

The Board of Trustees of Bovina ISD met in regular session on October 10, 2023. The meeting was called to order at 5:45 p.m. by C Antillon. Carson gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors Present: Juan Vara, Brent Sherrod, and Blake Newton

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - National Principal's Month – No action taken
 - Student Recognition – No action taken.
 - Good News – Campus Level – No action taken
 - Campus/Athletic Activities – No action taken
 - Special Programs or Activities – 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 accept the Superintendent's recommendation to accept the resignation of Jacque Berry, effective December 15, 2023, as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- D. Quintana made the motion to approve Janelle Duffy of Parmer County as Adjunct Faculty member of Bovina ISD for 2023-2024 school year as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- E. Quintana made the motion to approve the budget line of \$10,000 designated for class college trips as presented. Saenz seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- F. Mitchell made the motion to approve a total of \$108,900 for retention bonuses for all staff as presented. C Antillon seconded the motion. The motion passed unanimously with R Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- G. Consider and possibly approve the purchase of two digital marquees. No action taken.
- H. Carson made the motion to approve the removal of old staff and add new staff members to the Bovina ISD Lonestar Investment Pool as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- I. Considered budget amendments. No action taken.
- J. Carson made the motion to approve the official ballot for casting all 335 votes and appointing Rocio Carrasco to the Parmer County Appraisal Board as presented. Saenz seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- K. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Housing, Facilities
 - Board Meeting Calendar

- *Calendar Updates (Early Release Friday, November 10 -Parent Conferences, Thanksgiving Holiday - November 20-24)*
 - *Continuing education opportunities for Board members (EISO – October 18 @ Hereford ISD – TASB Virtual Fall Legal Seminar – Fall School Board Conference).*
 - *Set date for next regular Board meeting (November 13, 2023).*
- L. Carson made the motion to adjourn at 8:05 p.m. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.*

President _____

Secretary _____