

*Bovina, Texas  
Regular Meeting  
August 14, 2017*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session August 14, 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. Carson gave the invocation.*

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

*Members tardy: Brozek*

*Members absent: Staff present: Anderson, Barnes, Castillo, Watson, Hodges and Sealey*

*Visitors present:*

*Regular Session 5:47 p.m.*

- A. Report from Principals, Program Director, and Athletic Director*
  - Student Recognition*
  - 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. Antillon made the motion to accept the Superintendent's recommendation to void the probationary contract extended to Elizabeth Hanson and provide a noncertified contract 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.*
- D. Brozek made the motion to accept the bid from Gandy's Dairies, LLC for milk products for 2017-2018 as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Brozek made to motion to accept the bid from Farwell Fuels for fuel products for the 2017-2018 as presented. Carson seconded the motion. The motion passed with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and Leuea abstained.*
- F. Villarreal made the motion to approve the Bovina ISD Student Handbook and Student Code of Conduct for the 2017-2018 as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Mitchell made the motion to approve the Bovina ISD Employee Handbook for the 2017-2018 as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Antillon made the motion to approve the memorandum of understanding with Cherilyn Patterson to provide educational consultant work for Bovina Middle School and to serve as a Professional Service Provider (PSP) for Bovina Elementary for the 2017-2018 school year. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. Consider Resolution Regarding Nomination of Candidate to Parmer County Appraisal District Board of Directions. No action taken.*

*Antillon left the meeting at 6:37 pm.*

- J. Mitchell made the motion to approve the new Instructional Materials for the 2017-2018 school year as presented. Villarreal seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Carson made the motion to approve Wendy Case and Sergio Mendez of Parmer County as Adjunct Faculty Members of Bovina ISD for 2017-2018 as presented. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- L. Receive TEA State Accountability Ratings. – No action taken.
- M. Mitchell made the motion to amend the 2017-2018 budget as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- N. Carson made the motion to adopt a written resolution setting the tax rate of \$1.04 per \$100 valuation for the purpose of Maintenance and Operations for 2017-2018. There is no taxation for the purpose of payment of principal and interest on debts. The original signed resolution will be attached to and incorporated into the minutes. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- O. Report from Superintendent
- Good News- District Level
  - Projects (Gym)
  - Staffing Update
  - Board Pictures
  - Board Meeting Calendar
  - Calendar Updates (Open House August 16, First Day of School August 18, Holiday September 4)
  - Continuing education opportunities for Board members
  - Set date for next regular Board meeting September 11, 2017.
- P. Carson made the motion to adjourn at 6:55 p.m. Quintana seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_