

The Board of Trustees of Bovina ISD met in regular session February 3, 2020 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:51 p.m. by Villarreal. 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, C Emery, R Emery, and Sealey

Visitors present: none

Regular Session 5:51 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. Quintana made the motion to accept the Superintendent's recommendation to accept the resignation of Devin Muniz, effective at the end of the 2019-2020 school year as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

D. Carson made the motion to order a general election to be held on Saturday, May 2, 2020 for two 3-year terms on the BISSD Board of Trustees as presented. Villarreal seconded the motion. The motion passed with C Antillon, Carson, Marquez, Quintana, and Villarreal voting for and R Antillon and Mitchell abstained.

E. Quintana made the motion to approve Darlene Miller, Amy Montemayor, and Darla Sealey as early voting clerks for the May 2, 2020 Board of Trustees election as presented. C Antillon 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 joint election agreement with the City of Bovina for the May 2, 2020 election 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.

G. Consider Budget Amendments. No action taken.

H. Villarreal made the motion to accept the Superintendent's recommendation to employ Dan Castillo with a one-year extension of his (2) two-year term contract and to provide a salary increase per salary schedule. Mitchell 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: Mitchell made the motion to accept the Superintendent's recommendation to employ Rhanda Emery with a (2) two-year term contract for 2020-2021 and continuing through 2021-2022 and to provide a salary increase per salary schedule. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #3: Marquez made the motion to accept the Superintendent's recommendation to employ Kaylene Davis with a one-year extension of her (2) two-year term contract and to provide a salary increase per salary schedule. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #4: Quintana made the motion to accept the Superintendent's recommendation to employ Coby Emery as Athletic Director/Teacher/Coach for 2020-2021 with a Dual-Assignment term contract and to provide a salary increase per salary schedule. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

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

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

I. Consider Board Member Ethics, Roles, and Responsibilities. No action taken.

J. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects –Ag Farm, Elementary vestibule, Art room, Housing*
- *Board Election Dates*
- *Board Meeting Calendar*
- *Calendar Updates (School Holiday Monday, February 17, Early Release and Parent Conferences Friday, February 28)*
- *Continuing education opportunities for Board members (TASB Governance Camp-February 27-29, 2020 Galveston TX)*
- *Set date for next regular Board meeting March 9 2020.*

K. Carson made the motion to adjourn at 7:43 p.m. Mitchell 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*_____