

Bovina, Texas
Regular Meeting
January 8, 2018

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 8, 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 President Larry Mitchell. Quintana gave the invocation.

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

Members tardy:

Members absent:

Staff present: Anderson, Castillo, Hodges, Sealey, and Watson

Visitors present: Tina Sides, Nancy Amaya, and Imelda Castro

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Introduce Employee of the Month – Dawn Watson
 - 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. Consider Personnel (Employment Recommendations, Resignations, Reassignments). No action taken.
- D. Antillon made the motion to accept the resignation of Board Trustee Deena Leuea. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.
- E. Discuss the 2018-2019 School Calendar. –No action taken.
- F. Brozek made the motion to allow Chris Hunt to continue use of the Ag Farm until March 31, 2018. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Consider Budget Amendments. No action taken.
The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 6:42 pm. The board came out of executive session at 7:11 pm.
- H. Superintendent Evaluation. No action taken.
- I. Carson made the motion to approve the employment of Superintendent Denise Anderson with a 1 year extension of her three (3) year contract and provide a 3% salary increase of 2017-2018 salary. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Report from Superintendent
 - Good News- District Level
 - Projects (Gym)
 - Midwinter Itinerary
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates (School Holiday January 15)
 - Continuing education opportunities for Board members. (Winter Governance & Legal Seminar March 1-3)

- *Set date for next regular Board meeting February 12, 2018.*

K. Carson made the motion to adjourn at 7:35 p.m. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____