

*Bovina, Texas
Special Meeting
October 5, 2015*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session on October 5, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:50 a.m. by President Larry Mitchell.

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

Members tardy: none

Members absent: Brozek

Staff present: Denise Anderson

Visitors present: Toby Tucker

Special Session 5:50 p.m.

- A. The meeting was called to order at 5:50 p.m. by President Larry Mitchell. Mitchell gave the invocation.*
- B. Mitchell made the motion to adopt the resolution nominating Matt Hromas as Bovina ISD's candidate to serve on the Parmer County Appraisal District Board of Directors for a term of two years. Leuea seconded the motion. The motion passed with Antillon, Leuea, and Steelman voting for and Carson and Mitchell opposed.*
- C. Mitchell made to motion to adjourn at 5:55 pm. Leuea seconded the motion. The motion passed unanimously with Antillon, Leuea, Mitchell, Carson, and Steelman voting for and none opposed.*

President _____

Secretary _____