

Bovina, Texas
Regular Meeting
September 14, 2020

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session September 14, 2020. The meeting was called to order at 5:45 p.m. by Villarreal. Carson gave the invocation.

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

Members tardy: none

Members absent: C Antillon

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

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. Consider Personnel (Employment Recommendation/Resignations/Reassignments). No action taken.
- D. Mitchell made the motion to approve the 2020-2021 Board Goals (District Performance Goals) as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Quintana made the motion to approve the Asynchronous Remote Instruction Plan in response to the COVID-19 Pandemic as presented and authorizing the Superintendent to submit the plan to TEA. Carson seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Villarreal made the motion to adopt the resolution regarding SY 2020-2021 Instructional and Other Emergency Measures in response to the COVID-19 Pandemic as presented. Carson seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Consider Budget Amendments. No action taken.
- H. Quintana made the motion approve changing the October 12, 2020 regular Board meeting to October 13, 2020 as presented. Villarreal seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- I. Superintendent Report/Discussion
 - Good News- District Level
 - Projects –Elementary vestibule, Art room, Housing
 - Permanent School Fund
 - Board Meeting Calendar
 - Calendar Updates (Early Release October 2, School Holiday October 12)
 - Continuing education opportunities for Board members (TASB Virtual Conference-September 30 – October 2, 2020, PAASB October 8, 2020)
 - Set date for next regular Board meeting (October 12, 2020 to October 13, 2020)

J. Carson made the motion to adjourn at 6:44 p.m. Villarreal seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____