

*The Board of Trustees of Bovina ISD met in regular session April 8, 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, and Villarreal*

*Members tardy: none*

*Members absent: Quintana*

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

*Visitors present: Sarah Lopez, Tony Moron*

*Regular Session 5:47 p.m.*

*A. Report from Principals, Program Director, and Athletic Director*

- Student Recognition –Welding*
- 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. Mitchell made the motion to accept the Superintendent's recommendation to accept the resignations of Yoselin Rueda and Maria Isela Gutierrez as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*

*Motion #2: Villarreal made the motion to accept the Superintendent's recommendation to extend the probationary contract to Keyla Fierro and a dual-assignment probationary contract to Eric Fierro for the 2019-2020 school year as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*

*Motion #3: Carson made the motion to accept the Superintendent's recommendation to extend term contracts to Stephenie Cox, Michelle Durham, Whitney Hennig, Carol Esquibel, Jo Madrid, Kelly Tipton, Lupe Vidaurri, Delayne Duffy, Shana Fleming, Elsa Galvan, Libby Steelman, Terri Stratton, Joanna Windle, Rhanda Emery, Vickie Keel, Teresa Ancira, Curtis Long, Rebecca Moore, Wendy Roose, Evelyn Munoz, Jo Hughes, Randy Ragland, Caroline Kron, Luanne Landess, Jacque Berry, Laura Hill, Scott Hill, Charlotte Whitbeck, Patricia Natividad and Linda Douglas (1/2 time) for the 2019-2020 school year as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*

*Motion #4: Marquez made the motion to accept the Superintendent's recommendation to extend probationary contracts to Nathan Matson, Kristie Wright, and Beverly Felan for the 2019-2020 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell and Villarreal voting for and none opposed.*

*Motion #5: C Antillon made the motion to accept the Superintendent's recommendation to extend dual assignment term contracts to Jason Anaya, Ben Rainey, Eric Montemayor, Jay Thackston, Rick White, Coby Emery, and Stephen Seymore for the 2019-2020 school year as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*

- D. *Discussed Bulling Issues. No action taken.*
- E. *Carson made the motion to approve the announcement of Board continuing education credits as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*
- F. *Mitchell made the motion to amend the 2018-2019 budget as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*
- G. *Discussed Preliminary Budget for 2019-2020. No action taken.*
- H. *Superintendent Report/Discussion*
- *Good News- District Level*
  - *Projects –Ag Farm*
  - *Enrollment Projections/ Staffing Update*
  - *Permanent School Fund*
  - *Board Meeting Calendar*
  - *Calendar Updates (Early Release for Parent Conference –Friday, April 12, School Holiday – Friday, April 19, Snow Days – Monday, April 22 and Friday, May 3)*
  - *Continuing education opportunities for Board members (PAASB April 11, 2019, Spring School Board Conference at WTAMU, May 15)*
  - *Set date for next regular Board meeting May 13, 2019.*
- I. *Carson made the motion to adjourn at 7:12 p.m. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, and Villarreal voting for and none opposed.*

President \_\_\_\_\_

Secretary \_\_\_\_\_