

The Board of Trustees of Bovina ISD met in regular session August 12, 2019 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 Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: C Antillon

Staff present: Anderson, Castillo, C Emery, R Emery, Davis, and Sealey

Visitors present:

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. Quintana made the motion to accept the Superintendent's recommendation to re-assign Coby Emery as Athletic Director on a 226-day dual assignment term contract. Scott Hill to a dual assignment term contract, and Nathian Matson to a probationary dual assignment contract. Mitchell seconded the motion. The motion passed unanimously with R 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 contract to Sara Luscombe and Ruby Hester for the 2019-2020 school year as presented. Quintana seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Carson made the motion to accept the bid from Farwell Fuels, Inc. for fuel products for 2019-2020 as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Carson made the motion to set employee lunch prices for the 2019-2020 school year at \$3.85 as presented. Villarreal seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Marquez made the motion to approve the Bovina ISD Student Handbook and Code of Conduct as presented. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Quintana made the motion to approve the Bovina ISD Employee Handbook for 2019-2020 as presented. Marquez seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Carson made the motion to approve Wendy Case of Parmer County as Adjunct Faculty Member of Bovina ISD for 2019-2020 as presented. Mitchell seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

- I. Mitchell made the motion to approve the purchase of a 2019-14 passenger bus from Blue Star Bus Sales as presented. Villarreal seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Consider Budget Amendments. No action taken.
- K. Carson made the motion to adopt a written resolution setting the tax rate of \$0.9700 per \$100 valuation for the purpose of Maintenance and Operations for 2019-2020. There is no taxation for the purpose of payment of principal and interest on debts. The original signed resolution will be attached to and incorporated into the minutes. R Antillon seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- L. Discuss Preliminary Accountability Ratings. No action taken.
- M. Superintendent Report/Discussion
- Good News- District Level
 - Projects –Ag Farm, Elementary vestibule, Art room, Housing
 - Staffing Update
 - Board Meeting Calendar
 - Calendar Updates (Open House August 13, First day of school August 15, Holiday September 2)
 - Continuing education opportunities for Board members (Legislative update, Training, TASA/TASB Convention, September 20-22, Dallas TX)
 - Set date for next regular Board meeting September 9, 2019.
- N. Carson made the motion to adjourn at 6:43 p.m. Quintana seconded the motion. The motion passed unanimously with R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____