

Bovina, Texas  
Regular Meeting  
November 11, 2019

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session November 11, 2019 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:51 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:

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

Visitors present: none

### **Public Hearing-2018-2019 Financial Rating System of Texas (FIRST) report**

Regular Session 5:56 p.m.

- A. Report from Principals, Program Director, and Athletic Director
  - Student Recognition –No action taken
  - National Principals Month – 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. Mitchell made the motion to accept the Superintendent's recommendation to extend a probationary contract to Jo Hughes for the 2019-2020 school year 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.
- D. Villarreal made the motion to receive the 2018 -2019 Financial Integrity (FIRST) Rating 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.
- E. Quintana made the motion to approve the Targeted Improvement Plans for Bovina Elementary, Bovina Middle School, and Bovina High School 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.
- F. Carson made the motion to adopt the resolution committing to participate in the West Texas Food Service Cooperative (WTFSC) for the 2020 – 2021 school year 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. Consider Budget Amendments. No action taken.
- H. Superintendent Report/Discussion
  - Good News- District Level
  - Projects –Ag Farm, Elementary vestibule, Art room, Housing
  - Permanent School Fund
  - Board Meeting Calendar
  - Calendar Updates (Thanksgiving Holiday-November 25-29, 2019)
  - Continuing education opportunities for Board members (TASB Governance Camp-February 27-29, 2020 Galveston TX)

- *Set date for next regular Board meeting December 9, 2019.*
- I. *Carson made the motion to adjourn at 6:50 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* \_\_\_\_\_