

The Board of Trustees of Bovina ISD met in regular session August 9, 2021. The meeting was called to order at 5:45 p.m. by Mitchell. Mitchell gave the invocation.

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

Members tardy: none

Members absent: Quintana

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

Visitors Present: none

***Public Hearing on ESSER II Funding Plan
2021-2022 BISSD Return to Learning Plan***

Regular Session 6:00 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. Carpenter made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Gloria Zolman, and Gina Dorazio 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, and Villarreal voting for and none opposed.*
- D. Carson made the motion to set employee meal prices at \$4.25 for lunch and \$2.75 for breakfast and to raise current PK-12 lunches by .10 to \$1.90 for the 2021-2022 school year as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to approve the Bovina ISD Student Handbook for 2021-2022 as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- F. C Antillon made the motion to adopt the Bovina ISD Student Code of Conduct for 2021-2022 as presented. Carpenter seconded the motion. The motion passes unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- G. Carpenter made the motion to approve the 2021-2022 Bovina ISD Return to Learning Plan as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- H. Mitchell made the motion to approve the Incentive Pay Resolution and eligibility plan using ESSER III funds as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- I. Villarreal made the motion to approve the purchase of a 2022 Thomas 90 passenger bus using ESSER III funds as presented. Carson seconded the motion. The motion passed unanimously*

with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.076 at 6:53 pm. The board came out of executive session at 6:57 pm.

- J. R Antillon made the motion to adopt a resolution, as presented, authorizing the individual designated therein to possess a firearm on school property and at school-sponsored or school-related events and Board meetings on school property, in accordance with Board Policy CKC (LOCAL). Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.
- K. Carson made the motion to adopt a written resolution setting the tax rate of \$0.9634 per \$100 valuation for the purpose of Maintenance of Operations for 2021-2022. There is no taxation for the purpose of payment of principal and interest on debts. The original resolution will be attached to and incorporate into the minutes. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.
- L. Consider Budget Amendments - No action taken.
- M. Discuss 2021 Accountability Rating - No action taken.
- N. Superintendent Report/Discussion
- Good News- District Level
 - Projects – Elementary vestibule and Art room, Housing
 - Permanent School Fund
 - 2021 Certified Property Values
 - Preliminary FIRST Rating
 - Staffing Update
 - Board Meeting Calendar
 - Calendar Updates (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,, TASA/TASB Convention in Dallas, September 24-26, 2021)
 - Set date for next regular Board meeting (September 13, 2021)
- O. Carson made the motion to adjourn at 7:14 p.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.

President _____

Secretary _____