

*Bovina, Texas
Regular Meeting
May 11,, 2015*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session May 11, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:51 p.m. by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: Deena Leuea, and Josh Quintana

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

Visitors present: George Villarreal, Chris Antillon, Greg Huseman, Ben Rainey, Jason Anaya, Richard Villarreal, Shana Fleming, 4-H Robotics students, and Steve Butler

Regular Session 5:51 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 – Ben Rainey*
- 4-H Robotic Students*

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, Steelman, Teague, and Carson voting for and none opposed.

C. Brozek made the motion to accept the Superintendent's recommendation to extend Probationary Contracts to Callie Terry (Elem), Kaley Cogburn (Elem), Christi Brown (HS Math), Curtis Long (MS Science), and Shelby Mosher (Elem) for the 2015-16 school year. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague, voting for and none opposed.

Motion #2 Steelman made the motion to accept the resignations of Kristen Whiddon, 2nd grade teacher, Wayne Anderson, HS Science teacher (1/2 time), Lillian Hester, MS Science teacher, Lanelle Skaggs, HS English teacher and Librarian, Stephanie Barrett, HS Math, and Louis Accardi, MS Social Studies. Teague seconded the motion. The motion passed with Carson, Mitchell, Steelman, and Teague voting for and Brozek opposed.

D. Mitchell made the motion to approve the contracts with Region 16 Education Service Center for 2015-2016 as presented. Carson seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.

E. Teague made the motion to approve the purchase of student insurance and catastrophic rider from Arnold and Associates Insurance Services; Texas Kids First for 2015-2016 school year as presented. Brozek seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.

F. Carson 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 102. Mitchell seconded the motion. The motion passed unanimously with Brozek, Mitchell, Steelman, Teague, and Carson voting for and none opposed.

G. Brozek made the motion to approve the proposal by Huseman Builders, Inc. for base cost plus options 2,4,5,8,9,10 as presented for Band Hall Renovation Project. (See attachment). Teague

- seconded the motion. The motion passed unanimously with Brozek, Mitchell, Steelman, Teague and Carson voting for and none opposed.*
- H. Brozek made the motion to approve School safety measures as presented. Mitchell seconded the motion. The motion was passed with Brozek, Mitchell, Steelman, and Teague voting for and Carson opposed.*
- I. Carson made the motion to approve the resolution as presented concerning the immediate implementation of Senate Bill 149. Mitchell seconded the motion. The motion passed with Brozek, Carson, Mitchell, and Teague voting for and Steelman opposed.*
- J. Steelman made the motion to amend the 2014-2015 budget as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.*
- K. Discuss Gym Project. No action taken.*
- L. Discuss Preliminary Budget for 2015-2016. No action taken.*
- M. Report from Superintendent*
- Good News- District Level*
 - Projects (New Gym, Band Hall, Home Ec, Teague House)*
 - Board Meeting Calendar*
 - Board Pictures*
 - Student and Community Involvement Scorecard*
 - Staffing Update*
 - Calendar Update (Snow Day May 22, Holiday May 25, Early Release May 29)*
 - Continuing education opportunities for Board members (TASB Spring Workshop at WTAMU May 20)*
 - Set date for next regular Board meeting June 8, 2015*
- N. Mitchell made the motion to adjourn at 9:09 p.m. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Steelman, and Mitchell voting for and none opposed.*

President _____

Secretary _____