

Bovina, Texas
Regular Meeting
October 17, 2016

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 17, 2016 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 President Larry Mitchell. Carson gave the invocation.

Public Hearing – 2016-2017 Targeted Improvement Plan for Bovina Middle School

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

Members tardy: Leuea

Members absent: Brozek

Staff present: Anderson, Watson, and Sealey

Visitors present: Carol Esquibel, Jose Salas, Aaliyah Garcia, Abril Chavez, Alejandro Cecenas, Lizet Anett, Enrique Carrillo, Emely Vaquera, Sonia Vaquera, Lory Saenz, Viddy Guevara, and Steven Noriega.

Regular Session 5:50 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
 - Student Recognition – No action taken
 - Introduce Employee of the Month – Mary Ella Caviness
- B. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Mitchell, Quintana, Villarreal, and Carson voting for and none opposed.
- C. Consider Personnel (Employment Recommendations/Resignations). No action taken.
- D. Carson made the motion to approve the 2016-17 Targeted Improvement Plan for Bovina Middle School as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Villarreal made the motion to approve the 2016-17 contract with Gene Sheets as Professional Service Provider for Bovina Middle School. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Quintana made the motion to approve Policy Update to FFA (LOCAL) Student Welfare-Wellness and Health Services as presented. Carson seconded the motion. The motion passes unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Carson made the motion to approve the 2016-17 Bovina ISD Wellness Plan as presented. Antillon seconded the motion. The motion passes unanimously with Antillon, Carson, Leuea, Mitchell, Quintana and Villarreal voting for and none opposed.
- H. Antillon made the motion to approve the 2016-2017 Focus grant for Bovina Elementary as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- I. Mitchell made the motion to approve Smith Roofing and Home Repairs for maintenance barn construction as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

- J. Leuea made the motion to amend the 2016-2017 budget as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Received Level II Board Training Opportunity from ESC 16 (October 24, 2016). No action taken.
- L. Mitchell made the motion to approve changing the November 14, 2016 regular Board meeting to November 7, 2016. Leuea seconded the motion. The motion passes unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed. .
- M. Report from Superintendent
- Good News- District Level
 - Projects (Gym, Insurance)
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates (Early Release Nov 4 for Staff Development)
 - Continuing education opportunities for Board members (Fall School Board Conference October 19 at ESC 16, TASB Legal Seminar November 17, 2016)
 - Set date for next regular Board meeting November 14, 2016 to November 7, 2016.
- N. Antillon made the motion to adjourn at 7:31 pm. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____