

*Bovina, Texas  
Regular Meeting  
November 12, 2018*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session November 12, 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.*

*Public Hearing – 2018 Financial Integrity (FIRST) Rating 2018 Updated Parmer County Hazard Mitigation Plan*

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

*Members tardy: none*

*Members absent: C. Antillon*

*Staff present: Anderson, Castillo, Davis, and Sealey*

*Visitors present: Danny Woods (teleconference)*

*Regular Session 5:50 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.*
- C. Villarreal made the motion to accept the Superintendent's recommendation to accept the resignation of Rachel Avalos, school nurse, effective October 31, 2018. Quintana seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Carson made the motion to receive the TEA Financial Integrity (FIRST) rating for 2018 as presented. Marquez seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to accept the final audit report from Brown, Graham, and Co. as presented. R. Antillon seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Carson made the motion to adopt the resolution approving the updated Parmer County Hazard Mitigation Plan as presented. Mitchell seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Villarreal made the motion to amend the 2018-2019 budget as presented. R. Antillon seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Report from Superintendent*
  - Good News- District Level*
  - Projects*
  - Board Meeting Calendar*
  - Calendar Updates (November 19-23 Thanksgiving Holiday)*
  - Continuing education opportunities for Board members (PAASB-December 6 @ ESC 16)*

- *Set date for next regular Board meeting (December 10, 2018)*
- I. *Mitchell made the motion to adjourn at 7:15 p.m. Carson seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

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

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