

Bovina, Texas
Regular Meeting
January 12, 2015

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 12, 2015 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. Carson gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana

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

Visitors present: none

Public Hearing for the 2013-2014 Texas Academic Performance Report (TAPR)

Regular Session 6:00 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 – Catalina Garcia
- 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 Brozek, Mitchell, Leuea, Steelman, Teague, and Carson voting for and none opposed.
- C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if needed). No action taken.
- D. Teague made the motion to accept the proposed 2015 Ag Farm contract with Chris Hunt as presented. Brozek seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- E. Teague made the motion to authorize the TASB Policy Service to add, revise, or delete (LOCAL) policies according to the SUMMARY document resulting from the Policy Review Session conducted with the District on December 8, 2014. Mitchell seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman and Teague voting for and none opposed.
- F. Leuea made the motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction sheet for TASB Localized Policy Manual Update 101. Brozek seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman and Teague voting for and none opposed.
- G. Brozek made the motion to adopt the resolution, as presented, authorizing the selection of a construction manager-agent, pursuant to Texas Government Code Chapter 2269, Subchapter E, as the delivery method that provides the best value for the District's Band Hall Expansion project. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- H. Teague made the motion to approve the contract with A + E Design Group, Inc. for architectural services relating to the Band Hall Expansion project, in substantially the form and on the terms presented to the Board, and authorized the Superintendent, with assistance

of the District's legal counsel, to finalize and execute the contract on behalf of the District. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.

- I. Discuss 2015-16 School Calendar. No action taken.*
- J. Consider Budget Amendments. No action taken.
The Board entered into Executive Session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 6:45p.m. The Board came out of executive session at 7:28 p.m.*
- K. Superintendent's Evaluation. No action taken.*
- L. Mitchell made the motion to approve the employment of Superintendent Denise Anderson with a one (1) year extension of her three (3) year contract and provide a 3% salary increase of the 2014-2015 salary. Teague seconded the motion. The motion was passed unanimously with Brozek, Mitchell, Carson, Leuea, Steelman and Teague voting for and none opposed.*
- M. The Board heard reports from Superintendent Anderson.
 - *Good News- District Level*
 - *Permanent School Fund update*
 - *Projects (School Safety updates)*
 - *Calendar Updates*
 - *Continuing education opportunities for Board members (PAASB January 22, 2015 @ESC 16)*
 - *Set date for next regular Board meeting February 9, 2015**
- N. Mitchell made the motion to adjourn at 8:02 p.m. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Leuea, Steelman, and Mitchell voting for and none opposed.*

President _____

Secretary _____