

The Board of Trustees of Bovina ISD met in regular session July 10, 2023. The meeting was called to order at 5:45 p.m. by C Antillon. Carpenter gave the invocation.

Public Hearing Esser

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

Members tardy: none

Members absent: none

Staff present: Birdsong, Fleming, Menchaca, and E. Montemayor

Visitors Present: Jason Anaya, and Alyssa Anaya

Regular Session 5:45 p.m.

- A. Items on the Consent Agenda were approved as listed: Financials, Reports, and Board Minutes as presented.
- B. Mitchell made the motion to accept the Superintendent's recommendation to extend a 217-day 2-year term contract to Mychelle Simms for the school year 2023-2024 to serve as the Middle School Principal 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 #2: R Antillon made the motion to accept the Superintendent's recommendation to extend a 217-day 2-year term contract to Jason Anaya for the school year 2023-2024 to serve as Campus Academic Officer as presented. Carson 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: Carson made the motion to accept the Superintendent's recommendation to extend a 226-day 2-year term contract for the school year 2023-2024 to Shana Fleming to serve as High School Principal as presented. C Antillon, 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.
- C. Mitchell made the motion to accept the Superintendent Contract for Sergio Menchaca on 226-day 3-year term contract for the school year 2023-2024 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. Quintana made the motion to amend the 2023-2024 budget 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. Caron made the motion to accept the fuel bid from Farwell Fuels for the fuel products 2023-2024 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.
- F. Saenz made the motion to approve the 2023-2024 Teacher Appraisal Calendar and Appraisers 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. Carpenter made the motion to approve Policy Update 121: (LEGAL) and (LOCAL) Policies 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.

- H. *R Antillon made the motion to approve the ESC 16 Contracts for the 2023-2024 school year 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.*
- I. *Saenz made the motion to approve the Bovina ISD Employee Handbook 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.*
- J. *Superintendent Report/Discussion*

- *Good News- District Level*
- *Projects – Housing, Facilities*
- *Safety Updates*
- *Staffing Update*
- *Continuing education opportunities for Board members*
- *Set date for next regular Board meeting (August 14, 2023)*

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government code 551.074 at 6:23 p.m. The board came out of executive session at 6:43 p.m.

- K. *Carson made the motion to adjourn at 6:50 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 _____