

Bovina, Texas
Regular Meeting
January 12, 2023

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 12, 2023. The meeting was called to order at 5:48 p.m. by C Antillon. Carson gave the invocation.

Board Appreciation at 5:30

Public Hearing – 2021-2022 TAPR

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

Members tardy: none

Members absent: none

Staff present: Anderson, C Emery, R Emery, Fleming, and Wheeler

Visitors Present: Richard Villarreal, Elida Villarreal, Zaide Deleon, and Amy Montemayor

Regular Session 5:55 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 Recommendations/Resignations). No action taken.
- D. Quintana made the motion to approve the resolution regarding multiple representation by Walsh Gallegos Trevino Russo and Kyle, P.C., and relating to the drafting and execution of an Interlocal Agreement for Special Education Shared Services as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- E. Carson made the motion to approve the resolution and Interlocal Agreement to participate in the 2023-2024 West Texas Food Service Cooperative (WTFSC) as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- F. Mitchell made the motion to approve the Dyslexia Procedures Manual as presented. Saenz seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- G. C Antillon made the motion to approve the Agreement for Architectural/Engineering Services with A&E Design Group, Inc. to provide professional architect/engineering services related to the District's Roof Repair/Replacement Project at various District facilities, including: Junior High/High School building, residential properties, Field House, Home Economics Building, Press Box and Ridgelea Elementary, in substantially the form presented, authorize the superintendent to work with the District's legal counsel to finalize the Agreement as may be necessary, and further authorize the superintendent to execute the Agreement on the District's behalf. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- H. Quintana made the motion to amend the 2022-2023 budget as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- I. Superintendent Report/Discussion
 - Good News- District Level

- *Projects – Housing, Facilities*
- *Safety Update*
- *2023 Board Election Dates*
- *Board Meeting Calendar*
- *Calendar Updates (School Holiday Monday, January 16, 2023)*
- *Continuing education opportunities for Board members (TASB Governance Camp @ Galveston, March 1-4, 2023)*
- *Set date for next regular Board meeting (Monday, February 13, 2023)*

J. Carson made the motion to adjourn at 7:11 p.m. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.

President _____

Secretary _____