

*Bovina, Texas
Special Meeting
June 29, 2015*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session on June 29, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:50 a.m. by President Larry Mitchell.

Members present: Brozek, Mitchell, Carson, and Steelman

Members tardy: none

Members absent: Leuea, and Antillon

Staff present: Denise Anderson

Visitors present: none

Special Session 5:50 p.m.

- A. Brozek made the motion to approve the updated Administrative Policy and Procedures Manual as presented. Steelman seconded the motion. The motion passed unanimously with Carson, Mitchell, Brozek, and Steelman voting for and none opposed.*
- B. Brozek made the motion to accept the resignation of Lance Teague, school board trustee. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman, voting for and none opposed.*
- C. Steelman made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Jo Madrid (4th grade), Joseph Jaraczewski (MS Social Studies), Rebecca Moore (MS Math), Tonya Yoesting (3rd grade), and Adan Carrasco (Special Ed) for the 2015-2016 school year. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.
Motion #2 Carson made the motion to accept the Superintendent's recommendation to extend a probationary dual-assignment contract to Dorian Vela (PE and Science) and John Hodges (head boys basketball coach) for the 2015-2016 school year. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.
Motion #3 Carson made the motion to accept the resignations of Harrison Hamer, Technology teacher, Cindy Hamer, SPED teacher, Lindsay Saxon and Shelby Moser, elementary teachers. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.*
- D. Carson made the motion to increase lunch prices for the 2015-2016 school year by .05 to \$1.30 for elementary and \$1.55 for 6-12. Steelman seconded the motion. The motion passed unanimously passed with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.*
- E. Mitchell made the motion to amend the 2014-2015 budget as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.*
- F. Mitchell made the motion to adopt the 15-16 Fund 199 (4,657,417.00) & 240 (\$390,829.00) School Maintenance and Operations Budget of \$5,048,246.00. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman 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 2015-2016 school year. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.*
- H. Report from Superintendent*

- *Special Projects (Band Hall, Gym)*
- *Staffing Update*
- *Assign Funds for Band Hall Renovation*
- *Board Meeting Calendar*

I. *Mitchell made the motion to adjourn at 6:38 p.m. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.*

President _____

Secretary _____