Bovina, Texas Special Meeting February 16, 2024

Sergio Menchaca, Superintendent

The Board of Trustees of Bovina ISD met in a special session on February 16, 2024, in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 7:30 p.m. by C Antillon. Mitchell gave the invocation.

Members present: C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz Members tardy: none Members absent: none Staff present: Bell, Fleming, Garcia, and Menchaca Visitors present: Open to Public

Special Session 7:30 pm

- A. Motion #1 R Antillon made the motion to approve the Order Calling a Bond Election in the District as presented. Quintana seconded the motion. The motion passed with C Antillon, R Antillon, Carpenter, Mitchell, Quintana, and Saenz voting for and Carson opposed. Motion #2 R Antillon made the motion to approve the Order Calling a Bond Election as presented with the following changes: [\$8M for Proposition A), \$7M for Proposition B, and \$0 for Proposition C, and authorizing the Bond counsel to revise the Order according.] Quintana seconded the motion, the motion passed with C Antillon, Carpenter, Mitchell, Quintana, and Saenz voting for and Carson opposed.
 Motion #3: I move to not approve the Order Calling a Bond Election as presented. No action taken.
- B. Carson made the motion to adjourn at 8:18 p.m. Carpenter 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_____