

The Board of Trustees of Bovina ISD met in regular session on February 5, 2024. The meeting was called to order at 5:46 p.m. by Quintana. Mitchell gave the invocation.

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: none

Regular Session 5:46 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. Consider Personnel (Employment Recommendations/Resignations/Reassignments). No action taken.
- D. Quintana made the motion to order a general election to be held on Saturday, May 6, 2024 for two 3-year positions on the Bovina ISD Board of Trustees as presented. Saenz seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- E. Carson made the motion to approve the Joint Election Agreement with the City of Bovina. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- F. R Antillon made the motion to accept the Superintendent's recommendation to employ Shana Fleming with a one-year extension of her two-year contract and to provide a salary increase per salary schedule. Mitchell seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.  
Motion #2: Carpenter made the motion to accept the Superintendent's recommendation to employ Abraham Garcia with a one-year extension of his two-year contract and to provide a salary increase per salary schedule. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.  
Motion #3: R Antillon made the motion to accept the Superintendent's recommendation to employ Jason Anaya 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 R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.  
Motion #4: R Antillon made the motion to accept the Superintendent's recommendation to employ Eric Montemayor with a one-year extension of his two-year dual assignment contract and to provide a salary increase per salary schedule. Carpenter seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

*Motion #5: Quintana 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. Carson seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.*

*Motion #6: Mitchell made the motion to accept the Superintendent's recommendation to employ Adam Bell with a one-year extension of his two-year contract and to provide a salary increase per salary schedule. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.*

*G. Consider Budget Amendments. 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, March 8 – Early Release, March 11-15-Spring Break).*
- *Set date for next regular Board meeting (March 11, 2024 to March 4, 2024).*

*I. Carson made the motion to adjourn at 7:08 p.m. Carpenter seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.*

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_