

*Bovina, Texas
Regular Meeting
October 4, 2017*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 4, 2017 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. Villarreal gave the invocation.

Public Hearing -2017-2018 Priority Targeted Improvement Plan for Bovina Middle School

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

Members tardy: Brozek

Members absent: Staff present: Anderson, Barnes, Castillo, Hodges, Sealey, and Watson

Visitors present: Rick White

Regular Session 5:50 p.m.

- A. Report from Principals, Program Director, and Athletic Director*
 - Introduce Employee of the Month – Rick White*
 - 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 approve the 2017-2018 Priority Targeted Improvement Plan for Bovina Middle School as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana and Villarreal voting for and none opposed.*
- E. Villarreal made the motion that we determine that the Cargill, Inc. project is eligible for tax credits and approve acceptance of the tax credit application as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Leuea made to motion to cast Bovina ISD's 415 votes for Matt Hromas for election to the Board of Directors of the Farmer County Appraisal District. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Brozek made the motion to approve plaque #2 to be displayed on the new practice gymnasiums, the Board that approved the budget and the plans. Antillon seconded the motion. The motion passed with Antillon, Brozek, Carson, Leuea, and Mitchell voting for and Quintana, and Villarreal abstained.*
- H. Consider Budget Amendments. No action taken.*
- I. Report from Superintendent*
 - Good News- District Level*
 - Projects (Gym)*
 - Board Pictures*
 - Board Meeting Calendar*

- *Calendar Updates (Early Release October 6 for Parent Conferences, Holiday October 9, Homecoming October 13, Early Release November 10 for staff development)*
 - *Continuing education opportunities for Board members. (Board Training October 11, PAASB October 12, Fall School Board Conference October 18 at ESC 16, TASB Legal Seminar November 16 at ESC 16)*
 - *Set date for next regular Board meeting November 13, 2017.*
- J. Carson made the motion to adjourn at 7:05 p.m. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____