

*Bovina, Texas  
Regular Meeting  
April 9, 2018*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session April 9, 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. Mitchell gave the invocation.*

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

*Members tardy: Brozek*

*Members absent:*

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

*Visitors present: Kaylene Davis, Artemio Cruz, Orlando Salas, Moises Perez, Patricia Natividad, and Ricky Antillon*

*Regular Session 5:45 p.m.*

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

- Introduce Employee of the Month – Debbie Medrano*
- Student Recognition – Spanish Festival participants*
- 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. Brozek made the motion to accept the Superintendent's recommendation to accept the resignations of Veronica Quintana, Tina Sides, JoAnn Luscombe, Tanya Bechthold, Sarah Stevens and Mary Ella Caviness. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, 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 Joanna Windle, Karen Ashley, and Linda Douglas (1/2 time) for the 2018-2019 school year. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*Motion #3: Carson made the motion to accept the Superintendent's recommendation to extend probationary contracts to Crystal Potts and Vickie Keel for the 2018-2019 school year. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*Motion #4: Carson made the motion to accept the Superintendent's recommendation to extend a probationary contract to Libby Steelman for the 2018-2019 school year. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*D. Carson made the motion to accept the Superintendent's recommendation to extend a probationary contract to Kaylene Davis for the 2018-2019 school year to serve as the Elementary Principal. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana and Villarreal voting for and none opposed.*

*E. Mitchell made the motion to approve the Spanish Club trip, Summer 2019 as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*F. Consider Ag Farm Contract. No action taken.*

- G. Conduct Roll Call of Board Member Continuing Education Credit. No action taken. It was noted that Trustee Justin Brozek was deficient in obtaining the SBOE required number of training hours.
- H. Consider School Safety Options. No action taken.
- I. Quintana made the motion to amend the 2017-2018 budget as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Discuss Preliminary Budget for 2018-2019. No action taken.
- K. Report from Superintendent
- Good News- District Level
  - Projects
  - Enrollment Projections/Staffing Update
  - Board Meeting Calendar
  - Calendar Updates (Early Release April 13 for Parent Conferences, April 27 and 30 Bad Weather Days)
  - Continuing education opportunities for Board members. (PAASB April 12, Spring School Board Workshop May 16 @ WTAMU)
  - Set date for next regular Board meeting (May 14, 2018)
- L. Carson made the motion to adjourn at 7:24 p.m. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_