

Bovina, Texas
Regular Meeting
July 9, 2018

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session July 9, 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 George Villarreal. C. Antillon gave the invocation.

Members present: C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal

Members tardy: none

Members absent:

Staff present: Anderson

Visitors present: none

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - 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. Items on the Consent Agenda were approved as listed: Financials, Reports and Board Minutes as presented.
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments). No action taken.
- D. Carson made the motion to approve the 2018-2019 Texas Teacher Evaluation and Support System (T-TESS) Calendar and T-TESS Appraisers as presented. Villarreal seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Mitchell made the motion to approve the contracts with TASB Risk Management Fund for property and worker's comp insurance for 2018-2019 as presented. Quintana seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Consider Budget Amendments. No action taken.
- G. Report from Superintendent
 - Good News- District Level
 - Projects
 - Staffing Update
 - Board Meeting Calendar
 - Calendar Updates (Preregistration August 7-8, Inservice August 9-15)
 - Continuing education opportunities for Board members.
 - Set date for next regular Board meeting (August 13, 2018)
- H. Carson made the motion to adjourn at 6:20 p.m. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____