

The Board of Trustees of Bovina ISD met in regular session March 4, 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, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal

Members tardy: none

Members absent: none

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

Visitors present: Caroline Kron, Carlos Garcia, Jaden Quintana, Ashley Rocha, Mireya Rodriguez, Sara Lopez, Tony Lopez, Devin Carpenter, Isabel Carrasco, Sergio Mendez, Stan Miller, Darlene Miller, Debbie Medrano, Becky Herrera

Open Forum: Sara Lopez, Bullying/mistreatment by staff

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - *Student Recognition – VASE Projects*
 - *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. Marquez made the motion to accept the Superintendent's recommendation to accept the resignations of Emilee Cockrell and Carlos Cantu as presented. R 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. R Antillon made the motion to approve the Certification of Unopposed Candidates for the 2019 Board of Trustees election 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.*
- E. Mitchell made the motion to approve the Order of Cancellation for the 2019 Board of Trustees election 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. Carson made the motion to approve the Board resolution authorizing submission of the Criminal Justice Division (CJD) grant application 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.*
- G. Carson made the motion to approve the extension of the Food Service Management Contract with A+ Food Service, LLC for 2019-2020 as presented. Marquez seconded the motion. The motion passed with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. C Antillon made the motion approve the 2019 Senior Trip 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.*

- I. Mitchell made the motion to approve the Ag Farm improvement plan and budget as presented. Villarreal seconded the motion. The motion passed with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. C Antillon made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2019-2020 as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Consider Budget Amendments. No action taken.
- L. Superintendent Report/Discussion
- Good News- District Level
 - Projects
 - Permanent School Fund
 - Board Meeting Calendar
 - Calendar Updates (Spring Break March 11-15)
 - Continuing education opportunities for Board members (PAASB April 11, 2019)
 - Set date for next regular Board meeting April 8, 2019.
- M. Carson made the motion to adjourn at 8:07 p.m. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- N. Conduct Tour of Sherley Anderson Building.

President _____

Secretary _____