

*Bovina, Texas
Regular Meeting
February 8, 2016*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 8, 2016 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45p.m. by President Larry Mitchell. Mitchell gave the invocation.

Members present: Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman

Members tardy: none

Members absent: none

Staff present: Anderson, Arias, and Barnes

Visitors present: Mike Brown, Greg Huseman, Lizeth Anett, and Nayely Hernandez

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - *Student Recognition – No action taken*
 - *Good news-Campus Level – No action taken*
 - *Campus/Athletic Activities – No action taken*
 - *Special Programs or Activities – No action taken*
 - *Introduce Employee of the Month – Richard Chitwood**
- 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 Antillon, Brozek, Leuea, Mitchell, Steelman, and Carson voting for and none opposed.*
- C. Consider Personnel (Employee Recommendations/Resignations). No action taken.*
- D. Leuea made the motion to order a General Election to be held on Saturday, May 7, 2016 for the three 3-year positions on the BISSD Board of Trustees. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.*
- E. Steelman made the motion to approve Darlene Miller, Amy Montemayor, and Darla Sealey as early voting clerks for the May 7, 2016 Board of Trustees election. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.*
- F. Leuea made the motion to approve the joint election agreement with the City of Bovina as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.*
- G. Leuea made the motion to approve the contract with Huseman Builders, Inc. for construction manager-agent services relating to the District's practice gymnasium project, in substantially the form and on the terms presented to the Board, and authorize the Superintendent, with assistance of the district's legal counsel, to finalize and execute the contract on behalf of the district. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.*
- H. Carson made the motion to approve the Superintendent's recommendation to employ Steve Arias, Mark Barnes, Dawn Watson, Rocío Mata, Hector Guevara, and Darla Sealey with a 1 year extension of their 2 year term contract and to provide a salary increase per salary schedule. Mitchell seconded the motion. The motion passed with Brozek, Carson, Leuea, and Mitchell voting for and Antillon and Steelman opposed.*

- I. Carson made the motion to approve the 2016-2017 school calendar, option #1, as presented. Antillon seconded the motion. The motion failed. Carson, Mitchell, and Antillon voting for and Brozek, Leuea, and Steelman opposed.
- J. Mitchell made the motion to approve cell phone allowance of \$65.00 per month added to superintendent salary, Technology Director and Operations Director beginning July 1, 2016. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- K. Consider Budget Amendments. No action taken.
- L. Mitchell made the motion to approve changing the March 14, 2016 regular Board meeting to March 7, 2016. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.
- M. Report from Superintendent
- Good News- District Level
 - Projects (Gym)
 - Board Meeting Calendar
 - Calendar Updates
 - Continuing education opportunities for Board members (ESC 16)
 - Set date for next regular Board meeting March 14, 2016 to March 7, 2016
- N. Leuea made the motion to adjourn at 8:32 pm. Steelman seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell and Steelman voting for and none opposed.

President _____

Secretary _____