

**Board Appreciation – 5:30**

The Board of Trustees of Bovina ISD met in regular session January 13, 2022. The meeting was called to order at 5:46 p.m. by Mitchell. Mitchell gave the invocation.

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

Members tardy: none

Members absent: C Antillon, Carpenter

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

Visitors Present: Chris Saenz

Regular Session 5:46 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. Carson made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Rachel Martinez for the remainder of the 2021-2022 school year as presented. Quintana seconded the motion. The motion passed unanimously with R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. Carson made the motion to adopt the resolution committing to participate in the West Texas Food Service Cooperative (WTFSC) and approve the contract for the 2022-2023 school year as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Consider Budget Amendments. No action taken.  
**The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas government code 551.074 at 6:18 p.m. The board came out of executive session at 6:47 p.m.**
- F. Superintendent Evaluation. No action taken.
- G. Carson approved the employment of Superintendent Denise Anderson with a 1-year extension of her three (3) year contract and provide a 4% salary increase of 2021-2022 salary. Mitchell seconded the motion. The motion passed unanimously with R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Superintendent Report/Discussion
  - Good News- District Level
  - Projects –Housing, Facilities
  - 2022 Election Dates
  - Midwinter Itinerary
  - Board Meeting Calendar
  - Calendar Updates (School Holiday Monday, January 17, 2022 – MLK Day)
  - Continuing education opportunities for Board members (TASB Governance Camp @ Galveston March 2-5, 2022)

- *Set date for next regular Board meeting (February 14, 2022 to February 15, 2022)*
- I. *Carson made the motion to adjourn at 7:08 p.m. Villarreal seconded the motion. The motion passed unanimously with R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

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

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