

Bovina, Texas  
Regular Meeting  
October 10, 2018

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 10, 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. Carson gave the invocation.

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

Members tardy: none

Members absent: Marquez

Staff present: Anderson, Barnes, Castillo, Davis, Hodges, and Sealey

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.

**The Board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 6:22 p.m. The Board came out of executive session at 6:51 p.m.**

C. Consider Personnel (Employment Recommendations/Resignations/Reassignments). No action taken.

D. C. Antillon made the motion to approve the Campus and District Improvement Plans as presented. Quintana seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

E. ESL Program Evaluation Report – No action taken.

F. Carson made the motion to approve the Emergency Operations Plan for Bovina ISD as presented. Mitchell seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

G. Mitchell made the motion to amend the 2018-2019 budget as presented. Villarreal seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

H. Report from Superintendent

- Good News- District Level
- Projects
- Board Meeting Calendar
- Calendar Updates (Early Release November 9 for Parent Conferences)
- Continuing education opportunities for Board members (PAASB-October 11, , Fall School Board Conference at ESC 16 October 24, TASB Legal Seminar @ESC 16-November 14, 2018)
- Set date for next regular Board meeting (November 12, 2018)

I. Carson made the motion to adjourn at 7:21 p.m. Villarreal seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_