

Bovina, Texas
Regular Meeting
December 14, 2020

Denise Anderson, Superintendent

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

Public Hearing – TAPR

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

Members tardy: none

Members absent: none

Staff present: Anderson, Castillo, and C Emery

Visitors Present: none

Board Members: Rick Antillon and Larry Mitchell were sworn in and took the Oath of Office.

Board Re-organized as follows: President – Chris Antillon; Vice President: Trent Quintana;

Secretary: George Villarreal

Regular Session 5:50 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Student Recognition – 5th grade Science projects
 - 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. Quintana made the motion to adopt the resolution authorizing a one-time mid-year compensation stipend to employees 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. Mitchell made the motion to amend the 2020-2021 budget 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.
- F. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Elementary vestibule, Art room, Housing
 - Permanent School Fund
 - 2021 Accountability/STAAAR
 - 2021 Election Dates
 - Faculty and Staff Christmas Breakfast
 - Superintendent Evaluation Process
 - Board Meeting Calendar
 - Calendar Updates (Early Release December 18, Christmas Holidays- December 21 – January 5, 2021)
 - Continuing education opportunities for Board members (PAASB – January 14, 2021; TASB Governance Camp @ Galveston, March 3-6, 2021)

- *Set date for next regular Board meeting (January 11, 2021)*
- G. *Carson made the motion to adjourn at 6:23 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 _____