

*Bovina, Texas  
Special Meeting  
April 17, 2015*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in special session on April 17, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 7: 52 am by President Larry Mitchell.*

*Members present: Leuea, Mitchell, Carson, Steelman, and Teague*

*Members tardy: none*

*Members absent: Quintana, and Brozek,*

*Staff present: Denise Anderson*

*Visitors present: none*

*Special Session 7:52 a.m.*

- A. The meeting was called to order at 7:52 a.m. by President Larry Mitchell.*
- B. Mitchell made the motion to approve the Band Hall Renovation Project Plans as presented. Carson seconded the motion. The motion passed unanimously with Leuea, Carson, Mitchell, Steelman, and Teague voting for and none opposed.*
- C. Mitchell made the motion to adjourn at 7:53 a.m. Leuea seconded the motion. The motion passed unanimously with Leuea, Carson, Mitchell, Steelman, and Teague voting for and none opposed.*

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_