

Bovina, Texas
Regular Meeting
May 9, 2016

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session May 9, 2016 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: Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman

Members tardy: none

Members absent: none

Staff present: Anderson, Arias, Barnes, Guevara, Sealey, and Watson

Visitors present: Mike Brown, Greg Huseman, George Villarreal, Pete Ward, and Jorge Ramirez.

Regular Session 5:45 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 – Eric Montemayor
- 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 approve the amended 2016-2017 calendar as presented. Steelman seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Steelman, and Carson voting for and none opposed.
- D. Leuea made the motion to approve the purchase of student insurance and catastrophic rider from Arnold and Associates Insurance Services: Texas Kids First for the 2016-2017 school year as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- E. Discuss Progress of Practice Gymnasium Construction Project. No action taken.
- F. Brozek made the motion to amend the 2015-2016 budget as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, and Mitchell and Steelman voting for and none opposed.
- G. Antillon made the motion to accept the Superintendent's recommendation to extend a probationary contract to Curtis Long for the 2016-2017 school year. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.
- H. Report from Superintendent
 - Good News- District Level
 - Projects (Gym, 313 Agreement)
 - Student and Community Involvement Scorecard
 - Staffing Update
 - Board Meeting Calendar
 - Calendar Updates (Snow day May 13, Early Release May 27)
 - Continuing education opportunities for Board members (Spring workshop @ WTAMU, May 18)

- *Set date for next regular Board meeting June 13, 2016.*
- I. *Mitchell made the motion to adjourn at 8:02 pm. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.*

President _____

Secretary _____