

*Bovina, Texas  
Special Meeting  
June 28, 2016*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in special session on June 28, 2016 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:55 p.m., by President Larry Mitchell. Mitchell gave the invocation.*

*Members present: Carson, Mitchell, Quintana, and Villarreal*

*Members tardy: Brozek*

*Members absent: Antillon, and Leuea,*

*Staff present: Denise Anderson*

*Visitors present: none*

*Special Session 5:55 p.m.*

- A. Mitchell made the motion to accept the Superintendent's recommendation to extend probationary teacher contracts to Crystal Potts and Rick White for the 2016-2017 school year. Carson seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.  
Motion #2 – Carson made the motion to accept the Superintendent's recommendation to accept the resignation of Kathryn McMillian, Middle School Reading teacher. Villarreal seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- B. Carson made the motion to amend District Policy DNA (LOCAL) as presented and authorize the superintendent to take all action necessary to incorporate this policy into the District's policy manual. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- C. Carson made the motion to amend District Policy DNB (LOCAL) as presented and authorize the superintendent to take all action necessary to incorporate this policy into the District's policy manual. Quintana seconded the motion. The motion passes unanimously with Carson, Mitchell, Quintana and Villarreal voting for and none opposed.*
- D. Mitchell made the motion to approve increasing the health insurance stipend from \$275 to \$300 per month, effective with the 2016-2017 school year. Villarreal seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to amend the 2015-2016 budget as presented. Quintana seconded the motion. The motion passed unanimously with Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Villarreal made the motion to adopt the 16-17 Fund 199 (\$4,630,705.00) and 240 (\$424,936.00) School Maintenance and Operations Budget of \$5,055,641.00. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Carson made the motion to propose a tax rate of \$1.04 per \$100 valuation for the purpose of maintenance and operations for the 2016-2017 school year. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Report from Superintendent*
  - Projects (Gym, 313 Agreement)*
  - Band Hall Funds*
  - Staffing Update*
  - Permanent School Fund Update*

- *Board Meeting Calendar*

- I. *Mitchell made the motion to adjourn at 6:35 pm. Brozek, seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, and Villarreal for voting for and none opposed.*

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

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