

*Bovina, Texas
Regular Meeting
November 7, 2016*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 17, 2016 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45 p.m. by President Larry Mitchell. Leuea gave the invocation.

Public Hearing – 2016 Financial Integrity Rating System of Texas (FIRST) Rating

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

Members tardy:

Members absent: Antillon

Staff present: Anderson, Arias, Barnes, and Sealey

Visitors present: Danny Woods, Ashley Parson, Sharon Parson, Evelyn Munoz, and Viddy Guevara

Regular Session 5:55 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - *Good news-Campus Level – No action taken*
 - *Campus/Athletic Activities – No action taken*
 - *Special Programs or Activities – No action taken*
 - *Student Recognition – No action taken*
 - *Introduce Employee of the Month – Evelyn Munoz**
- 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 Brozek, Leuea, Mitchell, Quintana, Villarreal, and Carson voting for and none opposed.*
- C. Consider Personnel (Employment Recommendations/Resignations). No action taken.*
- D. Carson made the motion to receive the TEA Financial Integrity Rating for 2016 as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Villarreal made the motion to accept the final audit report from Brown, Graham, and Co. as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- F. Brozek made the motion to adopt the resolution to initiate the process under Education Code Chapter 12A for Bovina ISD to become a District of Innovation, allowing for increased local control over District operation and to support innovation and flexibility to improve educational outcomes for the benefit of the students and the community. Mitchell seconded the motion. The motion passes unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Public Hearing on Becoming a District of Innovation. No action taken.*
- H. Quintana made the motion to approve the appointment of a committee to develop the District of Innovation Plan for Bovina ISD. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- I. Brozek made the motion to amend the 2016-2017 budget as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- J. Report from Superintendent
 - *Good News- District Level**

- *Projects (Gym, Insurance)*
- *Board Pictures*
- *Board Meeting Calendar*
- *Calendar Updates (November 23-25, Thanksgiving Holiday)*
- *Continuing education opportunities for Board members (TASB Legal Seminar November 17, 2016)*
- *Set date for next regular Board meeting December 12, 2016.*

K. Mitchell made the motion to adjourn at 7:32 pm. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____