

The Board of Trustees of Bovina ISD met in regular session on November 13, 2023. The meeting was called to order at 5:45 p.m. by Mitchell. Carpenter gave the invocation.

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

Members tardy: none

Members absent: C Antillon, Quintana, and Saenz

Staff present: Anaya, Garcia, Fleming, and Menchaca

Visitors Present: none

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - National Principals Month - Luncheon
 - 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. Carson made the motion to approve the budget amendments as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, and Mitchell voting for and none opposed.
- D. Consider Personnel (Employment Recommendations/Resignations/Reassignments). No action taken.
- E. Carpenter made the motion to approve a localized Manual Update 122 as presented. Carson seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, and Mitchell voting for and none opposed.
- F. Mitchell made the motion to approve a renovation to the Fire Alarm system in the main gym as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, and Mitchell voting for and none opposed.
- G. Consideration and possibly approving a contingent fee contract for Escamilla and Poneck, LLP as bond counsel legal services, considering those matters provided in the district's public notice and approval of other matters related thereto. No action taken.
- H. Consideration and possible approval of engaging Tijerina Galvan Lawrence, LLC as the district's financial advisor and approval of other matters related thereto. No action taken.
- I. Carpenter made the motion to approve the official ballot for Parmer CAD Board Member. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, and Mitchell voting for and none opposed.
- J. Mitchell made the motion to approve the purchase of the real property and the improvements thereon, identified by Parmer County Appraisal District as property ID no. 22752, and described as the North 5 feet of Lot 13, all of the Lots 14 & 15, Block 67, Original town of Bovina, Parmer County, Texas, and authorizing other matters incident thereto. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, and Mitchell, voting for and none opposed.
- K. Superintendent Report/Discussion
 - Good News- District Level

- *Projects – Housing, Facilities (carport)*
 - *Vehicle Update – TIASB response*
 - *Website*
 - *Bovina ISD Grow Your Own Program Progress*
 - *Board Meeting Calendar*
 - *Calendar Updates (Thanksgiving Holiday - November 20-24, Early Release Friday, December 15, 2023, Christmas Holidays December 16, 2023-January 2, 2024. Teacher Workday, January 3)*
 - *Set date for next regular Board meeting (December 11, 2023).*
- L. Carson made the motion to adjourn at 6:27 p.m. Mitchell seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, and Mitchell voting for and none opposed.*

President _____

Secretary _____