

The Board of Trustees of Bovina ISD met in special session June 29, 2021. The meeting was called to order at 5:45 p.m. by Mitchell. Mitchell gave the invocation.

Public Hearing – 2021-2022 Budget and Proposed Tax Rate

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

Members tardy: none

Members absent: none

Staff present: Anderson

Visitors present: none

Special Session 5:50 p.m.

- A. Consider Personnel (Employee Recommendations/Resignations/Reassignments). No action taken.
- B. Quintana made the motion to approve the stipend schedule as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- C. C Antillon made the motion to approve the lease agreement for copiers from Holland's Clovis Office Equipment as presented. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. Mitchell made the motion to approve the ESSER III Use of Funds Plan as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Villarreal made the motion to amend the 2020-2021 budget as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Villarreal made the motion to adopt the 2021-2022 Fund 199 (\$6, 237, 951.00) and Fund 240 (\$490, 100.00) School Maintenance and Operations budget of (\$6, 728.051.00) as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Carson made the motion to propose a tax rate of 0.9634 per \$100 assessed valuation for the purpose of maintenance and operations for the 2021-2022 school year as presented. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Superintendent Report/Discussion
 - Staffing Update
- I. Carson made the motion to adjourn at 6:27 p.m. Carpenter seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carpenter, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____