

*Bovina, Texas
Regular Meeting
November 13, 2017*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session November 13, 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. Leuea gave the invocation.

Public Hearing -2017 Financial Integrity Rating System of Texas (FIRST) Rating

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

Members tardy:

Members absent:

Staff present: Anderson, Barnes, Castillo, and Sealey

Visitors present: Eric Montemayor, Danny Woods, Jonathan Lambright, Ariana Flores, Brenda Flores, and Joshua DeLaCruz

Regular Session 5:50 p.m.

- A. Report from Principals, Program Director, and Athletic Director*
 - Introduce Employee of the Month – Jonathan Lambright*
 - Student Recognition – Cross Country and Spanish Club*
 - 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. Quintana made the motion to accept the Superintendent's recommendation to accept the resignation of Richard Chitwood, HS Science teacher, effective at the end of the 2017-2018 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- D. Villarreal made the motion to receive the TEA Financial Integrity Rating for 2017 as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to accept the final audit report from Brown Graham, and Co. as presented. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana and Villarreal voting for and none opposed.*
- F. Leuea made the motion to approve the contract with Parmer County Appraisal District for Appraisal, Assessment and Collection services and presented. Antillon 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 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 109. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Consider Budget Amendments. No action taken.*
- I. Report from Superintendent*
 - Good News- District Level*
 - Projects (Gym)*
 - Board Pictures*

- *Board Meeting Calendar*
 - *Calendar Updates (Nov. 22-24 Thanksgiving Holiday)*
 - *Continuing education opportunities for Board members. (TASB Legal Seminar November 16 at ESC 16)*
 - *Set date for next regular Board meeting December 11, 2017.*
- J. *Carson made the motion to adjourn at 7:59 p.m. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____