

*Bovina, Texas  
Regular Meeting  
July 8, 2019*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session July 8, 2019 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:46 p.m. by Villarreal. Mitchell gave the invocation.*

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

*Members tardy: none*

*Members absent: R Antillon*

*Staff present: Anderson*

*Visitors present: Steve Butler*

*Regular Session 5:46 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. C Antillon made the motion to accept the Superintendent's recommendation to accept the resignation of John Hodges as presented. Quintana seconded the motion. The motion passed unanimously with C 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 probationary teaching contract to Abigail Figueroa for the 2019-2020 school year as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*D. Mitchell made the motion to approve the contracts with TASB Risk Management Fund for auto, liability, property and worker's compensation insurance for 2019-2020 as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*E. Carson made the motion to set school lunch prices for the 2019-2020 school year at \$1.55 for PreK-5 and \$1.80 for 6-12 as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*F. Mitchell made the motion that the District enter into a contract with A+E Design Group, Inc. for architectural services related to the Elementary and Art Facility Projects, and authorize the Superintendent to finalize and execute the contract on behalf of the District in substantially the form presented. Carson seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

*G. Villarreal made the motion to approve the resolution as presented selecting Huseman Builders, Inc. to provide construction manager-agent services relating to the District's Elementary and Art Facility Projects as set out in RFQ2019-02, and authorizing the Superintendent to negotiate a suitable contract with that construction manager-agent, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board*

- approval. Mitchell seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Quintana made the motion to endorse the candidacy of Cindy Spanel of Highland Park ISD- Potter County to fill a position on the TASB Board of Directors. C Antillon seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. C Antillon made the motion to approve the 2019-2020 Texas Teacher Evaluation and Support Systems (T-TESS) Calendar and T-TESS Appraisers as presented. Marquez seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- J. Consider Budget Amendments. No action taken.*
- K. Superintendent Report/Discussion*
- Good News- District Level*
  - Projects –Ag Farm, Elementary vestibule, Art room, housing*
  - Staffing Update*
  - Board Meeting Calendar*
  - Calendar Updates (Registration August 6 and 7, In-service August 8-14)*
  - Continuing education opportunities for Board members (TASA/TASB Convention September 20-22, Dallas TX)*
  - Set date for next regular Board meeting August 12, 2019.*
- L. Carson made the motion to adjourn at 7:19 p.m. Mitchell seconded the motion. The motion passed unanimously with C Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

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

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