

*Bovina, Texas  
Notice of Emergency Meeting  
March 24, 2020*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in an emergency session March 24, 2020 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 4:02 p.m. by Villarreal. Carson gave the invocation.*

*Members present: Carson, Mitchell, Quintana and Villarreal*

*Members tardy: none*

*Members absent: C Antillon, R Antillon, and Marquez*

*Staff present: Anderson*

*Visitors present: none*

*Emergency Session 4:02 p.m.*

- A. Mitchell made the motion to adopt the resolution delegating to the Superintendent authority to make emergency modifications to policies, closure of District schools, remote instruction, and the expenditure of public funds during the Governor-declared state of disaster to mitigate effects of COVID-19. Villarreal seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- B. Carson made the motion to adjourn at 4:10 p.m. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_