

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

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

Members tardy: none

Members absent: Carpenter

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

Visitors Present: Gabe Gardner, George Villarreal, Scott Hill, Laura Hill, DeeDee Smith, Jose Vara, Esther Steelman, and Enrique Carrillo

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. Quintana made the motion to approve to order of the general election on May 4, 2024, for two 3-year positions on the Bovina ISD Board of Trustees as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- D. Mitchell made the motion to approve Deena Lucero as the Election Judge for the 2024 Board of Trustees election to be held on May 4, 2024, 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.
- E. C Antillon made the motion to approve Zaide DeLeon and Amy Montemayor as Early Voting Clerks for the May 4, 2024, Board of Trustees election 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. Quintana made the motion to approve the order of the drawing for place on the ballot for the 2024 Board of Trustees election to be held on May 4, 2024, as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- G. Saenz made the motion to approve the purchase of the bus wrap design from Icon Graphics. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- H. C Antillon made the motion to approve the purchase of Whizz Math. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- I. Mitchell made the motion to accept the Superintendent's recommendation to extend term contracts to Gina Dorazio, Michelle Durham, Delayne Duffy, Carol Esquibel, Whitney Hennig, Emily Matson, Conlea Moore, Rebecca Moore, Hannah Sacco, Terry Stratton, Kelly Tipton, Joanna Windle, Janice Young, Johnny Dopp, Curtis Long, Laura Hill, Scott, Hill, Carolyne Kron, Luanne Landess, Rachel Martinez, Evelyn Munoz, Patricia Natividad,

Michael Perkins, Randy Ragland, Steve Speck, Teresa Ancira, and Beverly Felan for the 2024-2025 school year as presented. Extend a term contract to Linda Douglas (1/2 time) for the 2024-2025 school year as presented.

Extend a dual-term contract to Ramiro Carmona, Randy Yelverton, Rick White, and Nathan Matson for the 2024-2025 school year as presented. 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 accept the Superintendent's recommendation to extend a probationary contract to Halie Cruz, Gilda Gardner, LeeAnn Grizzle, Michael Kramer, Quentin Overholt, Diana Santellana, Maria Sarabia, and Lupe Vidaurri as presented for the 2024-2025 school year as presented. Extend probationary dual contract to Nathaniel Cruz, Enrique Carrillo, and David Bowman for the 2024-2025 school year 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.*
- K. Carson made the motion to approve the Draft Calendar B for the 2024-2025 school year as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.*
- L. Superintendent Report/Discussion*
- Good News- District Level*
 - Projects – Housing, Facilities*
 - Safety Updates*
 - 2024 Board Election Dates*
 - Board Meeting Calendar*
 - Continuing education opportunities for Board members*
 - Calendar Updates (no school -snow day – April 1, 2024)*
 - Set date for next regular Board meeting (April 8, 2024)*

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government code 551.074 at 6:18 p.m. The board came out of executive session at 6:45 p.m.

- M. Carson made the motion to adjourn at 7:50 p.m. Mitchell seconded the motion. The motion passed unanimously with R Antillon, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.*

President _____

Secretary _____