

The Board of Trustees of Bovina ISD met in regular session April 06, 2021. The meeting was called to order at 5:45 p.m. by C Antillon. Carson 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, and R Emery

Visitors Present: Devin Carpenter

Regular Session 5:45 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. Quintana made the motion to accept the Superintendent's recommendation to accept the resignation of Debra Emery, effective at the end of the 2020-2021 school year 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.*
- Motion #2: Mitchell made the motion to accept the Superintendent's recommendation to reassign Kaylene Davis from Elementary Principal to Federal Programs/Curriculum and Instructional/School Improvement/Grants Director and to offer a term contract for the 2021-2022 school year 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.*

Motion #3: Quintana made the motion to accept the Superintendent's recommendation to extend term contracts to Stephanie Cox, Michelle Durham, Delayne Duffy, Carol Esquibel, Keyla Fierro, Shana Fleming, Elsa Galvan, Whitney Hennig, Vickie Keel, Terri Stratton, Kelly Tipton, Joanna Windle, Beverly Felan, Jo Hughes, Curtis Long, Rebecca Moore, Jacque Berry, Laura Hill, Caroline Kron, Luanne Landess, Evelyn Munoz, Patricia Natividad, Randy Ragland, Charlotte Whitbeck, Linda Douglas, Teresa Ancira, Hannah Sacco, Conlea Moore, Diana Santellana, Gabriel Apodaca, Michael Perkins, Steve Speck, Scott Hill, Johnny Dopp, and Tana Duncan for the 2021-2022 school year 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.

Motion #4: Villarreal made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Emily Matson for the 2021-2022 school year 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.

Motion #5: C Antillon made the motion to accept the Superintendent's recommendation to extend a probationary dual assignment contract to Ramiro Carmona and Malinda Riggins for the 2021-2022 school year 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.

- Motion #6: Quintana made the motion to accept the Superintendent's recommendation to extend a dual assignment term contract to Jason Anaya, Eric Montemayor, Rick White, Eric Fierro, and Nathan Matson for the 2021-2022 school year 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.*
- D. Villarreal made the motion to approve the Request for Additional State Aid for Ad Valorem Tax Credit for the Cargill Sweet Bran Facility Project 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.*
- E. C Antillon made the motion to approve the announcement of Board Continuing Education credits as presented. All Trustees are deficient in meeting the required trainings except George Villarreal, who exceeded requirements. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Consider Instructional Materials Allotment and TEKS Certification for 2021-2022. No action taken.*
- G. R Antillon made the motion to approve the 2021 Graduation date and guidelines 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. Villarreal made the motion to approve the revisions to the Return to School Plan for 2020-2021 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.*
- I. Discuss Preliminary Budget for 2021-2022. No action taken.*
- J. Consider Budget Amendments. No action taken.*
- K. Superintendent Report/Discussion*
- *Good News- District Level*
 - *Projects – Elementary vestibule and Art room, Housing*
 - *Permanent School Fund*
 - *Staffing Update/Enrollment Projections*
 - *Board Meeting Calendar*
 - *Calendar Updates (Snow Days – Monday, April 12 and Friday, April 30, 2021)*
 - *Continuing education opportunities for Board members (PAASB – Thursday, April 8, 2021---WTAMU Spring School Board Workshop – Wednesday, May 12, 2021)*
 - *Set date for next regular Board meeting (May 10, 2021)*
- L. Mitchell made the motion to adjourn at 6:56 p.m. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____