

*Bovina, Texas
Regular Meeting
February 08, 2021*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 08, 2021. The meeting was called to order at 5:48 p.m. by C Antillon. Carson gave the invocation.

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

Members tardy: none

Members absent: Marquez

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

Visitors Present: none

Regular Session 5:48 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. Villarreal made the motion to accept the Superintendent's recommendation to accept the resignation of Abigail Figueroa, effective at the end of the 2020-2021 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.

D. Quintana made the motion to order a general election to be held on Saturday, May 1, 2021 for two 3-year terms on the BISSD 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 for the May 1, 2021 general election 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. Discuss the 2021-2022 School Calendar –No action taken.

G. Consider Budget Amendments – No action taken.

H. Motion #1: C Antillon 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. 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) two-year term 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: Carson 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. 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 #4: 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. Villarreal 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 employ Coby Emery as Athletic Director/Teacher/Head Football Coach for the 2021-2022 school year and continuing through 2022 -2023 with a Dual-Assignment term 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.

I. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects – Elementary vestibule, Art room and Housing*
- *Permanent School Fund*
- *2021 Board Election Dates*
- *Board Meeting Calendar*
- *Calendar Updates (School Holiday Monday, February 15, - Early Release for Parent Conferences Friday, February 26)*
- *Continuing education opportunities for Board members (Governance Camp – virtual – March 3-6, 2021)*
- *Set date for next regular Board meeting (March 8, 2021)*

J. Carson made the motion to adjourn at 6:53 p.m. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

*President*_____

*Secretary*_____