

*Bovina, Texas
Special Meeting
January 12, 2023*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in a special session January 23, 2023. The meeting was called to order at 5:00 p.m. by C Antillon.

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

Members tardy: none

Members absent: R Antillon, Carpenter, and Saenz

Staff present: Anderson

Visitors Present: none

Special Session 5:00 p.m.

- A. Quintana made the motion that the board adopt the resolution selecting competitive sealed proposals as the construction delivery method for the District's Roof Repair and Replacement Project, adopting the weighted criteria as presented by the Administration, and further authorizing the Superintendent to take such actions as necessary to prepare and issue a Request for Competitive Sealed Proposals. Mitchell seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell and Quintana voting for and none opposed.*
- B. Carson made the motion to adjourn at 5:02 p.m. C Antillon seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell and Quintana voting for and none opposed.*

President _____

Secretary _____