

The Board of Trustees of Bovina ISD met in regular session September 9, 2019 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:47 p.m. by Villarreal. Carson gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present:

Regular Session 5:47 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. Mitchell made the motion to adopt the resolution nominating Jeff Steelman as Bovina ISD's candidate to serve on the Parmer County Appraisal District Board of Directors for a term of two years. 2020/2021 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. Quintana made the motion to approve the 2019-2020 Board Goals (District Performance Goals) as presented. 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.
- F. Marquez made the motion to approve the preliminary plans for the Art Building and Elementary Vestibule from A+E Design Group, 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.
- G. Villarreal made the motion to approve the Bovina ISD Athletic Policy 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.
- H. Receive TEA State Accountability Ratings. No action taken.
- I. Quintana made the motion to approve changing the October 14, 2019 regular Board meeting to October 15, 2019 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.
- J. Mitchell made the motion to amend the 2019-2020 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. Superintendent Report/Discussion
  - Good News- District Level

- *Projects –Ag Farm, Elementary vestibule, Art room, Housing*
  - *Permanent School Fund Update*
  - *Board Meeting Calendar*
  - *Calendar Updates (School Holiday October 14)*
  - *Continuing education opportunities for Board members (TASA/TASB Convention, September 20-22, Dallas TX – Fall School Board Conference – October 16 at Region 16)*
  - *Set date for next regular Board meeting (October 14, 2019 to October 15, 2019.)*
- L. Carson made the motion to adjourn at 7:20 p.m. Marquez 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* \_\_\_\_\_