

*Bovina, Texas
Regular Meeting
June 13, 2016*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session June 13, 2016 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:46 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Anderson, Barnes, and Sealey,

Visitors present: Mike Brown, Greg Huseman, Pete Ward, Jorge Ramirez, Steve Butler and Elizabeth York,

Board Members George Villarreal and Trent Quintana were sworn in and took the Oath of Office.

Board Re-organized as follows: President – Larry Mitchell; Vice President – Justin Brozek;

Secretary – Deena Leuea

Regular Session 5:46 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**
- 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, Quintana, Villarreal, and Carson voting for and none opposed.*
- C. Grant Award Presentation by Texas Association of School Boards (TASB). No action taken.*
- D. Brozek made the motion to approve the practice gymnasium construction plans as presented by A+E Design Group, Inc. and to allow for the advertisement of bids for the project. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to approve the contracts with Region 16 Education Service Center for 2016-2017 as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Leuea made the motion to approve the audit contract with Brown, Graham, and Company as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, and Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Consider Personnel (Employment Recommendations/Resignations). No action taken.*
- H. Leuea made the motion to accept the Superintendent's recommendation to extend a probationary contract to Maria Ybarra for the 2016-2017 school year in the position of Social Worker. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. Leuea made the motion to amend the 2015-2016 budget as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- J. Budget Proposal for 2016-2017. No action taken.*
- K. Mitchell made the motion to set June 28, 2016 at 5:45 pm as Hearing to adopt budget and propose tax rate for 2016-2017 school year. Quintana seconded the motion. The motion passed*

unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

L. Report from Superintendent

- Good News- District Level*
- Projects (Gym, 313 Agreement)*
- Staffing Update*
- Board Pictures*
- Board Meeting Calendar*
- Calendar Updates*
- Continuing education opportunities for Board members*
- Set date for next regular Board meeting June 11, 2016*

M. Mitchell made the motion to adjourn at 8:21 pm. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____