

The Board of Trustees of Bovina ISD met in regular session March 8, 2023. The meeting was called to order at 5:45 p.m. by C Antillon. Carson gave the invocation.

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

Members tardy: none

Members absent: Mitchell and Saenz

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

Visitors Present: Richard Villarreal

Regular Session 5:45 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. C Antillon made the motion to accept the Superintendent's recommendation to accept the resignation of Sierra Corvin, effective at the end of the 2022-2023 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana voting for and none opposed.
- D. R Antillon made the motion to approve Deena Lucero as the Election Judge for the 2023 Board of Trustees election to be held on May 6, 2023 as presented. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana voting for and none opposed.
- E. Carpenter made the motion to approve Darlene Miller, Amy Montemayor and Zaide DeLeon as Early Voting Clerks for the May 6, 2023 Board of Trustees election as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana, voting for and none opposed.
- F. C Antillon made the motion to approve the order of drawing for place on the ballot for the Board of Trustees election on May 6, 2023 as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana voting for and none opposed.
- G. Quintana made the motion to adopt Calendar #1, 5 Day Calendar for the 2023-2024 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana voting for and none opposed.
- H. C Antillon made the motion to amend the 2022-2023 budget as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana voting for and none opposed.
- I. Discuss Superintendent Contract. No action taken.
- J. Carson made the motion to approve changing April 10, 2023 regular Board meeting to April 17, 2023 as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana voting for and none opposed.
- K. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Housing, Facilities
 - Safety Update

- *2023 Board Election Dates*
 - *Board Meeting Calendar*
 - *Calendar Updates (Early Release Friday, March 10 -Spring Break March 13-17- School Holiday April 7, Snow Day April 10)*
 - *Continuing education opportunities for Board members (Spring School Board Workshop @ WTAMU-Wednesday, May 17, 2023)*
 - *Set date for next regular Board meeting (April 10, 2023 to April 17, 2023)*
- L. Carson made the motion to adjourn at 7:02 p.m. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, and Quintana voting for and none opposed.*

President _____

Secretary _____