

*Bovina, Texas
Regular Meeting
February 15, 2018*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 15, 2018 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. Antillon gave the invocation.

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

Members tardy:

Members absent: Brozek

Staff present: Anderson, Barnes, Castillo, Hodges, Sealey, and Watson

Visitors present: Max Newton, Alfonso Garcia, Armando Newton, Lupe Vidaurri, Tina Sides, Jo Madrid, Shana Fleming, Delayne Duffy, and Deena Leuea.

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director*
 - Introduce Employee of the Month – John Hodges*
 - Recognition of Trustee Years of Service – Deena Leuea*
 - Student Recognition – Elementary ESL Students*
 - Good news-Campus Level – No action taken*
 - Campus/Athletic Activities – No action taken*
 - Special Programs or Activities – No action taken*
- B. Items on the Consent Agenda were approved as listed: Financials, Reports and Board Minutes as presented.*
- C. Villarreal made the motion to accept the Superintendent's recommendation to accept the resignation of Dawn Watson, Elementary Principal, and effective August 31, 2018. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.
Motion #2 - Mitchell made the motion to accept the Superintendent's recommendation to extend a probationary contract to Terri Stratton for the 2018-2019 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.*
- D. Carson made the motion to approve the interlocal agreement to participate in the 2018-2019 West Texas Food Service Cooperative (WTFSC) as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.*
- E. Quintana made the motion to approve the Bovina ISD Procurement Plan for the Child Nutrition Program as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Mitchell made the motion to order a General election to be held on Saturday, May 5, 2018 for two 3-year positions and one two-year position on the BISSD Board of Trustees. Quintana seconded the motion. The motion passed with Carson, Mitchell, Quintana, and Villarreal voting for and Antillon abstained.*
- G. Antillon made the motion to approve Darlene Miller, Amy Montemayor, Darla Sealey, and Elida Villarreal as early voting clerks for the May 5, 2018 Board of Trustees election. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

- H. Antillon made the motion to approve the joint election agreement with the City of Bovina as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- I. Mitchell made the motion to approve the 2018-2019 School Calendar as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Antillon made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASSB Policy Service and according to the Instruction Sheet for TASSB Localized Policy Manual Update 110. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Consider School Board Vacancy. No action taken.
- L. Consider Budget Amendments. No action taken.
- M. Mitchell made the motion to approve the salary schedule beginning in the 2018-2019 school year as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- N. Villarreal made the motion to approve the Superintendent's recommendation to employ Dan Castillo with a two-year term contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #2 – Carson made the motion to approve the Superintendent's recommendation to employ Mark Barnes with a one-year extension of his two-year term contract and to provide a salary increase per salary schedule. Antillon seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #3 – Quintana made the motion to approve the Superintendent's recommendation to employ Darla Sealey with a one-year extension of her two-year term contract and to provide a salary increase per salary schedule. Mitchell seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #4 – Quintana made the motion to approve the Superintendent's recommendation to employ Rocio Mata with a one-year extension of her two-term contract and to provide a salary increase per salary schedule. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #5- Mitchell made the motion to approve the Superintendent's recommendation to employ John Hodges as Athletic Director with a Dual Assignment term contract and to provide a salary increase per salary schedule. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- O. Mitchell made the motion to approve changing the March 12, 2018 regular Board meeting to March 8, 2018. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- P. Report from Superintendent
- Good News- District Level
 - Projects (Gym)
 - Board Meeting Calendar
 - Calendar Updates (Early Release February 16, School Holiday February 19)
 - Continuing education opportunities for Board members. (Winter Governance & Legal Seminar March 1-3 Galveston, TX)
 - Set date for next regular Board meeting March 12, 2018 to March 8, 2018.

Q. Mitchell made the motion to adjourn at 7:32 p.m. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____