

Bovina, Texas
Regular Meeting
February 13, 2017

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 13, 2017 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:47 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: Quintana

Members absent:

Staff present: Anderson, Barnes, Sealey and Watson

Visitors present:, Delayne Duffy, Carol Esquibel, and Shana Fleming

Regular Session 5:47 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - Introduce Employee of the Month – Steve Arias
 - Student Recognition
 - Good news-Campus Level – No action taken
 - Campus/Athletic Activities – No action taken
 - Special Programs or Activities – No action taken
- 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, Villarreal, and Carson voting for and none opposed.
- C. Consider Personnel (Employment Recommendations/Resignations). No action taken.
- D. Mitchell made the motion to accept the proposed ag farm contract and guidelines for 2017 with Chris Hunt as presented. Villarreal seconded the motion. The motion passed with Brozek, Carson, Leuea, Mitchell, and Villarreal voting for and Antillon abstained.
- E. Villarreal made the motion to order a General election to be held on Saturday, May 6, 2017 for two 3-year positions on the BISSD Board of Trustees. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Villarreal voting for and none opposed.
- F. Carson made the motion to approve Darlene Miller, Amy Montemayor, Darla Sealey, and Elida Villarreal as early voting clerks for the May 6, 2017 Board of Trustees election. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Villarreal voting for and none opposed.
- G. Carson made the motion to approve the joint election agreement with the City of Bovina as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Villarreal voting for and none opposed.
- H. Brozek made the motion to approve the 2017-2018 School Calendar as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Villarreal voting for and none opposed.
- I. Mitchell made the motion that the Board add, revise, or delete (LOCAL) policies as recommended by TASSB Policy Service and according to the instruction sheet for TASSB Localized Policy Manual Update 107. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

- J. Carson made the motion to approve amend the 2016-2017 budget as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Carson made the motion to approved Superintendent's recommendation to employ Steve Arias with a one-year extension of his two-year contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #2: Carson made the motion to approve the Superintendent's recommendation to employ Mark Barnes with a one-year extension of his two-year term contract and to provide a salary increase per salary schedule. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #3: Leuea made the motion to approve the Superintendent's recommendation to employ Dawn Watson with a one-year extension of her two-year term contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #4: Leuea made the motion to approve the Superintendent's recommendation to employ Hector Guevara with a one-year extension of his two-year term contract and to provide a salary increase per salary schedule. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #5: Antillon made the motion to approve the Superintendent's recommendation to employ Darla Sealey with a one-year extension of her two-year term contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Motion #6: Villarreal made the motion to approve the Superintendent's recommendation to employ Rocio Mata with a one-year extension of her two-year term contract and to provide a salary increase per salary schedule. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- L. Mitchell made the motion to approve changing the March 13, 2017 regular Board meeting to March 9, 2017. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- M. Report from Superintendent
- Good News- District Level
 - Projects (Gym)
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates (Early Release February 17, School Holiday February 20)
 - Continuing education opportunities for Board members (Winter Governance and Legal Seminar March 2-4 Corpus Christi, TX)
 - Set date for next regular Board meeting March 13, 2017 to March 9, 2017.
- N. Antillon made the motion to adjourn at 7:22 pm. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____