

*Bovina, Texas
Special Meeting
June 27, 2017*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session June 27, 2017 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:05 p.m. by President Larry Mitchell. Carson gave the invocation.

Members present: Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal

Members tardy:

Members absent: Staff present: Anderson

Visitors present:

Board Reorganization. Board Reorganized as follows:

President: Larry Mitchell

Vice President: Chris Antillon

Secretary: George Villarreal

Leuea left the board meeting

Special Session 6:05 p.m.

- A. Mitchell made the motion to accept the Superintendent's recommendation to extend probationary teacher contracts to Vickie Keel and Charlotte Whitbeck for the 2017-2018 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.
Motion #2: Quintana made the motion to accept the Superintendent's recommendation to accept the resignation of Adan Carrasco, Special Education teacher/coach. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- B. Villarreal made the motion to accept the Superintendent's recommendation to extend a probationary contract to Teresa Ancira for the 2017-2018 school year in the position of Social Worker. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- C. Carson made the motion to amend the 2016-2017 budget as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Mitchell made the motion to adopt the 17-18 Fund 199 (\$4,791,455.00) and Fund 240 (\$418,000.00) School Maintenance and Operations Budget of \$5,209,455.00. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Carson made the motion to propose a tax rate of \$1.04 per \$100 assessed valuation for the purpose of maintenance and operations for the 2017-2018 school year. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Report from Superintendent*
 - Projects (Gym)*
 - Permanent School Fund Update*
 - Staffing Updates*
 - Board Meeting Calendar*

G. Mitchell made the motion to adjourn at 6:43 pm. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____