

The Board of Trustees of Bovina ISD met in regular session July 12, 2021. The meeting was called to order at 5:45 p.m. by Mitchell. Carpenter gave the invocation.

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

Members tardy: none

Members absent: C Antillon, Quintana

Staff present: Anderson

Visitors Present: none

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. Villarreal made the motion to accept the Superintendent's recommendation to accept the resignation of Vickie Keel as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- D. Carson made the motion to accept the fuel bid from Farwell Fuels, Inc. for fuel products for 2021-2022 as presented. Carpenter seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to approve the contracts with TASB Risk Management Fund for auto, liability, property, and worker's compensation insurance as presented. R Antillon seconded the motion. The motion passes unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- F. Villarreal made the motion to approve the 2021-2022 Texas Teacher Evaluation and Support Systems (T-TESS) Calendar and T-TESS Appraisers as presented. Carson seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- G. Carpenter made the motion to approve the Bovina ISD Employee Handbook for 2021-2022 as presented. Carson seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- H. Mitchell made the motion that the Board add, revise, or delete (LOCAL) polices as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 117 as presented. Villarreal seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- I. Villarreal made the motion to approve the revisions to the school dress code as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- J. Mitchell made the motion to approve the purchase of a 2021 Kubota from Lone Star Ag as presented. Villarreal seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*

K. Consider Budget Amendments – no action taken.

L. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects – Elementary vestibule and Art room, Housing*
- *Permanent School Fund*
- *Staffing Update*
- *Board Meeting Calendar*
- *Calendar Updates (Registration August 2-3---Inservice August 4 -9 --- OPEN HOUSE August 10---Workday, August 11---First Day of School August 12, 2021--- Labor Day Holiday, September 6, 2021)*
- *Continuing education opportunities for Board members (Legislative Update- August 10, 2021)*
- *Set date for next regular Board meeting (August 9, 2021)*

M. Carson made the motion to adjourn at 6:51 p.m. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.

*President*_____

*Secretary*_____