

The Board of Trustees of Bovina ISD met in special session June 29, 2020. The meeting was called to order at 5:45 p.m. by Villarreal. Carson gave the invocation.

**Public Hearing – 2020-2021 Budget and Proposed Tax Rate**

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

Members tardy: none

Members absent: none

Staff present: Anderson

Visitors present: Darlene Miller

Special Session 5:50 p.m.

- A. Consider Personnel (Employee Recommendations/Resignations/Reassignments). No action taken.
- B. Discuss 2020-2021 School Calendar. No action taken.
- C. Carson made the motion to amend the 2019-2020 budget 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.
- D. Mitchell made the motion to adopt the 20-21 Fund 199 (\$6, 086, 798, .64) and Fund 240 (\$442, 200.00) School Maintenance and Operations budget of \$6,528,998.64 as presented. 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.
- E. Villarreal made the motion to propose a tax rate of 0.9664 per \$100 assessed valuation for the purpose of maintenance and operations for the 2020-2021 school year. Carson 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
  - Staffing Update
  - 2020-2021 School Year
- G. Carson made the motion to adjourn at 6:20 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 \_\_\_\_\_