

The Board of Trustees of Bovina ISD met in regular session May 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, Mitchell, Quintana, and Saenz

Members tardy: none

Members absent: none

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

Visitors Present: none

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. Quintana made the motion to accept the Superintendent's recommendation to accept the resignation of Linda Douglas and Jo Hughes effective at the end of the 2022-2023 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 #2: C Antillon made the motion to accept the Superintendent's recommendation to terminate the probationary contract of Lucille Arguijo, effective at the end of the 2022-2023 school year as presented. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- D. Mitchell made the motion that the Board approve the Standard Form Owner/Contract Agreement with Rhynhart Roofing Inc. to be the Contractor for the District's Roof Repair/Replacement Project (RFP 2023-01) as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- E. Carson made the motion to approve the purchase of student insurance and catastrophic rider from J. Calvin Martin Insurance: Health Special Risk, Inc. (HSR) 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.
- F. Quintana made the motion to approve the low attendance day waivers to be submitted to TEA as presented. Carpenter 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 elect the Community Eligibility Program (CEP) option for the National School Lunch Program, agreeing to serve all students free lunches and breakfast for four (4) consecutive years 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.

- H. Mitchell made the motion that the Board approves Jerry Birdsong as the District's interim superintendent and authorizes the Board President to finalize and execute the interim superintendent contract, in substantially the form presented, on behalf of the District. 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.
- I. Consider Budget Amendments. No action taken.
- J. Discuss Preliminary Budget for 2023-2024. No action taken.
- K. Superintendent Report/Discussion
- Good News- District Level
  - Projects – Housing, Facilities
  - Safety Updates-Safety and Security Audit 2020-2023
  - 2023 Preliminary Property Tax Values
  - Staffing Update
  - Summer School/Summer Lunch
  - Board Meeting Calendar
  - Calendar Updates (Last day for Seniors Friday, May 12-Early release and last day of school Thursday, May 18 – Retirement Reception Thursday, May 18@1:30-Staff Breakfast Friday, May 19 @ 8:30-Graduation Friday, May 19 @ 7:00)
  - Continuing education opportunities for Board members (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 (June 12, 2023)
- L. Carson made the motion to adjourn at 7:14 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 \_\_\_\_\_