

Bovina, Texas  
Regular Meeting  
January 14, 2019

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 14, 2019 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:50 p.m. by George Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: C Antillon

Staff present: Anderson, Castillo, Davis, and Sealey

Visitors present: Darlene Miller, Elida Villarreal, and Richard Villarreal

### **Public Hearing 2017-2018 Texas Academic Performance Report (TAPR)**

Regular Session 5:55 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. Consider Personnel (Employment Recommendations/Resignations/Reassignments). No action taken.
- D. Discuss 2019-2020 School Calendar. No action taken.
- E. Consider Budget Amendments. No action taken.
- F. Superintendent Evaluation. No Action taken.  
**The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 6:37 p.m. The board came out of executive session at 7:02 p.m.**
- G. Mitchell made the motion to approve the employment of Superintendent Denise Anderson with a one (1) year extension of her (3) year contract and provide a \$3% salary increase of 2018-2019 salary. Villarreal seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Report from Superintendent
  - Good News- District Level
  - Projects – Scandia Wind
  - Board Election dates
  - Midwinter Itinerary
  - Board Meeting Calendar
  - Calendar Updates (School Holiday January 21)
  - Continuing education opportunities for Board members (Winter Governance & Legal Seminar February 21-23, 2019)
  - Set date for next regular Board meeting (February 11, 2019)
- I. Mitchell made the motion to adjourn at 7:27 p.m. Quintana seconded the motion. The motion passed unanimously with R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

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

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