

Bovina, Texas  
Regular Meeting  
November 8, 2021

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session November 8, 2021. The meeting was called to order at 5:45 p.m. by Mitchell. Carson gave the invocation.

**Public Hearing on FIRST Rating**

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

Members tardy: none

Members absent: none

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

Visitors Present: none

Regular Session 5:50 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/ Reassignments). No action taken.
- D. Quintana made the motion to receive the 2020-2021 Financial Integrity (FIRST) rating as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Villarreal made the motion to cast Bovina ISD's 340 votes for Rocio Carrasco for election to the 2022-2023 Board of Directors of the Parmer County Appraisal District as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. R Antillon made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASSB Policy Service and according to the Instruction Sheet for TASSB Localized Policy Manual Update 118 as presented. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, 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, Ag Farm security
  - 2022-2023 PEG List
  - Board Meeting Calendar
  - Calendar Updates (Thanksgiving Holidays November 22-26, 2021)
  - Continuing education opportunities for Board members (Fall School Board Conference @ ESC 16 November 9, 2021 - TASSB Virtual Fall Legal Seminar November 12, 2021 – Governance Camp @ Galveston March 2-5, 2022)
  - Set date for next regular Board meeting (December 14, 2021)

- I. *Carson made the motion to adjourn at 6:57 p.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

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

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