

*Bovina, Texas
Regular Meeting
June 8, 2020*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session June 8, 2020. The meeting was called to order at 5:45 p.m. by Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present: Stan Miller, Nate Nolen

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. Consider Personnel (Employment Recommendation/Resignations/Reassignments)*
- D. C Antillon 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 2020-2021 as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to approve the audit contract with Brown, Graham, and Co. as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Villarreal made the motion to approve the contracts with Region 16 Education Service Center for 2020-2021 as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Discuss School Calendar for 2020-2021. No action taken.*
- H. Consider Budget Amendments. No action taken.*
- I. Proposed Preliminary Budget for 2020-2021. No action taken.*
- J. Villarreal made the motion to set Monday, June 29, 2020 at 5:45 pm as a special hearing to adopt the budget and propose the tax rate for the 2020-2021 school year. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- K. Superintendent Report/Discussion*
 - Good News- District Level*
 - Projects –Ag Farm, Elementary vestibule, Art room, Housing*
 - Permanent School Fund*
 - Instructional Continuity Grant*
 - ESSER Funds*
 - School Year 2020-2021*
 - Staffing Update*

- *Cross training of staff*
 - *Board Meeting Calendar*
 - *Calendar Updates (Summer School--June 1 – 25)*
 - *Continuing education opportunities for Board members (SB 1566 Videoconference)*
 - *Set date for next regular Board meeting (July 13, 2020)*
- L. *Carson made the motion to adjourn at 7:06 p.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____