

*Bovina, Texas
Special Meeting
April 27, 2022*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session April 27, 2022

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

Members tardy: none

Members absent: R Antillon, Quintana

Staff present: Anderson

Visitors present: Richard Villarreal

Special Session 7:45 a.m.

- A. The meeting was called to order at 7:45 p.m. by Mitchell.*
- B. Villarreal made the motion to approve the purchase and installation of HVAC systems from Quintana Mechanical using the ESSER II funds as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*
- C. Carson made the motion to adjourn at 7:51 a.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, Carpenter, Carson, Mitchell, and Villarreal voting for and none opposed.*

President _____

Secretary _____