

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session March 9, 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: Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal

Members tardy:

Members absent:

Staff present: Anderson, Arias, Barnes, Sealey and Watson

Visitors present:, Rosa Chavez, Maria Ybarra, and Dan Summers

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, Athletic Director, and Social Worker
 - Introduce Employee of the Month – Rosa Chavez
 - Student Recognition- Migrant Presentation, VASE Projects
 - Good news-Campus Level – No action taken
 - Campus/Athletic Activities – No action taken
 - Special Programs or Activities – No action taken
- B. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Quintana, Villarreal, and Carson voting for and none opposed.
- C. Carson made the motion to approve the order of drawing for place on the ballot for Board of Trustees election on May 6, 2017 as presented. Villarreal seconded the motion. The motion passed with Antillon, Brozek, Carson, Quintana, and Villarreal voting for and Leuea and Mitchell abstained.
- D. Carson made the motion to approve Suzan Hughes as Election Judge for the May 6, 2017 Board of Trustees election. Brozek seconded the motion. The motion passed with Antillon, Brozek, Carson, Quintana, and Villarreal voting for and Leuea and Mitchell abstained.
- E. Mitchell made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2017-2018. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Leuea made the motion to approve the per diem rate increases as presented, effective 2017-2018 school year. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Brozek made the motion to approve the Parmer County Appraisal District exemptions and amounts for 2017 as presented. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Consider Personnel (Employment Recommendation/Resignations). No action taken.
- I. Mitchell made the motion to amend the 2016-2017 budget as presented. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

J. Report from Superintendent

- *Good News- District Level*
- *Projects (Gym)*
- *Permanent School Fund Update*
- *Board Pictures*
- *Board Meeting Calendar*
- *Calendar Updates (Spring Break, March 13-17)*
- *Continuing education opportunities for Board members (ESC 16)*
- *Set date for next regular Board meeting April 10, 2017.*

K. Carson made the motion to adjourn at 7:33 pm. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____