

The Board of Trustees of Bovina ISD met in regular session February 16, 2023. The meeting was called to order at 5:47 p.m. by Quintana. Mitchell gave the invocation.

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

Members tardy: C Antillon

Members absent: Carpenter

Staff present: Anderson, Castillo, C Emery, R Emery, Fleming, and Wheeler

Visitors Present: none

Regular Session 5:47 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - 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. Mitchell made the motion to accept the Superintendent's recommendation to accept the resignation of Chad Taylor, effective January 1, 2023 as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- D. Quintana made the motion to order a general election to be held on Saturday, May 6, 2023 for two 3-year positions on the Bovina ISD Board of Trustees as presented. Saenz seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- E. Mitchell made the motion to approve the joint election agreement with the City of Bovina on May 6, 2023 as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- F. C Antillon made the motion that the Board add, revise, or delete local policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 120. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- G. Discuss 2023-2024 School Calendar. No action taken.
- H. Consider Head Start/PreK Programs. No action taken.
- I. Quintana made the motion to accept the Superintendent's recommendation to employ Dan Castillo with a one-year extension of his two-year contract and to provide a salary increase per salary schedule. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed. Motion #2: C Antillon make the motion to accept the Superintendent's recommendation to employ Rhanda Emery with a one-year extension of her 2-year contract and to provide a salary increase per salary schedule. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed. Motion #3 Mitchell made the motion to accept the Superintendent's recommendation to employ Danella Wheeler with a one-year extension of her 2-year contract and to provide a salary increase per salary schedule. R Antillon seconded the motion. The motion passed

unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

Motion #4 C Antillon made the motion to accept the Superintendent's recommendation to employ Shana Fleming with a 2-year contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Mitchell voting for and none opposed.

Motion #5 C Antillon made the motion to accept the Superintendent's recommendation to employ Rocio Mata with a one-year extension of her 2-year contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

Motion #6 Mitchell made the motion to accept the Superintendent's recommendation to employ Coby Emery with a one-year extension of his 2-year dual assignment contract and to provide a salary increase per salary schedule. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

J. R Antillon made the motion to change the March 13, 2023 regular Board meeting to March 6, 2023 as presented. Saenz seconded the motion. The motion passes unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

K. Consider Budget Amendments. No action taken.

L. Superintendent Report/Discussion

- Good News- District Level
- Projects – Housing, Facilities
- Safety Update
- 2023 Board Election Dates
- Board Meeting Calendar
- Calendar Updates (Early Release for Parent Conferences Friday, February 24 – School Holiday Monday, February 27)
- Continuing education opportunities for Board members (TASB Winter Governance @ Galveston, March 1-4, 2023)
- Set date for next regular Board meeting (Monday, March 13, 2023 to March 6, 2023)

M. Carson made the motion to adjourn at 7:32 p.m. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

President _____

Secretary _____