

*Bovina, Texas
Regular Meeting
December 12, 2016*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session December 12, 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. Villarreal gave the invocation.

Public Hearing – 2015-2016 Texas Academic Performance Report (TAPR)

Members present: Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal

Members tardy:

Members absent: Antillon

Staff present: Anderson, Guevara, Sealey and Watson

Visitors present: Dan Summers, Kay Venable, and DeLayne Duffly

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*
 - *Special Programs or Activities – No action taken*
 - *Student Recognition – No action taken*
 - *Introduce Employee of the Month – Kay Venable**
- 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, Leuea, Mitchell, Quintana, Villarreal, and Carson voting for and none opposed.*
- C. Consider Personnel (Employment Recommendations/Resignations). No action taken.*
- D. Leuea made the motion to approve the Campus and District Improvement Plans as presented. Villarreal seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Carson made the motion to approve the interlocal agreement to participate in the 2017-2018 West Texas Food Service Cooperative (WTFSC) as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Mitchell made the motion to approve Michael Clawson and Wendy Case of Parmer County as Adjunct Faculty Members of Bovina ISD for 2016-2017 as presented. Carson seconded the motion. The motion passes unanimously with Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and Leuea abstained..*
- G. Villarreal made the motion to approve the District of Innovation Plan for 2016-2021 as presented and to authorize the Superintendent to notify the Commissioner of the District of Innovation status. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Mitchell made the motion to approve the 2016-2017 instrument to be used in the appraisal of the superintendent as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. Conduct Roll Call of Board Member Continuing Education Credit. No action taken.*

- J. Quintana made to the motion to amend the 2016—2017 budget as presented. Brozek, seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Discuss Indicators for A-F Academic Accountability System. No action taken.
- L. Quintana made the motion to set Friday, December 16, 2016 from 7:30-8:30 as the date for the Faculty and Staff Christmas Breakfast. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana and Villarreal voting for and none opposed.
- M. Report from Superintendent
- Good News- District Level
 - Projects (Gym, 313 agreements)
 - Superintendent Evaluation Packet
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates (Early Release, Dec. 16, Dec. 19-Jan. 3, Christmas Holiday)
 - Continuing education opportunities for Board members (Winter Governance and Legal Seminar March 2-4 Corpus Christi, TX)
 - Set date for next regular Board meeting January 9, 2017.
- N. Mitchell made the motion to adjourn at 7:38 pm. Villarreal seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____