

*Bovina, Texas
Regular Meeting
April 10, 2017*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session April 10, 2017 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:54 p.m. by President Larry Mitchell. Leuea gave the invocation.

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

Members tardy: none

Members absent: Quintana

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

Visitors present: Ray Barbosa, Sharron McQuigg, Edgar Olvera, Aylin Reveles, and Lory Saenz

Regular Session 5:54 p.m.

Sharron McQuigg addressed the Board during Open Forum to express her concerns about teacher and grades.

A. Report from Principals, Program Director, and Athletic Director

- Introduce Employee of the Month – Nancy Amaya*
- Student Recognition- Migrant Presentation, Middle School VASE*
- 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. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Villarreal, and Carson voting for and none opposed.

C. Mitchell made the motion to accept the Superintendent's recommendation to accept the resignation of Connie Cox, Reading Intervention, and Cathey Riley, Cafeteria Manager. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, and Villarreal voting for and none opposed.

Motion #2: Leuea made the motion to accept the Superintendent's recommendation to re-assign Shana Fleming from 2nd grade teacher to Reading Interventionist for the 2017-2018 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, and Villarreal voting for and none opposed.

Motion #3: Brozek made the motion to accept the Superintendent's recommendation to extend Term Contracts to Sarah Stevens, Stephenie Cox, Tina Sides, Delayne Duffy, Lupe Viduarri, Kelly Tipton, Courtney Potter, JoAnn Luscombe, Veronica Quintana, Tanya Bechthold, Carol Esquibel, Jennifer Marez, Whitney Hennig, Michelle Durham, Mary Ella Caviness, Rebecca Moore, Rachel Avalos, Richard Chitwood, Laura Hill, Scott Hill, Caroline Kron, Randy Ragland, Wendy Roose, Jacque Berry, Curtis Long, Emilee Tipton, Shana Fleming, and Maria Ybarra for the 2017-2018 school year. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, and Villarreal voting for and none opposed.

Motion #4: Leuea made the motion to accept the Superintendent's recommendation to extend probationary contracts to Evelyn Munoz, Jo Hughes, Rick White, and Crystal Potts for the 2017-2018 school year. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, and Villarreal voting for and none opposed.

Motion #5: Antillon made the motion to accept the Superintendent's recommendation to extend dual assignment term contracts to Jason Anaya, Benjamin Rainey, Dan Castillo, John Hodges, Eric Montemayor, Jay Thackston, Jonathan Lambright, and Adan Carrasco for the 2017-2018 school year. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, and Villarreal voting for and none opposed.

Motion #6: Brozek made the motion to accept the Superintendent's recommendation to extend dual assignments probationary contracts to Elias Carrillo, Stephen Seymore, and Dorian Vela for the 2017-2018 school year. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, and Villarreal voting for and none opposed.

- D. Carson made the motion to amend the 2016-2017 budget as presented. Brozek seconded the motion. The motion passed with Antillon, Brozek, Carson, Mitchell, Leuea, and Villarreal voting for and none opposed. .*
- E. Discuss Preliminary Budget for 2017-2018. No action taken.*
- F. Report from Superintendent*
 - Good News- District Level*
 - Projects (Gym)*
 - Enrollment Projections/Staffing Updates*
 - Board Pictures*
 - Board Meeting Calendar*
 - Calendar Updates (Early Release April 13, Holiday April 14, Early Release-Parent Conferences April 21)*
 - Continuing education opportunities for Board members (PAASB April 13, TASB Spring Workshop @ WTAMU May 17)*
 - Set date for next regular Board meeting May 8, 2017.*
- G. Mitchell made the motion to adjourn at 7:27 pm. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Villarreal voting for and none opposed.*

President _____

Secretary _____