

*Bovina, Texas
Regular Meeting
May 8, 2017*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session May 8, 2017 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:51 p.m. by President Larry Mitchell. Brozek gave the invocation.

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

Members tardy: Quintana

Members absent: none

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

Visitors present: Dorian Vela, Enrique Carrillo, and Jose Carlos Garcia

Regular Session 5:51 p.m.

- A. Report from Principals, Program Director, and Athletic Director*
 - Introduce Employee of the Month – Dorian Vela*
 - Student Recognition – No action taken*
 - 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. Carson made the motion to accept the Superintendent's recommendation to extend a probationary contract to Elizabeth Hanson for the 2017 -2018 school year. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, Quintana, and Villarreal voting for and none opposed.*

Motion #2: Carson made the motion to accept the Superintendent's recommendation to extend a term contract to Jo Madrid for the 2017-2018 school year. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #3: Brozek made the motion to accept the Superintendent's recommendation to accept the resignation of Steve Arias, High School Principal, and Dorian Vela, teacher/coach. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, Quintana, and Villarreal voting for and none opposed.
- D. Brozek made the motion to purchase student insurance and catastrophic rider from J. Calvin Martin Insurance: Health Special Risk, Inc. (HSR) for the 2017-2018 school year as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Leuea, Quintana, and Villarreal voting for and none opposed. .*
- E. Quintana made the motion to amend the 2016-2017 budget as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Discuss Preliminary Budget for 2017-2018. No action taken.*
- G. Report from Superintendent*
 - Good News- District Level*
 - Projects (Gym)*
 - Staffing Updates*

- *School and Community Scorecard*
- *Board Pictures*
- *Board Meeting Calendar*
- *Calendar Updates (May 12, 19 Snow Days, May 25 Last School Day, May 26 Graduation)*
- *Continuing education opportunities for Board members (TASB Spring Workshop @ WTAMU May 17)*
- *Set date for next regular Board meeting June 12, 2017.*

H. Brozek made the motion to adjourn at 7:26 pm. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____