

The Board of Trustees of Bovina ISD met in regular session July 13, 2020. The meeting was called to order at 5:45 p.m. by Villarreal. Mitchell gave the invocation.

Members present: Carson, Marquez, Mitchell, Quintana and Villarreal

Members tardy: none

Members absent: C Antillon, and R Antillon

Staff present: Anderson

Visitors present: Stan Miller

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). No action taken.
- D. Carson made the motion to set school lunch prices for the 2020-2021 school year at \$1.80 for PreK – 12 as presented. Villarreal seconded the motion. The motion passed unanimously with Carson, Marquez, Mitchell, Quintana, 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, plus an additional endorsement to buy down the wind and hail deductible for the 2020-2021 as presented. Quintana seconded the motion. The motion passed unanimously with Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Villarreal made the motion to accept the bid from Farwell Fuels, Inc. for fuel products for the 2020-2021 school year as presented. Carson seconded the motion. The motion passed unanimously with Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Mitchell made the motion to approve the 2020-2021 Texas Teacher Evaluation and Support Systems (T-TESS) Calendar and T-Tess Appraisers as presented. Marquez seconded the motion. The motion passed unanimously with Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Quintana made the motion to approve the Bovina ISD Employee Handbook for 2020-2021 school year as presented. Quintana seconded the motion. The motion passed unanimously with Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- I. Mitchell made the motion to approve the purchase of 375 2-in-1 laptop computers from Dell, Inc. for distant learning as presented. Quintana seconded the motion. The motion passed unanimously with Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Carson made the motion to amend the 2020-2021 budget as presented. Villarreal seconded the motion. The motion passed unanimously with 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*
  - *Staffing Update*
  - *Public Health Planning Guidance*
  - *Board Meeting Calendar*
  - *Calendar Updates (Registration August 4, 5 ---Inservice August 6-12)*
  - *Continuing education opportunities for Board members (SB 1566 Videoconference- August 11 6:00)*
  - *Set date for next regular Board meeting (August 10, 2020)*
- L. Carson made the motion to adjourn at 6:43 p.m. Marquez seconded the motion. The motion passed unanimously with Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*President*\_\_\_\_\_

*Secretary*\_\_\_\_\_