

Bovina, Texas
Special Meeting
January 24, 2024

Sergio Menchaca, Superintendent

The Board of Trustees of Bovina ISD met in a special session on January 24, 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, Carpenter, Carson, Mitchell, Quintana, and Saenz

Members tardy: none

Members absent: none

Staff present: Menchaca

Visitors present: none

Special Session 5:30 pm

- A. R Antillon made the motion to approve the Standard Form of Agreement between Owner and Architect, AIA Form 8101-2017 in substantially the form presented and as amended by the District, with Corgan Associates, Inc., to be the architect for the District's 2024 Bond Program, and further authorize the superintendent to finalize and execute the Agreement on the District's behalf. Carpenter seconded the motion. The motion passed with C Antillon, R Antillon, Carpenter, Mitchell, Quintana, and Saenz voting for and Carson abstained. **The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government code 551.074 at 5:50 p.m. The board came out of executive session at 6:32 p.m**
- B. C Antillon made the motion to approve the employment of Superintendent Sergio Menchaca with a 1-year extension of his three (3) year contract and provide a 3% salary increase of the 2023-2024 salary. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none
- C. Carson made the motion to adjourn at 6:47 p.m. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Mitchell, Carpenter, Carson, Quintana, and Saenz voting for and none opposed.

President _____

Secretary _____