

The Board of Trustees of Bovina ISD met in regular session August 10, 2020. The meeting was called to order at 5:51 p.m. by Villarreal. Carson gave the invocation.

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

Members tardy:

Members absent:

Staff present: Anderson, C Emery

Visitors: Nate Nolen, Juan Carlos Vidaurri

Regular Session 5:51 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 employee meal prices at \$4.00 for lunch and \$2.30 for breakfast for the 2020-2021 school year 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.*
- E. Quintana made the motion to approve the revised order of election to be held on Tuesday, November 3, 2020 for two 3-year terms on the BISD Board of Trustees 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.*
- F. R Antillon made the motion to approve the Bovina ISD Student Handbook for 2020-2021 school year 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. Mitchell made the motion to approve the Device Usage Agreement for Bovina ISD as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Villarreal made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 115 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.*
- I. Carson made the motion to adopt a written resolution setting the tax rate of \$0.9664 per \$100 valuation for the purpose of Maintenance and Operations for 2020-2021. There is no taxation for the purpose of payment of principal and interest on debts. The original resolution will be attached to and incorporated into the minutes. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

J. C Antillon made the motion to amend the 2020-2021 budget 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.

K. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects –Elementary vestibule, Art room, Housing*
- *Permanent School Fund*
- *Staffing Update*
- *Board Meeting Calendar*
- *Calendar Updates (First day of school-Thursday, August 13, Labor Day holiday – Monday, September 7)*
- *Continuing education opportunities for Board members (SB 1566 Videoconference- August 11 6:00-9:00)*
- *Set date for next regular Board meeting (September 14, 2020)*

L. Carson made the motion to adjourn at 6:56 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*_____