

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 9, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:52 p.m. by President Larry Mitchell. Mitchell gave the invocation.

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

Members tardy: none

Members absent:

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

Visitors present: Lillian Hester, George Villarreal, JoAnn Luscombe

Regular Session 5:52 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 – Lillian Hester
- 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, Quintana, 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. Leuea made the motion to order a General Election to be held on Saturday, May 9, 2015 for two 3-year positions on the BISD Board of Trustees. Carson seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.
- E. Carson made the motion to approve Darlene Miller and Amy Montemayor as early voting clerks for May 9, 2015 Board of Trustee election. Steelman seconded the motion. The motion was passed unanimously with Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and Brozek abstained.
- F. Teague made the motion that the Board adopt the (LOCAL) policies contained within the reconstructed TASB Localized Policy Manual, effective this date, and repeal all previous policies. Mitchell seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman and Teague voting for and none opposed.
- G. Leuea made the motion to approve a resolution as presented selecting Huseman Builders, Inc. as the construction manager-agent for the District's Band Hall Expansion Project, and authorizing the Superintendent or her designee to work with the architect and the District's legal counsel to negotiate a suitable contract with that construction manager-agent, or to take other actions as needed, to secure an acceptable contract with the construction manager-agent on behalf of the District for approval by the Board. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.

- H. Brozek made the motion to approve the resolution nominating State Line Tribune and Mike and Rob Pomper to the 2015 Media Honor Roll. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.
- I. Brozek made the motion to approve the 2015-16 school calendar as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.
- J. Carson made the motion to approve the Superintendent's recommendation to employ Steve Arias, Mark Barnes, Dawn Watson, Rocio Mata, Hector Guevara, and Darla Sealey with a 1 year extension of their 2 year term contract and to provide a salary increase per salary schedule. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.
- K. Teague made the motion to amend the 2014-15 budget as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.
- L. Consideration and Possible Action to Deliberate the Evaluation, Duties, and Discipline for School Board Trustee (Executive Session)
The Board entered into Executive Session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 6:53 p.m. The Board came out of executive session at 7:48 p.m. No action taken.
- M. The Board heard reports from Superintendent Anderson.
- Good News- District Level
 - Projects (New Gym)
 - Board Meeting Calendar
 - Calendar Updates (Early Release Feb. 13 – Staff Development, School Holiday Feb.16, Early Release Feb. 27- Parent Conferences, April 6-School Day)
 - Continuing education opportunities for Board members (@ESC 16)
 - Set date for next regular Board meeting March 9, 2015
- N. Mitchell made the motion to adjourn at 8:04 p.m. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Leuea, Quintana, Steelman, and Mitchell voting for and none opposed.

President _____

Secretary _____