

Bovina, Texas  
Regular Meeting  
January 13, 2020

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 13, 2020 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:51 p.m. by Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Anderson, Castillo, Davis, C Emery, and Sealey

Visitors present: Richard Villarreal, Steve Butler, Nate Nolan, Pete Ward, Stan Miller, and Darlene Miller

### **Public Hearing – 2018-2019 Texas Academic Performance Report (TAPR)**

Regular Session 5:59 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. C Antillon made the motion to accept the Superintendent's recommendation to extend a probationary contract to Diana Santellana for the 2019-2020 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. Mitchell made the motion to approve the final construction plans with corrections for the Art Building and Elementary Vestibule projects as presented by Steve Butler of A+E Design Group, Inc. Marquez seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. ESL Program Evaluation Report. No action taken.
- F. Discuss 2020-2021 School Calendar. No action taken.
- 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 7:05 pm. The board came out of executive session at 8:01 pm.**
- H. Superintendent Evaluation. No action taken.
- I. Villarreal made the motion to approve the employment of Superintendent Denise Anderson with a 1 year extension of her (3) year contract and provide a 3% salary increase of 2019-2020 salary. Carson seconded the motion. The motion passed with R Antillon, Carson, Marquez, Mitchell, Quintana and Villarreal voting for and C Antillon opposed.
- J. Superintendent Report/Discussion
  - Good News- District Level
  - Projects – Ag Farm, Elementary vestibule, Art room, Housing
  - Permanent School Fund
  - TEA Safety and Security Grant
  - Midwinter Conference Itinerary

- *Board Election Dates*
- *Board Meeting Calendar*
- *Calendar Updates (School Holiday January 20)*
- *Continuing education opportunities for Board members (TASB Governance Camp-February 27-29, 2020 Galveston TX)*
- *Set date for next regular Board meeting February 10, 2020.*

*K. Carson made the motion to adjourn at 8:51 p.m. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

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

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