

Bovina, Texas
Regular Meeting
February 15, 2022

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 15, 2022. The meeting was called to order at 5:46 p.m. by Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: Carpenter

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

Visitors Present: Randy Yelverton

Regular Session 5:46 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. R Antillon made the motion to accept the Superintendent's recommendation to accept the resignation of Gloria Zolman, effective on January 24, 2022 as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. R Antillon made the motion to order a general election to be held on Saturday, May 7, 2022 for three 3-year positions on the BISD Board of Trustees as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Mitchell made the motion to approve the joint election agreement with the City of Bovina on May 7, 2022 as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Discuss 2022 – 2023 School Calendar. No action taken.
- G. Villarreal made the motion to approve the purchase of air purifiers from Genesis Air using ESSER II funds as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Quintana made the motion to accept the Superintendent's recommendation to employ Dan Castillo with a one-year extension of his (2) year contract and to provide a salary increase per salary schedule. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #2: Mitchell made the motion to accept the Superintendent's recommendation to employ Rhanda Emery with a one-year extension of her (2) year contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #3: Villarreal made the motion to accept the Superintendent's recommendation to employ Danella Wheeler with a (2) year contract and to provide a salary increase per salary

schedule. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #4: Carson made the motion to accept the Superintendent's recommendation to employ Kaylene Davis with a two-year contract and to provide a salary increase per salary schedule. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #5: Villarreal made the motion to accept the Superintendent's recommendation to employ Rocio Mata with a one-year extension of her (2) year contract and to provide a salary increase per salary schedule. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #6: Villarreal made the motion to accept the Superintendent's recommendation to employ Coby Emery with a one-year extension of his (2) year contract and to provide a salary increase per salary schedule. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

I. Consider Budget Amendments. No action taken.

J. Receive Level II Board Training from ESC 16-Monday, February 28, 2022. No action taken.

K. Mitchell made the motion to approve changing the March 14, 2022 regular Board meeting to March 8, 2022 as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

L. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects –Housing, Facilities*
- *2022 Board Election Dates*
- *2022-2023 Alignments*
- *Board Meeting Calendar*
- *Calendar Updates (Early Release for Parent Conferences, Friday February 18 -School Holiday, Monday February 21, 2022.)*
- *Continuing education opportunities for Board members (TASB Governance Camp @ Galveston March 2-5, 2022)*
- *Set date for next regular Board meeting (March 14, 2022 to March 8, 2022)*

M. Carson made the motion to adjourn at 7:25 p.m. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____