

*Bovina, Texas  
Regular Meeting  
May 13, 2019*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session May 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: C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana and Villarreal*

*Members tardy: none*

*Members absent:*

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

*Visitors present: Laura and Scott Hill*

*Regular Session 5:45 p.m.*

- A. Report from Principals, Program Director, and Athletic Director
  - *Student Recognition –Welding, Woodworking, and Art 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. Mitchell made the motion to accept the Superintendent's recommendation to accept the resignations of Kristie Wright, Mark Barnes, Kimberly Russell, and Karen Ashley 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. Motion #2: Villarreal made the motion to accept the Superintendent's recommendation to extend a 4th probationary contract to Crystal Potts for the 2019-2020 school year as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Quintana made the motion to accept the Superintendent's recommendation to extend a probationary contract to Rhanda Emery for the 2019-2020 school year to serve as Middle School Principal. 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.*
- E. Carson made the motion to approve the request for additional state aid for ad valorem tax credit for the Cargill Sweet Bran facility as presented. Mitchell seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Villarreal made the motion to approve the purchase of student insurance and catastrophic rider from J. Calvin Martin Insurance: Health Special Risk, Inc. (HSR) for the 2019-2020 school year 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.*
- G. Mitchell made the motion to adopt the resolution authorizing the use of public funds to purchase real property with all improvements described as the Northwesterly 150 feet of Lot 2, Block 69, of the Original Town of Bovina, Parmer County, Texas, known as 601 9<sup>th</sup> Street, Bovina, Texas, and authorizing other matters incident thereto 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.*

- H. Quintana made the motion to amend the 2018-2019 budget 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.
- I. Discuss Preliminary Budget for 2019-2020. No action taken.
- J. Superintendent Report/Discussion
- Good News- District Level
  - Projects –Ag Farm, Elementary vestibule, Art room
  - Staffing Update
  - TASB Board nomination
  - Board Meeting Calendar
  - Calendar Updates (Early Release May 23 and last day of school, Workday May 24, Graduation May 24)
  - Continuing education opportunities for Board members (Spring School Board Conference at WTAMU, May 15)
  - Set date for next regular Board meeting June 10, 2019.
- K. Marquez made the motion to adjourn at 7:00 p.m. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_