

The Board of Trustees of Bovina ISD met in regular session October 13, 2020. The meeting was called to order at 5:45 p.m. by Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: R Antillon, Marquez

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

Visitors Present: Nate Nolen, Danny Woods

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Student Recognition –No action taken
 - National Principals 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 Recommendation/Resignations/Reassignments). No action taken.
- D. Mitchell made the motion to approve Wendy Case and Janelle Duffy of Parmer County as Adjunct faculty members of Bovina ISD for 2020-2021 and to approve the resolution that recognizes the Parmer County Texas 4-H organization eligible for extracurricular status as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Villarreal made the motion to approve the 2020-2021 School Health Advisory Committee (SHAC) as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Villarreal made the motion to accept the final audit report from Brown, Graham, and Co. as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Mitchell made the motion to suspend remote learning, effective October 30, 2020. Quintana seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Carson made the motion approve the roll call of Board member continuing education credits as presented, showing that each member has exceeded the required training hours. C Antillon seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- I. C Antillon made the motion to amend the 2020-2021 budget as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Superintendent Report/Discussion
 - Good News- District Level
 - Projects –Elementary vestibule, Art room, Housing
 - Permanent School Fund

- *General Election*
- *Safety and Security Audit 2017-2020*
- *Board Meeting Calendar*
- *Calendar Updates (Early Release November 6 for Parent Conferences)*
- *Continuing education opportunities for Board members (TASB Virtual Legal Seminar - November 5 and 6, Fall School Board Conference @ ESC 16 - November 10, 2020)*
- *Set date for next regular Board meeting (November 9, 2020)*

K. Carson made the motion to adjourn at 7:42 p.m. Villarreal seconded the motion. The motion passed unanimously with C Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President_____

Secretary_____