

Bovina, Texas
Regular Meeting
June 8, 2015

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session June 8, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:53 p.m. by President Larry Mitchell. Brozek gave the invocation.

Members present: Antillon, Brozek, Carson, Leuea, Mitchell, Steelman, and Teague

Members tardy: none

Members absent: none

Staff present: Denise Anderson, Steve Arias, Mark Barnes, Dawn Watson, Darla Sealey, and Hector Guevara

Visitors present: Sarah Stevens and Lisa Gallegos

Board Members Chris Antillon and Justin Brozek were sworn in and took the Oath of Office. Board Re-organized as follows: President – Larry Mitchell; Vice President – Justin Brozek; Secretary – Deena Leuea

Regular Session 5:53 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Good news-Campus Level – No action was taken
 - Campus/Athletic Activities – No action was taken
 - Student Recognition – No action taken
 - Special Programs or Activities – No action was taken
 - Introduce Employee of the Month – Lisa Gallegos
- B. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Steelman, Teague, and Carson voting for and none opposed.
- C. Leuea made the motion to accept the Superintendent's recommendation to extend Probationary Contracts to Lindsay Saxon (Elem), Stephen Seymour (HS Science) for the 2015-2016 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Steelman, and Teague, voting for and none opposed. Motion #2 Carson made the motion to accept the resignations of Daniel Mejia, HS Social Studies/Coach and Kris Galvan, 3rd grade teacher. Brozek seconded the motion. The motion passed with Antillon, Brozek, Carson, Leuea, Mitchell, and Teague voting for and Steelman abstained.
- D. Mitchell made the motion to approve the audit contract with Brown, Graham, and Company. Teague seconded the motion. The motion was passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- E. Leuea made the motion to approve the purchase of a 2015 Chevrolet Malibu from Henna Chevrolet and a 2015 Chevrolet Silverado 2500 from Gene Messer as presented. Mitchell seconded the motion. The motion was passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- F. Steelman made the motion to approve raising the substitute pay to \$60 for non-certified, \$65 for degreed, \$70 for certified and adding \$10 per day for consecutive days over 10, effective with the 2015-2016 school year. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Steelman, Teague, and Carson voting for and none opposed.

- G. Mitchell made the motion to approve a \$2000 stipend for Special Education teachers. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Steelman, Teague and Carson voting for and none opposed.
 Motion #2 Brozek made the motion to approve \$275 for the health care stipend, effective the 2015-2016 school year. Antillon seconded the motion. The motion passed with Antillon, Brozek, Mitchell, Steelman, Teague, and Carson voting for and Leuea opposed.
- H. Brozek made the motion to approve adding an extra \$1000 stipend above the state base to the \$1000 already approved, totaling \$2000 above the state minimum salary schedule, effective with the 2015-2016 school year. Teague seconded the motion. The motion was passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- I. Leuea made the motion to amend the 204-2015 budget as presented. Steelman seconded the motion. The motion passed with Antillon, Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- J. Consider Appointment for School Board Vacancy. Look at nominees in July.
- K. Discuss Gym Project. No action taken.
- L. Budget Proposal for 2015-2016. No action taken.
- M. Mitchell made the motion to set June 29 2015 at 5:45 pm as Special Hearing to adopt budget for 2015-2016 school year. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Steelman and Teague voting for and none opposed.
- N. Report from Superintendent
- Good News- District Level
 - Projects (Gym, Band Hall, Teague House)
 - Board Meeting Calendar
 - Board Pictures
 - Staffing Update
 - Calendar Update
 - Continuing education opportunities for Board members (
 - Set date for next regular Board meeting July 13, 2015
- O. Mitchell made the motion to adjourn at 8:30 p.m. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Teague, Steelman, and Mitchell voting for and none opposed.

President _____

Secretary _____