

*Bovina, Texas
Regular Meeting
March 8, 2018*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session March 8, 2018 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 President Larry Mitchell. Carson gave the invocation.

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

Members tardy:

Members absent: Brozek

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

Visitors present: Gene Sheets, Becky Herrera, and Debbie Medrano

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - *Introduce Employee of the Month – Krystal Armstrong*
 - *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. Villarreal made the motion to accept the Certification of Unopposed Candidates for the two-year unexpired term for the 2018 Board of Trustees election as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.*
- D. Mitchell made the motion to approve the Order of Cancellation for the unexpired two-year term for the 2018 Board of Trustees election as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.*
- E. Carson made the motion to approve the Order of Drawing for place on the ballot for the May 5, 2018 Board of Trustees election as presented. Quintana seconded the motion. The motion passed with Carson, Mitchell, Quintana, and Villarreal voting for and Antillon abstained.*
- F. Mitchell made the motion to approve Suzan Hughes as Election Judge for the May 5, 2018 Board of Trustees election as presented. Villarreal seconded the motion. The motion passed with Carson, Mitchell, Quintana, and Villarreal voting for and Antillon abstained.*
- G. Carson made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2018-2019 as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Carson made the motion to approve the extension of the Food Service Management contract with A+ Food Service, LLC for 2018-2019 as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. Consider School Safety Options. No action taken.*
- J. Villarreal made the motion to accept the Superintendent's recommendation to extend Term Contracts to Sarah Stevens, Stephanie Cox, Tina Sides, DeLayne Duffey, Lupe Vidaurri, Kelly Tipton, Courtney Potter, JoAnn Luscombe, Veronica Quintana, Tanya Bechthold, Carol Esquibel, Emilee Cockrell, Whitney Hennig, Michelle Durham, Shana Fleming, Josephine*

Madrid. Rebecca Moore, Mary Ella Caviness, Wendy Roose, Jacque Berry, Curtis Long, Randy Ragland, Caroline Kron, Rachel Avalos, Scott Hill, Laura Hill, Patricia Natividad, Charlotte Whitbeck, and Luanne Landess for the 2018-2019 school year as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #2: Carson made the motion to accept the Superintendent's recommendation to extend Probationary Contracts to Evelyn Munoz, Jo Hughes, Elizabeth Hanson, and Teresa Ancira for the 2018-2019 school year as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #3: Mitchell made the motion to accept the Superintendent's recommendation to extend Probationary Dual Assignment Contracts to Elias Carrillo, Stephen Seymore, and Yoselin Rueda for the 2018-2019 school year as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

Motion #4: Carson made the motion to accept the Superintendent's recommendation to extend Dual Assignment Term Contracts to Jason Anaya, Ben Rainey, Rick White, Eric Montemayor, Jonathan Lambright, and James Thackston for the 2018-2019 school year as presented. Mitchell seconded the motion. The motion passes unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

K. Consider Budget Amendments. No action taken.

L. Report from Superintendent

- *Good News- District Level*
- *Projects (Gym)*
- *Board Pictures*
- *Board Meeting Calendar*
- *Calendar Updates (March 12-16 Spring Break, March 30 School Holiday-Good Friday)*
- *Continuing education opportunities for Board members. (PAASB April 12)*
- *Set date for next regular Board meeting April 9, 2018.*

M. Mitchell made the motion to adjourn at 7:04 p.m. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

*President*_____

*Secretary*_____