

The Board of Trustees of Bovina ISD met in regular session October 16, 2019 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 Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: Ricky Antillon

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

Visitors present: none

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
    - Student Recognition – No action taken
    - National Principals Month – 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. Quintana made the motion to accept the Superintendent's recommendation to accept the resignation of Wendy Roose, effective at the end of the first semester, 2019 as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
  - D. Mitchell made the motion to accept the final audit report from Brown, Graham, and Co. as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.
  - E. Mitchell made the motion to approve the School Health Advisory Committee (SHAC) as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
  - F. Villarreal made the motion to approve the 2020 graduation date of Thursday, May 21, 2020 as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
  - G. Quintana made the motion to approve the Innovative Course offerings for Bovina ISD as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
  - H. Villarreal made the motion to cast Bovina ISD's 390 votes for Jeff Steelman for election to the Board of Directors of the Parmer County Appraisal District as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
  - I. Villarreal made the motion that the District enter into contract with Huseman Builders, Inc. for construction manager-agent services related to the District's Elementary and Art Facility Projects, and authorize the Superintendent to finalize and execute the contract on behalf of the District in substantially the form presented. Carson seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Quintana left the board meeting at 6:24.

- J. *C Antillon made the motion to amend the 2019-2020 budget as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*
- K. *Received Level II Board Training Opportunity from ESC 16 – October 28, 2019. No action taken.*
- L. *Superintendent Report/Discussion*
- *Good News- District Level*
  - *Projects –Ag Farm, Elementary vestibule, Art room, Housing*
  - *Cafeteria Reimbursement Rates*
  - *Board Meeting Calendar*
  - *Calendar Updates (Early Release October 25, Early Release for Parent Conferences November 8)*
  - *Continuing education opportunities for Board members (Team Building October 28, 2019)*
  - *Set date for next regular Board meeting (November 11, 2019).*
- M. *Mitchell made the motion to adjourn at 7:22 p.m. Carson seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*

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

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