

The Board of Trustees of Bovina ISD met in regular session April 17, 2023. The meeting was called to order at 5:47 p.m. by C Antillon. Mitchell gave the invocation.

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

Members tardy: Quintana

Members absent: none

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

Visitors Present: Stan Miller

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. R Antillon made the motion to accept the Superintendent's recommendation to accept the resignation of Paulina Carrasco and Norma Villarreal as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

Motion #2: Mitchell made the motion to accept Superintendent's recommendation to extend term contracts to Stephenie Cox, Gina Dorazio, Michelle Durham, Delayne Duffy, Carol Esquibel, Whitney Hennig, Emily Matson, Conlea Moore, Hannah Sacco, Terri Stratton, Kelly Tipton, Joanna Windle, Janice Young, Johnny Dopp Jo Hughes, Curtis Long, Rebecca Moore, Jacque Berry, Laura Hill, Scott Hill, Caroline Kron, Luanne Landess, Evelyn Munoz, Patricia Natividad, Michael Perkins, Randy Ragland, Steve Speck, Teresa Ancira, and Beverly Felan for the 2023-2024 school year as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

Motion #3: Quintana made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Rachel Martinez, Debbie Boney, Julie Collala, Diana Santellana, and Michael Kramer for the 2023-2024 school year 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.

Motion #4: C Antillon made the motion to accept the Superintendent's recommendation to extend a probationary dual assignment contract to Enrique Carrillo and Chad Lanier for the 2023-2024 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

Motion #5: Carson made the motion to accept the Superintendent's recommendation to extend a dual assignment term contract to Jason Anaya, Ramiro Carmona, Eric Montemayor, Rick White, Abraham Garcia, and Nathan Matson, for the 2023-2024 school year as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, 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 extend a dual assignment term contract (1/2 time) to Randy Yelverton for the 2023-2024

school year as presented. Carpenter seconded the motion. The motion passes unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

Motion #7: Carpenter made the motion to accept the Superintendent's recommendation to extend a term contract (1/2 time) to Linda Douglas for the 2023-2024 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

- D. Quintana made the motion to approve the TEKS Certification for 2023-2024 as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- E. Carpenter made the motion to approve the Request for Additional State Aid for Ad Valorem Tax Credit for the Cargill Sweet Bran Facility Project 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.
- F. Mitchell made the motion to approve A+ Food Service, LLC to provide cafeteria consultant services for the 2023-2024 school year presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- G. C Antillon made the motion to approve the Texas School Services, LLC to provide personnel staffing services for the 2023-2024 school year 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.
- H. Carson made the motion to approve the resolution selecting a contractor for the roof repair/replacement project, RFP#2023-1, and authorizing the Superintendent to negotiate and contract on the District's behalf as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- I. R Antillon made the motion to amend the 2022-2023 budget 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.
- J. Carpenter made the motion to approve the announcement of Board Continuing Education Credits as presented. All members, except Devin Carpenter, are deficient in completing the required continuing education. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- K. Discuss Preliminary Budget for 2023-2024. No action taken.
- L. Mitchell made the motion to approve the Voluntary Retirement Agreement with Superintendent Denise Anderson on the terms presented and authorize the Board President to execute the Agreement on behalf of the District. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- M. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Housing, Facilities
 - Staffing Update/Enrollment Projections
 - 2023 Election Dates
 - Board Meeting Calendar
 - Calendar Updates (Bad Weather Day Friday, April 21)
 - Continuing education opportunities for Board members (TASB Spring School Board Workshop @ WTAMU-Wednesday, May 17 – Summer Leadership Institute June 14-17 San Antonio, June 21-24 in Ft. Worth)
 - Set date for next regular Board meeting (May 8, 2023)

N. Carson made the motion to adjourn at 8:09 p.m. C Antillon 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 _____