

The Board of Trustees of Bovina ISD met in regular session December 9, 2019 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:49 p.m. by Villarreal. Mitchell gave the invocation.

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

Members tardy: none

Members absent: Marquez

Staff present: Anderson, Castillo, C Emery, and Sealey

Visitors present: none

Regular Session 5:49 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. Mitchell made the motion to accept the Superintendent's recommendation to accept the resignation of Sara Luscombe, effective at the end of the 1st semester, 2019 as presented. Quintana seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- D. Villarreal made the motion to approve Junelle Duffy of Parmer County as Adjunct Faculty Member of Bovina ISD for 2019-2020 as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- E. Consider Approval of Final Construction Plans for Art Building and Elementary Vestibule Projects. No action taken.
- F. Villarreal made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASA Policy Service and according to the Instruction Sheet for TASA Localized Policy Manual Update 114 as presented. Carson seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- G. 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, Mitchell, Quintana, and Villarreal voting for and none opposed.
- H. Quintana made the motion to set Thursday, December 19, 2019 from 7:30-9:00 am as the date for the Faculty and Staff Christmas Breakfast as presented. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.
- I. Superintendent Report/Discussion
 - Good News- District Level
 - Projects – Ag Farm, Elementary vestibule, Art room, Housing
 - Impact Study – Cargill 313 Agreement
 - Superintendent Evaluation Process

- *Board Meeting Calendar*
 - *Calendar Updates (Early Release December 19, Dec. 20 – Jan. 3 Christmas Holiday, Jan. 6 Teacher workday)*
 - *Continuing education opportunities for Board members (TASB Governance Camp- February 27-29, 2020 Galveston TX)*
 - *Set date for next regular Board meeting January 13, 2020.*
- J. Carson made the motion to adjourn at 7:07 p.m. R Antillon seconded the motion. The motion passed unanimously with C Antillon, R Antillon, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*

President _____

Secretary _____