

*Bovina, Texas
Regular Meeting
January 11, 2021*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 11, 2021. The meeting was called to order at 5:46 p.m. by C Antillon. Carson gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors Present: none

Board Appreciation: 5:30

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. Carson made the motion to accept the Superintendent's recommendation to accept the resignation of Libby Marshall, effective at the end of the first semester of 2020-2021 as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed. Motion #2: R Antillon made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Debra Emery for the remainder of the 2020-2021 school year as presented. Quintana seconded the motion. The motion was passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Marquez made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 116 as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. C Antillon made the motion to adopt the resolution authorizing the extension of Emergency Paid Sick Leave due to the COVID-19 Pandemic through the end of the 2020-2021 school year as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. C Antillon made the motion to approve the goals and plans for Early Childhood Literacy and Math, and College, Career, and Military Readiness as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Villarreal made the motion to amend the 2020-2021 budget as presented. Carson seconded the motion. The motion passes unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 6:20 pm. The board came out of executive session at 6:53 pm.

H. Superintendent Evaluation. No action taken.

I. Mitchell made the motion to approve the employment of Superintendent Denise Anderson with 1 year extension for the (3) year contract and provide a 5% salary increase of 2020-2021 salary. C Antillon seconded the motion. The motion was passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

J. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects – Elementary vestibule, and Art room*
- *Housing*
- *Permanent School Fund*
- *2021 Board Election Dates*
- *Board Meeting Calendar*
- *Calendar Updates (School Holiday Monday, January 18, MLK Day)*
- *Continuing education opportunities for Board members (PAASB – January 14, 2021; Human Trafficking Prevention and Awareness training by ZOOM – January 21, 2021 at 6:00 - Governance Camp – virtual – March 3-6, 2021)*
- *Set date for next regular Board meeting (February 8, 2021)*

K. Carson made the motion to adjourn at 7:15 p.m. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____