for subsequent years.

The following board members have completed the additional continuing education requirements: Ida Estrada, Ines Delgado, Maria Saldana, Marlene Bullard, and Ofelia Bosquez.

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.

EVALUATING STUDENT ACADEMIC PERFORMANCE AND SETTING GOALS
NOTE: This training must be completed every two years.

The following board members have completed the biennial training on evaluating student academic performance and setting goals: Ida Estrada and Maria Saldana.

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: Enrique Vega, Hector Lopez, Ines Delgado, Marlene Bullard, and Ofelia Bosquez.

IDENTIFYING AND REPORTING ABUSE, TRAFFICKING, AND OTHER MALTREATMENT OF CHILDREN
NOTE: This training must be completed every two years.

The following board members have completed the biennial training on identifying and reporting abuse and trafficking: Ida Estrada, Ines Delgado, Maria Saldana, Marlene Bullard, and Ofelia Bosquez.

The following board members have time remaining to complete the biennial training on identifying and reporting abuse and trafficking and have not yet scheduled this training: Enrique Vega and Hector Lopez.

SCHOOL SAFETY
NOTE: This training must be completed every two years.

The following board members have completed the biennial training on school safety: Ida Estrada and Ofelia Bosquez.

The following board members have scheduled training to timely complete the biennial training on school safety: Ines Delgado, Maria Saldana, and Marlene Bullard.

The following board members have time remaining to complete the biennial training on school safety and have not yet scheduled this training: Enrique Vega and Hector Lopez.

PARENTAL RIGHTS
NOTE: This training must be completed annually. 5 hours for first year members, 3 hours for subsequent years.

The following board members have completed the annual training on parental rights: Ida Estrada, Ines Delgado, Maria Saldana, Marlene Bullard, and Ofelia Bosquez.

The following board members have time remaining to complete the annual training on parental rights and have not yet scheduled this training: Enrique Vega and Hector Lopez.

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

A. Discussion and Possible Action Regarding the Sell or Lease of the Technology Building

7:08PM – 7:20PM

Mr. Rene Estrada, Maintenance / Transportation Director, presented the Board of Trustees with the Sell or Lease of the Technology Building.
Marlene Bullard made the motion and Ofelia Bosquez seconded the motion to approve the potential sale or lease of the technology building on the grounds that any agent or realtor contract be taken to board for approval.
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 Lease of Community Center Offices

7:20PM – 7:27PM

Mr. Rene Estrada, Maintenance / Transportation Director, presented the Board of Trustees with the Lease of Community Center Offices.
Ofelia Bosquez made the motion and Marlene Bullard seconded the motion to approve the Lease of Community Center Offices, as presented.

Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:27PM – 7:30PM

C. Discussion and Possible Action Regarding the Sell of District Land
Mr. Rene Estrada, Maintenance / Transportation Director, presented the Board of Trustees with the Sell of District Land.
Ofelia Bosquez made the motion and Maria Saldana seconded the motion to approve selling District Land, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:30PM – 7:36PM

D. Discussion and Possible Action Regarding HB2 Teacher Certification Incentive Stipends
Mrs. Myrna Lopez, Director of Administrative Services, presented the Board of Trustees with the HB2 Teacher Certification Incentive Stipends.
Ofelia Bosquez made the motion and Marlene Bullard seconded the motion to approve HB2 Teacher Certification Incentive Stipends, as presented.
Passed.
Ofelia Bosquez: Yea, Marlene Bullard: Yea, Ines Delgado: Yea, Ida Estrada: Yea, Maria Saldana: Yea
Yea: 5, Nay: 0

7:36PM – 7:37PM

(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 — September 30, 2026
B. Consider Approval of Donations

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

7:37PM – 8:44PM

11. **(OTHER) Executive Session. The Board will enter into a closed session to discuss the following items under Sections 551.076 and 551.089, Texas Government Code. The Board will reconvene into open session to take any necessary action.**
The Board of Trustees entered into Executive Session at 7:37 PM for deliberation.

A. Discussion Regarding 2026 EOP Review
   Mr. Carlos Garcia, Director of Operations
B. Discussion Regarding the 2023-2026 District's Safety and Security Audit Cycle
   Mr. Carlos Garcia, Director of Operations
C. Discussion Regarding School Guardian Program
   Mr. Carlos Garcia, Director of Operations
D. Discussion Regarding Cybersecurity Updates

Mr. Christopher Escarsega, IT Administrator

No Action was taken during Executive Session.

The Board of Trustees reconvened from Executive Session at 8:44 PM.

12. **(STRUCTURE) Continuation of Board Items in Open Session**

8:44PM – 8:45PM

13. **Next Meeting Tentative Date:** November 18, 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 8:45 PM.

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Marlene Bullard Date
President, Board of Trustees

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Ofelia Bosquez Date
Secretary, Board of Trustees