

Bovina, Texas
Special Meeting
June 28, 2018

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session on June 28, 2018 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:00 p.m. by President George Villarreal. Invocation was given by Mitchell.

Public Hearing: 2018-2019 Budget and Proposed Tax Rate

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

Members tardy: none

Members absent: Marquez

Staff present: Denise Anderson

Visitors present: none

Special Session 6:05 p.m.

- A. Quintana made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Elsa Galvan for the 2018-2019 school year. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson Mitchell, Quintana and Villarreal voting for and none opposed.
Motion #2: Carson made the motion to accept the Superintendent's recommendation to extend a probationary dual assignment contract to Carlos Cantu for the 2018-2019 school year. R. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.
Motion #3: Mitchell made the motion to accept the Superintendent's recommendation to accept the resignation of Elias Carrillo, Health/PE teacher/coach. Carson seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.
- B. Carson made the motion to amend the 2017-2018 budget as presented. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- C. Mitchell made the motion to adopt the 18-19 Fund 199 (\$5,099,376.00) and Fund 240 (\$422,810.00) School Maintenance and Operations Budget of \$5,522,186.00 with a 2% raise for all staff included. Villarreal seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. Carson made the motion to propose a tax rate of \$1.04 per \$100 assessed valuation for the purpose of maintenance and operations for the 2018-2019 school year. R. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.
- E. Report from the Superintendent
 - Special Projects
 - Staffing Update
 - Board Meeting Calendar
- F. C. Antillon made the motion to adjourn at 6:20 p.m. Quintana seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.

President _____

Secretary _____