

*The Board of Trustees of Bovina ISD met in regular session August 13, 2018 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 George Villarreal. Carson gave the invocation.*

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

*Members tardy: none*

*Members absent:*

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

*Visitors present: none*

*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. Consider Personnel (Employment Recommendations/Resignations/Reassignments). No action taken.*
- D. C. Antillon made the motion to accept the bid from Gandy's Dairies, LLC for milk products for 2018-2019 as presented. Carson seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. C. Antillon made the motion to accept the bid from Farwell Fuels for fuel products for 2018-2019 as presented. Quintana seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Carson made the motion to approve the Bovina ISD Student Handbook for 2018-2019 as presented. Marquez seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. R. Antillon made the motion to approve the Bovina ISD Employee Handbook for 2018-2019 as presented. Mitchell seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana and Villarreal voting for and none opposed.*
- H. Villarreal 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 111. R. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. C. Antillon made the motion to approve Wendy Case and Sergio Mendez of Parmer County as Adjunct Faculty Members of Bovina ISD for 2018-2019 as presented. Quintana seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*

- J. Marquez 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, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Mitchell made the motion to adopt a written resolution setting the tax rate of \$1.04 per \$100 valuation for the purpose of Maintenance and Operations for 2018-2019. 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. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.076 at 6:18 pm. The board came out of executive session at 6:35 pm.**
- L. Mitchell made the motion to adopt resolutions, as presented, authorizing individuals designated therein to possess firearms on school property and at school-sponsored or school-related events and Board meetings on school property, in accordance with Board Policy CKC (LOCAL). Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.
- M. Discuss Preliminary Accountability Ratings. No action taken.
- N. Report from Superintendent
- Good News- District Level
  - Projects
  - Staffing Update
  - Board Meeting Calendar
  - Calendar Updates (Open House August 14 ,First day of school August 16, Holiday September 3))
  - Continuing education opportunities for Board members.
  - Set date for next regular Board meeting (September 10, 2018)
- O. Carson made the motion to adjourn at 6:44 p.m. C. Antillon seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_