

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 19, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45p.m. by President Larry Mitchell. Mitchell gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Anderson and Sealey,

Visitors present: Andres DeLaRosa, Danny Woods, and Darlene Miller

Regular Session 6:00 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Good news-Campus Level – No action taken
 - Campus/Athletic Activities – No action taken
 - Student Recognition – No action taken
 - Special Programs or Activities – No action taken
 - Introduce Employee of the Month – Andres DeLaRosa
- 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. Antillon made to motion to accept the final audit report from Brown, Graham & Co. as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.
- D. Carson made the motion to approve the 2015-2016 Target Improvement Plan for Bovina Elementary as presented. Mitchell seconded the motion. The motion passed with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- E. Carson made the motion to approve the 2015-2016 Professional Service Provider contract with Gene Sheets for Bovina Elementary as presented. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- F. Leuea made the motion to accept the Superintendent's recommendation to accept the resignation of Kaley Cogburn, 2nd grade teacher. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.

Motion #2: Carson made the motion to accept the Superintendent's recommendation to extend a probationary contract to Connie Cox for the remainder of the 2015-16 school year. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- G. Leuea made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASSB Policy Service and according to the Instructional Sheet for TASSB Localized Policy Manual Update 103. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Steelman, and Carson voting for and none opposed.
- H. Received Level III Board Training Opportunity for ESC 16 – October 21, 2015. No action taken.

- I. *Mitchell made the motion to amend the 2015-2016 budget as presented. Steelman seconded the motion. The motion passed unanimously with Antillon, Borzek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.*
- J. *Report from Superintendent*
- *Good News- District Level*
 - *Projects (Gym)*
 - *Board Pictures*
 - *Permanent School Fund Update*
 - *Board Meeting Calendar*
 - *Calendar Update (Homecoming)*
 - *Continuing education opportunities for Board members (TASB Legal Seminar Nov. 12 @ ESC 16)*
 - *Set date for next regular Board meeting November 9, 2015.*
- K. *Mitchell made the motion to adjourn at 7:58 pm. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.*

President _____

Secretary _____