

The Board of Trustees of Bovina ISD met in regular session May 10, 2021. The meeting was called to order at 5:47 p.m. by C Antillon. Carson gave the invocation.

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

Members tardy: none

Members absent: Marquez, Quintana

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

Visitors Present: Devin Carpenter and Danella Wheeler

Regular Session 5:47 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. R Antillon made the motion to accept the Superintendent's recommendation to accept the resignation of Charlotte Whitbeck and Gabriel Apodaca, effective at the end of the 2020-2021 school year as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
Motion #2: C Antillon made the motion to accept the Superintendent's recommendation to extend a probationary dual assignment contract to Sierra Corvin for the 2021-2022 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
Motion #3: Mitchell made the motion to accept the Superintendent's recommendation to extend a probationary dual assignment ½ time contract to Randy Yelverton for the 2021-2022 school year as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
Motion #4: C Antillon made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Janice Young for the 2021-2022 school year as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- D. Mitchell made the motion to accept the Superintendent's recommendation to extend a probationary contract to Danella Wheeler for the 2021-2022 school year to serve as the Elementary Principal as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- E. Carson made the motion to void the previously approved renewal contract with A+ Food Service, LLC on March 8, 2021 and approve the revised renewal contract with A+ Food Service, LLC for 2021-2022 as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- F. R Antillon made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2021-2022 as presented. Villarreal seconded the motion. The motion passed

- unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- G. Mitchell made the motion to approve the purchase of student insurance and catastrophic rider from J. Calvin Martin Insurance: Health Special Risk, Inc. (HSR) for the 2021-2022 school year as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- H. R Antillon made the motion to approve the budget and additional work to be completed on the Art Room and Elementary Vestibule Project as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- I. R Antillon made the motion to make the wearing of masks at BISD campuses and activities optional beginning June 1, 2021. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- J. C Antillon made the motion to amend the 2020-2021 budget as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.
- K. Discuss the Preliminary Budget for 2021-2022. – No action taken.
- L. Superintendent Report/Discussion
- Good News- District Level
 - Projects – Elementary vestibule and Art room, Housing
 - Permanent School Fund
 - Assigned Fund Balance
 - 2020 Taxable Value Certification
 - 2021 Preliminary Property Tax Values
 - ESSER III funds
 - Summer School/Summer Lunch
 - Staffing Update
 - Board Meeting Calendar
 - Calendar Updates (Last day of school and early release May 20, Workday May 21, Graduation May 21@ 7:00)
 - Continuing education opportunities for Board members (Spring School Board Workshop @ WTAMU Wednesday, May 12 – Virtual Summer Leadership Institute June 24 – 25)
 - Set date for next regular Board meeting (June 14, 2021)
- M. Carson made the motion to adjourn at 6:51 p.m. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Villarreal voting for and none opposed.

President _____

Secretary _____