

Bovina, Texas
Regular Meeting
August 14, 2023

Sergio Menchaca, Superintendent

The Board of Trustees of Bovina ISD met in regular session August 14, 2023. The meeting was called to order at 5:46 p.m. by C Antillon. Carpenter gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Anaya, E Montemayor, Fleming, and Menchaca

Visitors Present: Enrique Carrillo

Regular Session 5:46 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. Mitchell made the motion to accept the Superintendent's recommendation to hire Jerry Odom as a teacher on a 10-month 1-year probationary contract. Carpenter 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 hire Dr. Adam Bell on a 11.5 month 2-year term contract as Federal Programs Director/Curriculum and Instruction Director. Quintana 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: R Antillon made the motion to accept the resignation of Mychelle Simms, Middle School Principal, 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.
- D. Quintana made the motion to approve the 2023-2024 Student Code of Conduct 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: Quintana made the motion to approve the 2023-2024 Student Handbook 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. Consider budget amendments. No action taken.
- F. Considered the purchase or lease of a Blue Bird passenger bus. Tabled.
- G. Considered Orkin Pest management plan. – motion died.
- H. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Housing, Facilities
 - 2022 Certified Property Values
 - Accountability Ratings release
 - Staffing Update
 - Set date for next regular Board meeting (September 11, 2023)
 - Board Meeting Calendar

- *Future Bond Information*
- *Calendar Updates (Open House August 11, 2023, August 14, 2023 - First day of 23-24 school)*
- *Continuing education opportunities for Board members (2023 TASB Delegate Assembly September 30, 2023) Mitch ell made the motion to name Devin Carpenter as BISD TASB delegate and Trent Quintana as Alternate TASB delegate.*

I. Carson made the motion to adjourn at 7:46 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 _____