

The Board of Trustees of Bovina ISD met in regular session November 09, 2020. The meeting was called to order at 5:47 p.m. by Mitchell. Mitchell gave the invocation.

Public Hearing – 2019-2020 Financial Integrity (FIRST) Rating

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

Members tardy: none

Members absent: Marquez, Villarreal

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

Visitors Present: none

Regular Session 5:52 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 Recommendation/Resignations/Reassignments). No action taken.
- D. Canvass Results of the 3 year regular term election for two positions on the Bovina ISD Board of Trustees held on November 3, 2020. No action taken.
- E. 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 2021-2022 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.
- F. Carson made the motion to receive the 2019-2020 Financial Integrity (FIRST) Rating as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.
- G. Quintana made the motion to approve the Campus and District Improvement plans as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.
- H. Mitchell made the motion approve the Targeted Improvement Plans for Bovina Elementary, Bovina Middle School, and Bovina High School as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.
- I. Quintana made the motion that the Board adopt a resolution as presented to approve the contract and use current District funds to purchase the real property and improvements located at 500 Boyce St., Bovina, Texas, and described as: A1 of Lots 1-5, Block 55, Original Town of Bovina, Parmer County, Texas; and authorize the Board President and Superintendent to take such further action consistent with the resolution to purchase such property on behalf of the District. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.

- J. C Antillon made the motion that the Board adopt a resolution as presented to approve the contract and use current District funds to purchase the real property and improvements located at 608 Avenue G, Bovina, Texas, from the parcel described as all of the West 65.4 feet of Lots 11 through 13, Block 67, Original Town of Bovina, Parmer County, Texas; and authorize the Board President and Superintendent to take such further action consistent with the resolution to purchase such property on behalf of the District. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.
- K. Mitchell made the motion to amend the 2020-2021 budget as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.
- L. Superintendent Report/Discussion
- Good News- District Level
 - Projects –AG Farm, Elementary vestibule, Art room, Housing
 - Permanent School Fund
 - 2021-2022 PEG List
 - COVID-19 Gymnasium Guidelines
 - Board Meeting Calendar
 - Calendar Updates (Thanksgiving Holidays- November 23-27, 2020)
 - Continuing education opportunities for Board members (Fall School Board Conference @ ESC 16 - November 10, 2020, TASB Governance Camp @ Galveston, March 3-6, 2021)
 - Set date for next regular Board meeting (December 14, 2020)
- M. Carson made the motion to adjourn at 7:14 p.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and none opposed.

President_____

Secretary_____