

Bovina, Texas  
Regular Meeting  
July 10, 2017

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session July 10, 2017 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:47 p.m. by President Larry Mitchell. Mitchell gave the invocation.

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

Members tardy: Brozek

Members absent: Staff present: Anderson

Visitors present:

Regular Session 5:47 p.m.

- A. Report from Principals, Program Director, and Athletic Director
  - 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 Recommendation/Resignations/Retirements). No action taken.
- D. Mitchell made the motion to approve the 2017-2018 Teacher Appraisal Calendar and Appraisers. Leuea seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Villarreal made the motion to approve the contracts with TASB Risk Management Fund for property and worker's comp insurance for 2017-2018 as presented. 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 amend the 2017-2018 budget as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Report from Superintendent
  - Good News- District Level
  - Projects (Gym)
  - Staffing Update
  - Board Pictures
  - Board Meeting Calendar/Yearly Calendar
  - Calendar Updates
  - Continuing education opportunities for Board members
  - Set date for next regular Board meeting August 14, 2017.
- H. Quintana made the motion to adjourn at 6:40 p.m. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_