

*The Board of Trustees of Bovina ISD met in regular session September 10, 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. Mitchell 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 approve the Resolution of Board-Approved Credit-by-Examination Audit Process 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.*
- E. Quintana made the motion to move \$500,000.00 in Certificates of Deposit from First Bank of Mulshoe to Lone Star Investment Pool as presented. Villarreal seconded the motion. The motion passed unanimously with C. Antillon, R. Antillon, Carson, Marquez, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. C. Antillon made the motion to approve the 2018-2019 Board Goals (District Performance Goals) 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.*
- G. Received TEA State Accountability Ratings. No action taken.*
- H. Consider Budget Amendments. No action taken.*
- I. Villarreal made the motion to approve changing the October 8, 2018 regular Board meeting to October 10, 2018 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. Report from Superintendent
  - *Good News- District Level*
  - *Projects*
  - *Permanent School Fund Update*
  - *Board Pictures*
  - *Board Meeting Calendar*
  - *Calendar Updates (Early Release October 5, Holiday October 8)**

- Continuing education opportunities for Board members (TASA/TASB Convention September 28-30, Fall School Board Conference at ESC 16 October 24, 2018)
- Set date for next regular Board meeting (October 10, 2018)

K. Carson made the motion to adjourn at 7:06 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 \_\_\_\_\_