

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session June 12, 2017 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. Carson gave the invocation.

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

Members tardy:

Members absent: Brozek and Leuea

Staff present: Anderson, Barnes, Sealey and Watson

Visitors present: Dan Castillo, Gene Sheets, and Brandon Millner

Board Reorganization. No action taken.

Regular Session 5:45 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.*
- C. Carson made the motion to accept the Superintendent’s recommendation to extend probationary contracts to Luanne Landess, Patricia Rojas-Natividad, and Yoselin Rueda for the 2017 -2018 school year. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed. Motion #2: Antillon made the motion to accept the Superintendent’s recommendation to accept the resignation of Jennifer Marez, Elementary teacher, and Maria Ybarra, Social Worker. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Quintana made the motion to approve the Bovina ISD Depository Proposal from First Bank of Muleshoe for depository contracts as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Carson made the motion to approve the contracts with Region 16 Education Service Center for 2017-2018 as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Quintana made the motion to add (LOCAL) policies related to the District of Innovation designation of Bovina ISD as recommended by TASB Policy Service. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Mitchell made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 108. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Mitchell made the motion to approve the audit contract with Brown, Graham, and Company as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

- I. Villarreal made the motion to accept the Superintendent's recommendation to extend a probationary contract to Dan Castillo for the 2017-2018 school year, to serve as high school principal. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Antillon made the motion to approve the Food Service Management Company contract with A+ Food Service, L.L.C. for the 2017-2018 school year, contingent upon approval by Texas Dept. of Agriculture (TDA). Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Mitchell made the motion to amend the 2016-2017 budget as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- L. Budget Proposal for 2017-2018. No action taken.
- M. Mitchell made the motion to set June 27, 2017 at 5:45 pm as special hearing to adopt the budget and propose the tax rate for the 2017-2018 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- N. Report from Superintendent
- Good News- District Level
 - Projects (Gym)
 - Staffing Updates
 - Permanent School Fund Update
 - Staffing Update
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates
 - Continuing education opportunities for Board members
 - Set date for next regular Board meeting July 10, 2017.
- O. Mitchell made the motion to adjourn at 7:09 pm. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____