

*Bovina, Texas
Regular Meeting
April 11, 2022*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session April 11, 2022. The meeting was called to order at 5:45 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, Castillo, Davis, R Emery, and C Emery

Visitors Present: none

Regular Session 5:45 p.m.

A. Report from Principals, Program Director, and Athletic Director

- Student Recognition – No action taken*
- National Principal Month – 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. Villarreal made the motion to accept the Superintendent's recommendation to extend a probationary dual assignment contract to Chad Lanier for the 2022-2023 school year 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.

Motion #2: R Antillon made the motion to accept the Superintendent's recommendation to extend term contracts to Stephenie Cox, Gina Dorazio, Michelle Durham, Delayne Duffy, Carol Esquibel, Keyla Fierro, Shana Fleming, Elsa Galvan, Whitney Hennig, Emily Matson, Conlea Moore, Hannah Sacco, Diana Santellana, Terri Stratton, Kelly Tipton, Joanna Windle, Johnny Dopp, Jo Hughes, Curtis Long, Rebecca Moore, Jacque Berry, Laura Hill, Scott Hill, Caroline Kron, Luanne Landess, Evelyn Munoz, Patricia Natividad, Michael Perkins, Randy Ragland, Steve Speck, Janice Young, Teresa Ancira, and Beverly Felan for the 2022-2023 school year 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.

Motion #3: Quintana made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Nayely Hernandez, and Rachel Martinez for the 2022-2023 school year as presented. C Antillon seconded the motion. The motion passed with C Antillon, R Antillon, Carson, Mitchell, and Quintana voting for and Villarreal abstained.

Motion #4: Villarreal made the motion to accept the Superintendent's recommendation to extend a probationary dual assignment contract to Sierra Corvin for the 2022-2023 school year as presented. 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: Mitchell made the motion to accept the Superintendent's recommendation to extend a dual assignment term contract to Jason Anaya, Ramiro Carmona, Eric Montemayor, Rick White, Eric Fierro, and Nathan Matson for the 2022-2023 school year as presented. 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 #6: R Antillon made the motion to accept the Superintendent's recommendation to extend a dual assignment term contract (1/2 time) to Randy Yelverton for the 2022-2023 school year as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #7: Quintana made the motion to accept the Superintendent's recommendation to extend a term contract (1/2 time) to Linda Douglas for the 2022-2023 school year 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.

- D. C Antillon made the motion to approve the Request for Additional State Aid for Ad Valorem Tax Credit for the Cargill Sweet Bran Facility Project 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. C Antillon made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2022-2023 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.*
- F. Villarreal made the motion to approve Goodheart Wilcox as the curriculum to address human sexuality instruction as recommended by the School Health Advisory Committee as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Carson made the motion to approve A+ Food Service, LLC to provide cafeteria consultant services for the 2022-2023 school year 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. Carson made the motion to approve Texas Schools Services LLC to provide personnel staffing services for the 2022-2023 school year 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.*
- I. Villarreal made the motion to approve the announcement of Board Continuing Education Credits as presented. All members have completed the required continuing education. Devin Carpenter, Richard Carson, Larry Mitchell, and George Villarreal have exceeded the required continuing education. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- J. Discuss Preliminary Budget for 2022-2023. No action taken.*
- K. Consider Budget Amendments. No action taken.*
- L. Superintendent Report/Discussion*
 - Good News- District Level*
 - Projects –Housing, Facilities*
 - Staffing Update/Enrollment Projections*
 - 2022 Election Dates*
 - Board Meeting Calendar*
 - Calendar Updates (School Holiday Friday, April 15 – Snow Days Monday April 18 and Friday May 6)*
 - Continuing education opportunities for Board members (TASB Spring School Board Workshop @ WTAMU-Wednesday, May 18, 2022)*
 - Set date for next regular Board meeting (May 9, 2022)*
- M. Carson made the motion to adjourn at 7:15 p.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____