

The Board of Trustees of Bovina ISD met in regular session March 08, 2021. The meeting was called to order at 5:47 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: Devin Carpenter, Nate Nolen

Regular Session 5:47 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 retirement of Darla Sealey, effective at the end of the 2020-2021 contract 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 approve the Certification of Unopposed Candidates for the 2021 Board of Trustees election 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.*
- E. Villarreal made the motion to approve the Order of Cancellation for the 2021 Board of Trustees election 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.*
- F. R Antillon made the motion to approve the waiver to be submitted to TEA for approval of the use of remote instructional minutes due to adverse weather 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.*
- G. Carson made the motion to approve the extension of the Food Service Management contract with A+ Food Service, LLC for 2021-2022 as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. C Antillon made the motion to approve the Superintendent's recommendation to extend the depository contract with Security State Bank through June 30, 2023 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.*
- I. R Antillon made the motion to approve the 2021-2022 school calendar as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- J. Consider Budget Amendments. No action taken.*
- K. Consider Modification or Elimination of TEA Mask Requirement. No action taken.*

L. C Antillon made the motion to approve changing the April 12, 2021 regular Board meeting to Tuesday, April 6, 2021 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.

M. Superintendent Report/Discussion

- *Good News- District Level*
- *Projects – Elementary vestibule, Art room and Housing*
- *Permanent School Fund*
- *Board Meeting Calendar*
- *Calendar Updates (Early Release March 12 – Spring Break, March 15-19, Good Friday April 2)*
- *Continuing education opportunities for Board members (PAASB – Thursday, April 8, 2021)*
- *Set date for next regular Board meeting (April 12 2021 to April 6, 2021)*

N. Carson made the motion to adjourn at 6:44 p.m. R 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 _____