

The Board of Trustees of Bovina ISD met in regular session September 11, 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, Carson, Quintana, and Saenz

Members tardy: none

Members absent: Carpenter, Mitchell

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

Visitors Present: Deanna Curtis, Bret Sherrod, Imelda Castro, Steve Butler, Annabel Loe, Enrique Carrillo, Joe Orozco, Joseph Huseman, Greg Huseman, Juan Vara, Alexis Antillon, Desiree Ramirez, Grace Marshall, Dina Garcia, and Abraham Garcia

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 Jerry Odom as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.

Motion #2: C Antillon made the motion to hire Abraham Garcia as the Middle School Campus Academic Officer as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- D. Carson made the motion to approve the Proposed Tax Rate of 0.6692 per \$100 assessed valuation for the purpose of maintenance and operations for the 2023-2024 school year as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- E. Quintana made the motion to approve a stipend for Educational Aides who oversee academic programs such as a web-based class as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- F. R Antillon made the motion to approve the student dress code update as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- G. Quintana made the motion to approve changing the computer repair charges to a percentage of the cost of the repair as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- H. Considered approval of \$1000. Retention bonus for all staff members, totaling \$109,000. No action taken.
- I. Considered approval of \$20,000. Budget line to be designated for college trips for classes to visit colleges. No action taken.

- J. R Antillon made the motion to nominate Rocio Carrasco as the Bovina ISD candidate to serve on the Parmer County Appraisal District as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- K. C Antillon made the motion to approve the Audit and Appeal Services by Perdue, Brandon, Fielder, Collins, and Mott L.L.P. as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- L. Saenz made the motion to approve the 2023-2024 District Goals as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- M. C Antillon made the motion to amend the budget as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- N. C Antillon made the motion to change the October 9 regular board meeting to October 10, 2023, as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.
- O. Superintendent Report/Discussion
- Good News- District Level
 - Projects – Housing, Facilities
 - ◆ Track
 - ◆ Carport
 - Set date for next regular Board meeting (October 10, 2023)
 - Board Meeting Calendar
 - Calendar Updates (Early Release for students September 29 – Oct 9 Staff Development – No school, November 10 – Early Release, Parent Conferences)
 - Continuing education opportunities for Board members (2023 TASB Delegate Assembly September 30, 2023)
- The board entered close executive session as authorized by the Texas Open Meeting Act, Texas Government code 551.074 at 6:00 p.m. The board came out of executive session at 6:46 p.m.**
- P. Carson made the motion to adjourn at 8:11 p.m. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Quintana, and Saenz voting for and none opposed.

President _____

Secretary _____