

The Board of Trustees of Bovina ISD met in regular session August 8, 2022. The meeting was called to order at 5:45 p.m. by Quintana. Mitchell gave the invocation.

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

Members tardy: none

Members absent: C Antillon, Saenz

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

Visitors Present: none

Regular Session 5:45 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. Mitchell made the motion to accept the Superintendent's recommendation to extend a probationary contract to Chad Taylor for the 2022-2023 school year as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Quintana voting for and none opposed.

Motion #2: Carpenter made the motion to accept the Superintendent's recommendation to extend a noncertified contract to Lucille Arguijo for the 2022-2023 school year as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Quintana voting for and none opposed.

D. Carson made the motion to set employee meal prices at \$5.00 for lunch and \$3.25 for breakfast for the 2022-2023 school year as presented. Quintana seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Quintana voting for and none opposed.

E. R Antillon made the motion to adopt the 2022-2023 Student Handbook as presented. Mitchell seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Quintana voting for and none opposed.

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government code 551.076 at 6:11p.m. The board came out of executive session at 6:23 p.m.

F. Carpenter made the motion to adopt resolutions, as presented, authorizing individuals designated therein to possess firearms on school property and at school-sponsored or school-related events and Board Meetings on school property, in accordance with Board Policy CKC(LOCAL). Quintana seconded the motion. The motion passes unanimously with R Antillon, Carpenter, Carson, Mitchell, and Quintana voting for and none opposed.

G. Mitchell made the motion to adopt a written resolution setting the tax rate of \$0.9001 per \$100 valuation for the purpose of Maintenance and Operations for 2022-2023. There is no taxation for the purpose of payment of principal and interest on debts. The original resolution will be attached to and incorporated into the minutes. Carson seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Quintana voting for and none opposed.

H. Consider Budget Amendments. No action taken.

I. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects – Housing, Facilities*
- *2022 Certified Property Values*
- *Preliminary FIRST Rating*
- *Professional Development Plan*
- *Accountability Rating Release*
- *Staffing Update*
- *Board Meeting Calendar*
- *Calendar Updates (OPEN HOUSE August 9 – Workday August 10 – First Day of 22-23 school year August 11, 2022 – Labor Day holiday, Monday, September 5, 2022)*
- *Continuing education opportunities for Board members (HB 690 School Safety Training webinar, TASA/TASB Convention September 23-25, 2022 in San Antonio, TX)*
- *Set date for next regular Board meeting (September 12, 2022)*

J. Carson made the motion to adjourn at 6:41 p.m. Quintana seconded the motion. The motion passed unanimously with R Antillon, Carpenter, Carson, Mitchell, and Quintana voting for and none opposed.

*President*_____

*Secretary*_____