

*Bovina, Texas
Regular Meeting
June 11, 2018*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session June 11, 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 Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent:

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

Visitors present: none

Board Members: Chris Antillon, Ricky Antillon and Herman Marquez were sworn in and took the Oath of Office.

Board Re-organized as follows: President – George Villarreal; Vice President – Larry Mitchell; Secretary – Trent Quintana

Regular Session 5:45 p.m.

A. Report from Principals, Program Director, and Athletic Director

- Introduce Employee of the Month – No action taken*
- Student Recognition – 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. Quintana made the motion to accept the Superintendent's recommendation to accept the resignations of Jonathan Lambright and Elizabeth Hanson as presented. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana and Villarreal voting for and none opposed.

Motion #2: Villarreal made the motion to accept the Superintendent's recommendation to extend a dual assignment probationary contract to Kimberly Russell for the 2018-2019 school year as presented. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #3: Quintana made the motion to accept the Superintendent's recommendation to extend a dual assignment probationary contract to Colby Emery for the 2018-2019 school year as presented. Mitchell seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #4 Carson made the motion to accept the Superintendent's recommendation to extend probationary contract to Randa Emery for the 2018-2019 school year as presented. C. 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 purchase of student insurance and catastrophic rider from J. Calvin Martin Insurance: Health Special Risk, Inc. (HSR) for the 2018-2019 school year as presented. Carson seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

E. Villarreal made the motion to approve the contracts with Region 16 Education Service Center for 2018-2019 as presented. C. Antillon seconded the motion. The motion passed unanimously

- with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. *C. Antillon made the motion to approve the records management order from the Texas State Library and Archives Commission as presented. Carson seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. *Carson made the motion to approve the audit contract with Brown, Graham, and Company as presented. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. *Carson made the motion to set school lunch prices for the 2018-2019 school year to \$1.50 for elementary and \$1.75 for secondary as presented. Mitchell seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. *Mitchell made the motion to approve the stipend schedule as presented. Quintana seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- J. *R. Antillon made the motion to amend the 2017-2018 budget as presented. Marquez seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- K. *Mitchell made the motion that the Board adopt Board Policy CKC (LOCAL), as amended, and Board Policy CH (LOCAL), as amended, so that certain individuals may be authorized to possess firearms on school property and at school-sponsored or school-related events and Board meetings on school property, as permitted by law, for the security of the District and protection of its students, staff and others. Villarreal seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- L. *Deliberation and possible action to adopt a resolution (or resolutions) authorizing certain individuals to possess firearms under Board Policy CKC (LOCAL). No action taken.*
- M. *Budget Proposal for 2018-2019. No action taken.*
- N. *Quintana made the motion to set June 28, 2018 at 5:45 p.m. as special hearing to adopt the budget and propose the tax rate for the 2018-2019 school year. Mitchell seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- O. *Report from Superintendent*
 - *Good News- District Level*
 - *Projects*
 - *Staffing Update*
 - *Board Meeting Calendar*
 - *Calendar Updates (Summer School June 4-28)*
 - *Continuing education opportunities for Board members. (SB 1566 training June 19)*
 - *Set date for next regular Board meeting (July 9, 2018)*
- P. *Carson made the motion to adjourn at 7:36 p.m. C. 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 _____