Bovina, Texas
Regular Meeting
December 10, 2018

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session December 10, 2018 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:48 p.m. by George Villarreal. C. Antillon gave the invocation.

Members present: C. Antillon, R. Antillon, Marquez, Quintana, and Villarreal
Members tardy: none
Members absent: Carson and Mitchell
Staff present: Anderson, Davis, and Sealey
Visitors present: none

Regular Session 5:48 p.m.

A. *Report from Principals, Program Director, and Athletic Director*
   - *Student Recognition – Welding Students*
   - *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. *Consider Budget Amendments. No action taken.*
E. *Quintana made the motion to set Thursday, December 20, 2018 from 7:30 - 9:00 am as the date for the Faculty and Staff Christmas Breakfast. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R Antillon, Marquez, Quintana, and Villarreal voting for and none opposed.*
F. *Report from Superintendent*
   - *Good News- District Level*
   - *Projects*
   - *Permanent School Fund*
   - *Superintendent Evaluation Process*
   - *Board Meeting Calendar*
   - *Calendar Updates (Early Release December 20, December 21-January 4 Christmas Holiday)*
   - *Continuing education opportunities for Board members (Winter Governance & Legal Seminar February 21-23, 2019)*
   - *Set date for next regular Board meeting (January 14, 2019)*
G. *R. Antillon made the motion to adjourn at 6:51 p.m. Marquez seconded the motion. The motion passed unanimously with C. Antillon, R Antillon, Marquez, Quintana, and Villarreal voting for and none opposed.*

President_____

Secretary_____