

The Board of Trustees of Bovina ISD met in regular session June 10, 2019 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:49 p.m. by Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: Marquez

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

Visitors present: Juan Carlos Vidaurri

Board Re-Organization as follows: President - George Villarreal, Vice President: - Larry Mitchell, Secretary - Trent Quintana

Regular Session 5:49 p.m.

- A. Report from Principals, Program Director, and Athletic Director
  - Student Recognition –No action taken
  - 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.  
**The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government code 551.074 6:26 p.m. The board came out of executive session at 6:32 p.m.**
- C. Mitchell made the motion to accept the Superintendent's recommendation to accept the resignations of Josephine Madrid and Jo Hughes as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.  
Motion #2: C Antillon made the motion to accept the Superintendent's recommendation to extend a probationary teaching contract to Steve Speck, Gabe Apodaca, and Conlea Gutierrez for the 2019-2020 school year as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.  
Motion #3: Quintana made the motion to accept the Superintendent's recommendation to extend a dual assignment probationary contract to Devin Muniz, and Ramiro Carmona for the 2019-2021 school year as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. Villarreal made the motion to approve the Bovina ISD Depository Services proposal from Security State Bank in Farwell, Texas to serve as the Depository of the school funds of the District for 2019-2021 as presented. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Carson made the motion to move \$400, 000.00 in Certificates of Deposit from First Bank of Mulshoe to the Lone Star Investment Pool as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

- F. Mitchell made the motion to approve the audit contract with Brown, Graham, and Co. as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. Mitchell made the motion to approve the contracts with Region 16 Educational Service Center for 2019-2020 as presented. Villarreal seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Quintana made the motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 113. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- I. Villarreal made the motion that the Board adopt the resolution, as presented, to designate the use of a construction manager-agent as the delivery method that provides the best value for the District for the Elementary School Renovation and new Art Facility projects. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Quintana, and Villarreal voting for and none opposed.
- J. C Antillon made the motion to amend the 2018-2019 budget as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Propose Preliminary Budget for 2019-2020. No action taken
- L. Villarreal made the motion to set June 26, 2019 at 5:45 p.m. as special hearing to adopt the budget and propose the tax rate for the 2019-2020 school year. C Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- M. Superintendent Report/Discussion
- Good News- District Level
  - Projects –Ag Farm, Elementary vestibule, Art room, housing
  - Staffing Update
  - Board Meeting Calendar
  - Calendar Updates (Summer School June 3-27)
  - Continuing education opportunities for Board members (TASA/TASB Convention September 20-22, Dallas TX)
  - Set date for next regular Board meeting July 8, 2019.
- N. Carson made the motion to adjourn at 7:20 p.m. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_