

*Bovina, Texas
Regular Meeting
November 09, 2015*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session November 9, 2015 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. Leuea gave the invocation.

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

Members tardy: none

Members absent: Antillon

Staff present: Anderson, Arias, Barnes, Guevara, Watson and Sealey,

Visitors present: Lory Saenz, Itzel Anett, and Christian Anett

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

Regular Session 5:50 p.m.

- A. Report from Principals, Program Director, and Athletic Director
 - *Student Recognition – Migrant Trip to Washington, DC*
 - *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 – Lory Saenz**
- 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, Steelman, and Carson voting for and none opposed.*
- C. Leuea made to motion to receive the TEA Financial Integrity Rating for 2015 as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.*
- D. Consider Personnel (Employment Recommendations/Resignations). No action taken.*
- E. Mitchell made the motion to accept the Highly Qualified Report for 2015-2016 as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.*
- F. Leuea made the motion to cast Bovina ISD's 530 votes for Matt Hromas for election to the Board of Directors of the Parmer County Tax Appraisal District. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.*
- G. Consider Possible Options Regarding the City of Bovina Variance for the Sale of Alcohol. No action taken.*
- H. Carson made the motion to amend the 2015-2016 budget as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.*
- I. Report from Superintendent
 - *Good News- District Level*
 - *Projects (Gym)*
 - *Board Pictures*
 - *Board Meeting Calendar*
 - *Calendar Update (November 25-27 Thanksgiving Holiday)*
 - *Continuing education opportunities for Board members (TASB Legal Seminar Nov. 12 @ ESC 16)**

- *Set date for next regular Board meeting December 14, 2015.*
- J. Leuea made the motion to adjourn at 7:05 pm. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.*

President _____

Secretary _____