

*Bovina, Texas
Regular Meeting
February 13, 2019*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 13, 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. Carson gave the invocation.

Members present: Carson, Mitchell, Quintana, and Villarreal

Members tardy: none

Members absent: C Antillon, R Antillon, and Marquez

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

Visitors present: none

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - *Student Recognition –Spanish Club*
 - *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 extend a probationary contract to Beverly Felan as School Nurse, beginning February 19, 2019, for the remainder of the 2018-2019 school year as presented. Carson seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Mitchell made the motion to approve the 2019-2020 School Calendar as presented. Villarreal seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to order a general election to be held on Saturday, May 4, 2019 for three 3-year positions on the BISD Board of Trustees as presented. Carson seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Mitchell made the motion to approve Darlene Miller, Amy Montemayor, and Darla Sealey as early voting clerks for the May 4, 2019 Board of Trustees election as presented. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Mitchell made the motion to approve the joint election agreement with the City of Bovina on May 4, 2019 as presented. Villarreal seconded the motion. The motion passed with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Mitchell made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 112. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. Consider Budget Amendments. No action taken.*

- J. Villarreal made the motion to approve the Superintendent's recommendation to employ Dan Castillo with a one-year extension of his two-year term contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
 Motion #2: Carson made the motion to approve the Superintendent's recommendation to employ Mark Barnes with a one-year extension of his two-year term contract and to provide a salary increase per salary schedule. Mitchell seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
 Motion #3: Villarreal made the motion to approve the Superintendent's recommendation to employ Kaylene Davis with a two-year term contract for 2019-2020 and continuing through 2020-2021 and to provide a salary increase per salary schedule. Carson seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
 Motion #4: Mitchell made the motion to approve the Superintendent's recommendation to employ Darla Sealey with a one-year extension of her two-year term contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
 Motion #5: Carson made the motion to approve the Superintendent's recommendation to employ Rocio Mata with a one-year extension of her two-year term contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
 Motion #6: Mitchell made the motion to approve the Superintendent's recommendation to employ John Hodges as Athletic Director/Teacher/ Coach for 2019-2020 with a Dual-Assignment term contract and to provide a salary increase per salary schedule. Carson seconded the motion. The motion passed with Carson, Mitchell, and Villarreal voting for and Quintana opposed.
- K. Villarreal made the motion to approve changing the March 11, 2019 regular Board meeting to March 4, 2019. Mitchell seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- L. Superintendent Report/Discussion
- Good News- District Level
 - Projects – Elementary Vestibule
 - Election Information
 - Board Meeting Calendar
 - Calendar Updates (School Holiday February 15 and 18)
 - Continuing education opportunities for Board members (Winter Governance & Legal Seminar February 21-23, 2019)
 - Set date for next regular Board meeting (March 11, 2019 to March 4, 2019.)
- M. Mitchell made the motion to adjourn at 7:29 p.m. Villarreal seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____