

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 11, 2016 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:55p.m. by President Larry Mitchell. Mitchell gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Anderson, Barnes, Watson and Sealey,

Visitors present: Richard Villarreal

Regular Session 5:55 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
 - Introduce Employee of the Month – Richard Villarreal
- 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, and Carson voting for and none opposed.
- C. Carson made the motion to accept the Superintendent's recommendation to accept the resignation of Tonya Yoesting, 3rd grade teacher, effective January 7, 2016. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.

Motion #2 – Carson made the motion to accept Superintendent's recommendation to extend a 93-day contract to Norma Villarreal to finish out the 2015-2016 year (3rd grade). Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.
- D. Carson made the motion to accept the proposed 2016 ag farm contract with Chris Hunt as presented. Mitchell seconded the motion. The motion passed with Antillon, Brozek, Carson, Mitchell and Steelman voting for and Leuea abstained.
- E. Leuea made the motion to pass the resolution as presented selecting Huseman Builders, Inc. to provide construction manager-agent services relating to the District's practice gymnasium project, and authorizing the Superintendent to negotiate a suitable contract with that construction manager-agent, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.
- F. Mitchell made the motion to enter into contract, as amended, with A+E Design Group, Inc. for architect services on the practice gymnasium project, and authorizing the Superintendent to execute the contract in substantially the form presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.
- G. Discuss 2016-2017 School Calendar. – No action taken.

- H. Leuea made the motion to amend the 2015-2016 budget as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.
- I. Superintendent Evaluation. No action taken.
The board entered closed executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.074 at 7:03 p.m. The board came out of executive session at 7:39 p.m.
- J. Antillon made the motion to approve the employment of Superintendent Denise Anderson with a one year extension of her (3) year contract and provide a \$3% salary increase of 2015-2016 salary. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- K. Report from Superintendent
- Good News- District Level
 - Projects (Gym)
 - Board Meeting Calendar
 - Calendar Updates
 - Continuing education opportunities for Board members (PAASB January 21 @ ESC 16
 - Set date for next regular Board meeting February 8, 2016
- L. Mitchell made the motion to adjourn at 8:04 pm. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell and Steelman voting for and none opposed.

President _____

Secretary _____