

The Board of Trustees of Bovina ISD met in regular session May 14, 2018 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:48 p.m. by Christopher Antillon. Carson gave the invocation.

Members present: Antillon, Carson, Quintana, and Villarreal

Members tardy: Brozek and Mitchell

Members absent: Staff present: Anderson, Barnes, Hodges, Sealey, and Watson

Visitors present: Jill Timms, Laura Hill, Scott Hill, Deena Leuea, Wendy Roose, Juan Rochel and Ricky Antillon

Regular Session 5:48 p.m.

- A. Report from Principals, Program Director, and Athletic Director
  - Introduce Employee of the Month – Wendy Roose
  - Student Recognition – Welding Project, Middle School VASE Projects
  - Recognition of Trustee Years of Service – Justin Brozek
  - 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 resignation of Courtney Potter. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Quintana and Villarreal voting for and none opposed.  
Motion #2: Brozek made the motion to accept the Superintendent's recommendation to extend probationary contracts to Kristina Wright, Nathan Matson, and Maria Gutierrez for the 2018-2019 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Quintana, and Villarreal voting for and none opposed.  
Motion #3: To accept the Superintendent's recommendation to assign Elias Carrillo as Head Girls Basketball coach. No action taken.
- D. Quintana made the motion to approve the resolution determining eligibility for tax credit and request for additional state aid for ad valorem tax credit for the Cargill, Inc. project as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Quintana, and Villarreal voting for and none opposed.
- E. Presentation from Parmer County Appraisal District-Estimated Values. No action taken.
- F. Brozek made the motion to approve the Ag Farm Guidelines as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Quintana, and Villarreal voting for and none opposed.
- G. Brozek made the motion to approve a \$3.00 per hour pay increase for bus drivers, effective with the 2018-2019 school year as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Quintana, and Villarreal voting for and none opposed.
- H. Consider School Safety Options. No action taken.
- I. Consider Budget Amendments. No action taken.  
(Mitchell arrived)
- J. Discuss Preliminary Budget for 2018-2019. No action taken.
- K. Report from Superintendent
  - Good News- District Level

- *Projects*
  - *Staffing Update*
  - *Board Meeting Calendar*
  - *Calendar Updates (Early Release May 18, Graduation May 18)*
  - *Continuing education opportunities for Board members. (Spring School Board Workshop May 16 @ WTAMU, SB 1566 training June 19))*
  - *Set date for next regular Board meeting (June 11, 2018)*
- L. *Brozek made the motion to adjourn at 8:01 p.m. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_