

*Bovina, Texas
Special Meeting
September 7, 2016*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session on September 7, 2016 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:00 p.m., by President Larry Mitchell. Brozek gave the invocation.

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

Members tardy:

Members absent: Leuea

Staff present: Denise Anderson

Visitors present: Richard Villarreal, Greg Huseman, Dan Summers, Pete Ward, and Mike Brown

Special Session 6:00 p.m.

- A. Mitchell made the motion to approve the practice gymnasium construction plans and budget of \$3,192,138 as presented by Huseman Builders, Inc. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- B. Brozek made the motion that the board add EHBAB (LOCAL) as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 106. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- C. Mitchell made the motion to adjourn at 7:51 pm. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal for voting for and none opposed.*

President _____

Secretary _____