

Bovina, Texas
Regular Meeting
October 11, 2022

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 11, 2022. The meeting was called to order at 5:49 p.m. by C Antillon. Carson gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors Present: none

Regular Session 5:49 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - National Principals Month – No action taken
 - 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/Reassignments). No action taken.
- D. Quintana made the motion to approve Wendy Case and Janelle Duffy of Parmer County as Adjunct Faculty members of Bovina ISD for 2022-2023 as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- E. C Antillon made the motion to approve the purchase of two convection steamers for the cafeteria from Ben E. Keith Co. 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.
- F. R Antillon made the motion to approve the purchase of 50 SMART TVs using ESSE R III funds from Lakeshore IT Solutions as presented. Carpenter 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 amend the 2022-2023 budget as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Saenz voting for and none opposed.
- H. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Housing, Facilities
 - Board Meeting Calendar
 - Calendar Updates (Early Release Friday, November 11 for Parent Conferences)
 - Continuing education opportunities for Board members (EISO October 18 at Hereford ISD – TASB Virtual Fall Legal Seminar – Fall School Board Conference Tuesday, November 15 @ ESC 16))
 - Set date for next regular Board meeting (November 14, 2022)

- I. *Carson made the motion to adjourn at 6:58 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 _____