

Bovina, Texas
Regular Meeting
December 14, 2021

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session December 14, 2021. The meeting was called to order at 5:00 p.m. by Mitchell. C Antillon gave the invocation.

Public Hearing on TAPR and ESSER III RIFICS, and Use of Funds Plan

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

Members tardy: Quintana

Members absent: none

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

Visitors Present: none

Regular Session 5:15 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. R Antillon made the motion to adopt the resolution to convene the School Health Advisory Committee (SHAC) 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.
- E. Mitchell made the motion to approve the updated ESSER III Use of Funds Plan as presented. Quintana 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 to amend the 2021-2022 budget as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Superintendent Report/Discussion
 - Good News- District Level
 - Projects –Housing, Facilities
 - 2022 Election Dates
 - TRS Active Care
 - Faculty and Staff Christmas Breakfast
 - Superintendent Evaluation Process
 - Board Meeting Calendar
 - Calendar Updates (Early Release December 17 – Christmas holidays December 20, 2021 – January 4, 2022 – Staff Workday January 5, 2022 – Begin 2nd Semester, January 6, 2022)
 - Continuing education opportunities for Board members (PAASB @ ESC 16 January 13, 2022 -TASB Governance Camp @ Galveston March 2-5, 2022)
 - Set date for next regular Board meeting (January 10, 2022 to January 13, 2022)

H. Carson made the motion to adjourn at 6:25 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 _____