

The Board of Trustees of Bovina ISD met in regular session June 14, 2021. The meeting was called to order at 5:45 p.m. by C Antillon. Carson gave the invocation.

Public Hearing – ESSER Funding Plan

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

Members tardy: none

Members absent: none

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

Visitors Present: Danella Wheeler

Oath of Office: Board Members: Chris Antillon and Devin Carpenter were sworn in and took the Oath of Office.

Board Re-organized as follows: President – Larry Mitchell; Vice President: Trent Quintana; Secretary: George Villarreal

Regular Session 6:10 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 Tana Duncan as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #2: Quintana made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Nayely Hernandez for the 2021-2022 school year as presented. C. Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. C Antillon made the motion to adopt the District of Innovation Plan Renewal for 2021-2026 as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Villarreal made the motion to approve the audit contract with Brown, Graham, and Co. as presented. Carson seconded the motion. The motion passes unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Carpenter made the motion to approve the contracts with Region 16 Education Service Center for 2021-2022 as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

- G. C Antillon made the motion to adopt the resolution regarding Policy CB (LOCAL) as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Consider Budget Amendments –No action taken.
- I. Proposed Preliminary Budget for 2021-2022. – No action taken.
- J. Quintana made the motion to set Tuesday, June 29, 2021 at 5:45 pm as special hearing to adopt the budget and propose the tax rate for the 2021-2022 school year. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Superintendent Report/Discussion
- Good News- District Level
 - Projects – Elementary vestibule and Art room, Housing
 - Permanent School Fund
 - 2021 Preliminary Property Tax Values
 - Staffing Update
 - Board Meeting Calendar
 - Calendar Updates (Summer School June 1-24, Summer Lunch, June 1-30, 2021)
 - Continuing education opportunities for Board members (Virtual Summer Leadership Institute June 25, 2021)
 - Set date for next regular Board meeting (July 12, 2021)
- L. Mitchell made the motion to adjourn at 7:50 p.m. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President_____

Secretary_____