

Bovina, Texas
Regular Meeting
September 11, 2017

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session September 11, 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. Leuea gave the invocation.

Public Hearing -2017-2018 Targeted Improvement Plan for Bovina Elementary

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

Members tardy: Brozek

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

Visitors present: Maria Jaquez, James Thackston, and Paulina Mena Fierro

Regular Session 5:53 p.m.

- A. *Report from Principals, Program Director, and Athletic Director*
 - *Introduce Employee of the Month – Irene Jacquez*
 - *Report on GT Projects – James Thackston*
 - *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. *Quintana made the motion to approve the 2017-2018 Targeted Improvement Plan for Bovina Elementary as presented. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana and Villarreal voting for and none opposed.*
- E. *Carson made the motion to adopt the resolution regarding extracurricular status of the Deaf Smith County, Texas 4-H Organization 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. *Brozek made to motion to approve Rick Auckerman, Amalia Mata, and Craig Campbell of Deaf Smith County as Adjunct Faculty Members of Bovina ISD for 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. *Leuea made the motion to approve the state waivers 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.*
- H. *Brozek made the motion to approve the innovative course offerings for Bovina ISD as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. *Leuea made the motion to adopt the resolution authorizing Internet banking transfer of funds for Bovina ISD as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and Brozek abstained.*
- J. *Antillon made the motion to adopt the resolution nominating Matt Hromas as Bovina ISD's candidate to serve on the Parmer County Appraisal District Board of Directors for a term of*

- two years. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Antillon made the motion to approve the 2017-2018 Board Goals (District Performance Goals) as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- L. Mitchell made the motion to amend the 2017-2018 budget as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- M. Mitchell made the motion to approve changing the October 9, 2017 regular Board meeting to October 4, 2017 as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- N. Receive Level II Board Training Opportunity from ESC 16 –October 11, 2017. No action taken.
- O. Report from Superintendent
- Good News- District Level
 - Projects (Gym)
 - Safety and Security Audit Report
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates (Early Release October 6 for Parent Conferences, Holiday October 9)
 - Continuing education opportunities for Board members. (TASA/TASB Convention October 6-8, Fall School Board Conference October 18 at ESC 16)
 - Set date for next regular Board meeting October 9, 2017 to October 4, 2017.
- P. Mitchell made the motion to adjourn at 7:46 p.m. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____