

Bovina, Texas
Regular Meeting
October 12, 2021

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 12, 2021. The meeting was called to order at 5:45 p.m. by Quintana. Carson gave the invocation.

Members present: Carpenter, Carson, Quintana, and Villarreal

Members tardy: none

Members absent: C Antillon, R Antillon, Mitchell

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

Visitors Present: Danny Woods

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Student Recognition –No action taken
 - National Principal Month
 - 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. Carson made the motion to accept the final audit report from Brown, Graham, and Co. as presented. Villarreal seconded the motion. The motion passed unanimously with Carpenter, Carson, Quintana, and Villarreal voting for and none opposed.
- E. Carpenter made the motion to approve the Campus and District Improvement Plans for 2021-2022 as presented. Quintana seconded the motion. The motion passed unanimously with Carpenter, Carson, Quintana, and Villarreal voting for and none opposed.
- F. Villarreal made the motion to approve the purchase of playground equipment using ESSER III funds from Playgrounds, Etc. as presented. Carpenter seconded the motion. The motion passed unanimously with Carpenter, Carson, Quintana, and Villarreal voting for and none opposed.
- G. Consider Budget Amendments. No action taken.
- H. Superintendent Report/Discussion
 - Good News- District Level
 - Projects –Housing
 - Board Training Opportunities – ESC 16
 - Board Meeting Calendar
 - Calendar Updates (Early Release Friday, November 5 for Parent Conferences)
 - Continuing education opportunities for Board members (TASB Virtual Fall Legal Seminar – Friday, November 12, 2021)
 - Set date for next regular Board meeting (November 8, 2021)
- I. Carson made the motion to adjourn at 7:48 p.m. Villarreal seconded the motion. The motion passed unanimously with Carpenter, Carson, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____