

*Bovina, Texas
Special Meeting
July 31, 2017*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session July 31, 2017 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45 p.m. by President Larry Mitchell. Mitchell gave the invocation.

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

Members tardy: Antillon

Members absent: Brozek

Staff present: Anderson

Visitors present:

Special Session 5:45 p.m.

- A. Quintana made the motion to approve the proposal from Johnny Brownlow Construction, Inc. for the repairs to the elementary gym roof. Leuea seconded the motion. The motion passed unanimously with Carson, Mitchell, Leuea, Quintana and Villarreal voting for and none opposed.*
- B. Mitchell made the motion to accept the superintendent's recommendation to accept the resignation of Hector Guevara, Head football coach and Athletic Director. Villarreal seconded the motion. The motion passed unanimously with Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
Motion #2: Leuea made the motion to accept the superintendent's recommendation to reassign Jonathan Lambright as interim head coach for the 2017-2018 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
Motion #3: Carson made the motion to accept the superintendent's recommendation to reassign John Hodges as interim Athletic Director for the 2017-2018 school year. Mitchell seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- C. Discuss 2017-2018 School Calendar. No action taken.
Leuea left early.*
- D. Mitchell made the motion to amend the 2017-2018 budget as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to adjourn at 6:17 pm. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____