

The Board of Trustees of Bovina ISD met in regular session March 9, 2020 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:52 p.m. by Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: Marquez

Staff present: Anderson, Castillo, Davis, C Emery, R Emery, and Sealey

Visitors present: Steve Butler, Nate Nolen, Stephen Gerhardt, Greg Huseman, Richard Villarreal, and Pete Ward

Regular Session 5:52 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - *Student Recognition – No action taken*
 - *Good News - Campus Level – No action taken*
 - *Campus/Athletic Activities – No action taken*
 - *Special Programs or Activities – No action taken**
- B. Items on the Consent Agenda were approved as listed: Financials, Reports and Board Minutes as presented.*
- C. C Antillon made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Johnny Dopp for the 2020-2021 school year as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
Motion #2: Villarreal made the motion to accept the Superintendent's recommendation to accept the resignations of Lupe Vidaurri and Ruby Hester as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Quintana made the motion to approve Suzan Hughes as Election Judge for the May 2, 2020 Board of Trustees election as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Carson made the motion to approve the Order of Drawing for place on the ballot for the May 2, 2020 Board of Trustees election as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Carson made the motion to approve the extension of the Food Service Management contract with A+ Food Service, LLC for 2020-2021 as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Mitchell made the motion to approve the plan and the budget for the Art Building and Elementary Vestibule project as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Mitchell made the motion to allow the Superintendent to attend the County Commission meeting to request disbursement of Bovina ISD's share of the Permanent School Fund to help with the cost of the Art Building and Elementary Vestibule project. Carson seconded the*

- motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. Villarreal made the motion to approve the 2020-2021 school calendar as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- J. C Antillon made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2020-2021 as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- K. Quintana made the motion to approve the purchase of a 2020 Suburban from Caldwell Chevrolet as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- L. Quintana made the motion to amend the 2019-2020 budget as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- M. Mitchell made the motion to approve changing the April 13, 2020 regular Board meeting to April 6, 2020 as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- N. Superintendent Report/Discussion*
- Good News- District Level*
 - Projects –Ag Farm, Elementary vestibule, Art room, Housing*
 - Permanent School Fund*
 - Board Meeting Calendar*
 - Calendar Updates (Early Release March 13, Spring Break, March 16-20)*
 - Continuing education opportunities for Board members (PAASB Thursday, April 9 – Cybersecurity training online by June 15-SB 1566 June 16 6:00 – 8:00)*
 - Set date for next regular Board meeting (April 13, 2020 to April 6, 2020).*
- O. Carson made the motion to adjourn at 7:53 p.m. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____