

Bovina, Texas
Regular Meeting
January 10, 2024

Sergio Menchaca, Superintendent

The Board of Trustees of Bovina ISD met in regular session on January 10, 2024. The meeting was called to order at 5:45 p.m. by Quintana. Mitchell gave the invocation.

Public Hearing – 2022-2023 Texas Academic Performance Report (TAPR)

Members present: R Antillon, Carpenter, Carson, Quintana, Mitchell, and Saenz

Members tardy: none

Members absent: C Antillon

Staff present: Anaya, Bell, Garcia, Fleming, Menchaca, and Montemayor

Visitors Present: Juan Vara

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Student Recognition – No action taken.
 - Report from Elementary Principal – No action taken
 - Report from Middle School Principal – No action taken
 - Report from High School Principal – No action taken
 - Report from Athletic Director – No action taken
 - Report from Curriculum/Instruction Director – No action taken
- B. Items on the Consent Agenda were approved as listed: Financials, Reports, and Board Minutes as presented.
- C. R Antillon made the motion to consider the recommendation to hire Quentin Overholt as a teacher for BISSD. Mitchell seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed. Motion #2: Quintana made the motion to consider the recommendation to hire Hallie M Cruz as a teacher for Bovina ISD. Carpenter seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- D. Report on TEA Intruder Alert Deficiencies from Fall 2023. No action taken.
- E. Mitchell made the motion for option 3 that the district will not employ or accept as a volunteer a chaplain to provide support, services, and programs for students at this time. Carpenter seconded the motion. The motion passed with R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and Carpenter opposed.
- F. R Antillon made the motion to approve the budget amendments as presented. R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- G. Consider and discuss the Superintendent evaluation. No action taken.
- H. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Housing, Facilities
 - Safety Updates
 - 2024 Board Election Dates
 - Board Meeting Calendar
 - Calendar Updates (February 19 -no school, February 23 Early Release and Parent Teacher Conferences 1pm - 4pm)
 - Set date for next regular Board meeting (February 5, 2024,

I. Carson made the motion to adjourn at 6:52 p.m. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

President _____

Secretary _____