

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session March 9, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:47 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present: George Villarreal, Kathryn McMillian, Veronica Torres, Carol Esquibel, Emilee Tipton, Laura Walker, Kelly Tipton, Courtney Potter, DeLayne Duffy, Tina Sides, Kay Venable, Lupe Vidaurri, Sarah Stevens, JoAnn Luscombe, and Kris Galvan

Regular Session 5:47 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 – Sarah Stevens

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. Leuea made the motion to accept the Superintendent's recommendation to extend Term Contracts to Wayne Anderson (1/2 day), Rachel Avalos, Richard Chitwood, Linda Douglas, Harrison Hamer, Cindy Hamer, Laura Hill, Scott Hill, Caroline Kron, Randy Ragland, Lanelle Skaggs, Kelly Tipton, Mary Ella Caviness, Courtney Potter, Sarah Stevens, Tina Sides, JoAnn Luscombe, Lisa Gallegos, Delayne Duffy, Lupe Vidaurri, Kris Galvan, Stephanie Barrett, Lillian Hester, Jill Ramirez, Jennifer Torres, Whitney Hennig, Stephanie Cox, Veronica Torres, and Tanya Bechthold, for the 2015-16 school year. Brozek seconded the motion. The motion passes unanimously with Brozek, Mitchell, Leuea, Quintana, Steelman, Teague, and Carson voting for and none opposed.

Motion #2: Brozek made the motion to accept the Superintendent's recommendation to extend a Probationary Contract to Kathryn McMillian for the 2015-16 school year.

Steelman seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Quintana, Steelman, Teague, and Carson voting for and none opposed.

Motion #3: Leuea made the motion to accept the Superintendent's recommendation to extend Dual Assignment Term Contracts to Jason Anaya, Ben Rainey, Dan Castillo, Danny Mejia, Eric Montemayor, Jay Thackston, and Jonathan Lambright for the 2015-16 school year.

Mitchell seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Quintana, Teague, and Carson voting for and Steelman abstained.

Motion #4: Carson made the motion to accept the Superintendent's recommendation to extend Dual Assignment Probationary Contract to Elias Carrillo for the 2015-16 school year if he obtains his certification through SBEC by May 15, 2015. Quintana seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Quintana, Steelman, Teague, and Carson voting for and none opposed.

Motion #5: Leuea made the motion to accept the Superintendent's recommendation to extend a Probationary Contract to Evelyn Munoz, Emilee Tipton, Laura Walker, and Kristen Whiddon for the 2015-16 school year if they obtain their certification through SBEC by May 15, 2015. Carson seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Quintana, Steelman, Teague, and Carson voting for and none opposed.

Motion #6: Brozek made the motion to accept the Superintendent's recommendation to extend a Term Contract to Louis Accardi and Carol Esquibel for the 2015-16 school year if they obtain their certification through SBEC by May 15, 2015. Carson seconded the motion. The motion passed unanimously with Brozek, Mitchell, Quintana, Steelman, Teague, and Carson voting for and Leuea abstained.

- D. Steelman made the motion to approve the Interlocal Agreement with Parmer County as presented. Quintana seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Quintana, Steelman, and Teague voting for and Leuea abstained.*
- E. Carson made the motion to approve the order of drawing for place on ballot for Board of Trustees election on May 9, 2015 as presented. Leuea seconded the motion. The motion was passed unanimously with Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and Brozek abstained.*
- F. Carson made the motion to approve the joint election agreement with the City of Bovina as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Quintana, Steelman, Teague, and Carson voting for and none opposed.*
- G. Carson made the motion to approve Linda Marshall as Election Judge for the May 9, 2015 Board of Trustees election. Mitchell seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Quintana, Steelman, Teague, and Carson voting for and none opposed.*
- H. Consider Contract with Construction Manager-Agent for Band Hall Renovation Project. No action taken.*
- I. Brozek made the motion to approve the proposal with Arbo Hardwood and Gym Floor Supply for gym floor reconditioning as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.*
- J. Mitchell made the motion to approve the state waivers for the 2015-16 as presented. Carson 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 approve the Board goals for 2015-16 as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Quintana, Steelman, and Teague voting for and none opposed.*
- L. Consider Campus Security Measures. No action taken.*
- M. Brozek made the motion to amend the 2014-15 budget as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Quintana, Steelman, Teague, and Carson voting for and none opposed.*
- N. The Board heard reports from Superintendent Anderson.*
 - Good News- District Level*
 - Projects (New Gym)*
 - Board Meeting Calendar*
 - Calendar Updates (Spring Break March 16-20, Parent Involvement Conference March 24, Early Release April 3, School Day April 6)*
 - Continuing education opportunities for Board members (@ESC 16)*
 - Set date for next regular Board meeting April 13, 2015*
- O. Mitchell made the motion to adjourn at 8:00 p.m. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Leuea, Quintana, Steelman, and Mitchell voting for and none opposed.*

President _____

Secretary _____