

*Bovina, Texas  
Regular Meeting  
December 11, 2017*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session December 11, 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 -2016-2017 Texas Academic Performance Report (TAPR)*

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

*Members tardy:*

*Members absent: Brozek*

*Staff present: Anderson, Hodges, Sealey, and Watson*

*Visitors present: Patricia Natividad*

*Regular Session 5:50 p.m.*

- A. Report from Principals, Program Director, and Athletic Director*
  - Introduce Employee of the Month – Patricia Natividad*
  - Student Recognition – Band*
  - 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. Receive 2018-2019 Public Education Grant (PEG) List. No action taken.*
- E. Mitchell made the motion to revise (LOCAL) Policy CO-Food Services Management as recommended by TASB Policy Service. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Antillon made the motion to approve the purchase of a 2018 Ford Transit Wagon as presented. Leuea seconded the motion. The motion passed with Antillon, Carson, Leuea, Mitchell, and Villarreal voting for and Quintana abstained.*

*Motion #2: Villarreal made the motion to approve the purchase of a 2017 Chevrolet Impala as presented. Antillon seconded the motion. The motion passed with Antillon, Carson, Leuea, Mitchell, and Villarreal voting for and Quintana abstained.*
- G. Leuea made the motion to amend the 2017-2018 budget as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Report from Superintendent*
  - Good News- District Level*
  - Projects (Gym)*
  - Superintendent Evaluation Process*
  - Board Pictures*
  - Board Meeting Calendar*
  - Calendar Updates (Early Release Dec 20, Dec 21-Jan 3 Christmas Holiday)*

- Continuing education opportunities for Board members. (*TASB Winter Governance & Legal Seminar March 1-3, 2018*)
  - Set date for next regular Board meeting January 8, 2018.
- I. Carson made the motion to adjourn at 7:15 p.m. Antillon seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_