

*The Board of Trustees of Bovina ISD met in regular session July 11, 2016 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. Mitchell gave the invocation.*

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

*Members tardy: Brozek*

*Members absent: Leuea*

*Staff present: Anderson*

*Visitors present: none*

*Regular Session 5:45p.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. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Mitchell, Quintana, Villarreal, and Carson voting for and none opposed.*
- C. Mitchell made the motion to utilize the committed fund balance for construction of the practice gymnasium, effective June 30, 2016. Villarreal 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 endorse the candidacy of the Region 16 nominee to the TASB Board of Directors. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Villarreal made the motion to approve the 2016-2017 Teacher Appraisal Calendar and Appraisers as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Antillon made the motion to approve the contracts with TASB Risk Management Fund for property and worker's comp insurance for 2016-2017 as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Carson made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Jo Hughes for the 2016-2017 school year. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.  
Motion #2 – Villarreal made the motion to accept the Superintendent's recommendation to accept the resignation of Jill Ramirez, Middle School Technology teacher. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Mitchell made the motion to accept bids for the sale and removal of the quonset barn next to the maintenance barn with a minimum bid of \$500.00. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

- I. Brozek made the motion to adopt Policy DEB (LOCAL) as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Consider Budget Amendments. No action taken.
- K. Report from Superintendent
- Good News- District Level
  - Projects (Gym, 313 Agreement)
  - Staffing Update
  - Board Pictures
  - Board Meeting Calendar
  - Calendar Updates
  - Continuing education opportunities for Board members
  - Set date for next regular Board meeting August 8, 2016
- L. Carson made the motion to adjourn at 6:42 pm. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_