

Bovina, Texas
Regular Meeting
December 6, 2023

Sergio Menchaca, Superintendent

The Board of Trustees of Bovina ISD met in regular session on December 6, 2023. The meeting was called to order at 5:45 p.m. by C Antillon. Mitchell gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors Present: Richard Villarreal, Elida Villareal, Juan Vara, Enrique Carrillo, Dina Garcia, Juan Carlos Vidaurri, Annabel Vidaurri, and Joe Orosco

Open Forum: Dina Garcia

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - ABCD Award – No action taken.
 - 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. Consider Personnel (Employment Recommendations/Resignations/ Reassignments). No action taken.
- D. Quintana made the motion to approve the 2023-2024 District Improvement Plan 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.
- E. C Antillon made the motion to approve the purchase of the 2017 Starcraft Allstar XL Shuttle Bus S61307 as presented. R Antillon seconded the motion. The motion passed with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and Carpenter opposed.
- F. Quintana made the motion to approve the budget amendments as presented. C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- G. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Housing, Facilities
 - Safety Updates
 - Faculty and Staff Christmas Breakfast
 - Superintendent Evaluation Process
 - Board Meeting Calendar
 - Calendar Updates (Early Release December 15, 2023 - Christmas Holiday December 18-29, 2023; January 1-2, 2024 – Teacher workday, January 3, 2024 – Staff Development, January 15, 2024)
 - Set date for next regular Board meeting (January 10, 2024, changed to January 24, 2024).

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government cod 551.074 at 6:44 p.m. The board came out of executive session at 7:51 p.m.

H. Carson made the motion to adjourn at 7:51 p.m. Mitchell 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*_____