

*Bovina, Texas
Special Meeting
January 17, 2024*

Sergio Menchaca, Superintendent

The Board of Trustees of Bovina ISD met in a special session on January 17, 2024, in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:30 p.m. by C Antillon. Carson gave the invocation.

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

Members tardy: none

Members absent: Carpenter

Staff present: Menchaca

Visitors present: none

Special Session 5:30 pm

- A. C Antillon made the motion that the Board adopt the resolution as presented ranking architect/engineering firms relating to the District's 2024 Bond Program, RFQ 2023-01, and selecting Corgan as the top ranked firm, and authorizing the Superintendent, or his designee, to negotiate a suitable contract with that architect/engineer, and authorizing him to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval at a duly called Board meeting. Quintana seconded the motion. The motion passed with C Antillon, R Antillon, Mitchell, Quintana, and Saenz voting for and Carson opposed.*
- B. Carson made the motion to adjourn at 5:58 p.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Mitchell, Carson, Quintana, and Saenz voting for and none opposed.*

President _____

Secretary _____