

Bovina, Texas
Regular Meeting
December 14, 2015

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session December 14, 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. Carson gave the invocation.

Members present: Antillon, Carson, Mitchell, and Steelman

Members tardy: none

Members absent: Brozek and Leuea

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

Visitors present: none

Public Hearing – 2014-2015 Texas Academic Performance Report (TAPR)

Regular Session 5:50 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 – Randy Ragland
- 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, Mitchell, Steelman, and Carson voting for and none opposed.
- C. Antillon made to accept the Superintendent's recommendation to accept the resignation of Callie Terry, Elementary Reading Specialist, effective December 18 2015. Steelman seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell and Steelman voting for and none opposed.
- D. Mitchell made the motion to approve the Campus and District Improvement Plans as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell and Steelman voting for and none opposed.
- E. Carson made the motion to approve the Interlocal Agreement to participate in the 2016-2017 West Texas Food Service Cooperative (WTFSC) as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, and Steelman voting for and none opposed.
- F. Antillon made the motion that the Board pass the resolution as presented selecting A+E Design Group, Inc. to provide architect services relating to the District's new practice gymnasium project, and authorizing the Superintendent to negotiate a suitable contract with that architect, or to take other actions as needed, to secure an acceptable contract on behalf of the District, subject to final Board approval. Mitchell seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, and Steelman voting for and none opposed.
- G. Steelman made the motion that the Board adopt the resolution as presented, authorizing the selection of a construction manager-agent, pursuant to Texas Government Code Chapter 2269, Subchapter E, as the delivery method that provides the best value for the District's new practice gymnasium project. Antillon seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, and Steelman voting for and none opposed.
- H. Carson made the motion that the Board adopt a resolution to allocate the tax deduction allowed by the Internal Revenue Code for the construction of energy efficient commercial

building property to Grimes and Associates, Consulting Engineers, L.P. Steelman seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, and Steelman voting for and none opposed.

- I. Conduct Roll Call of Board Member Continuing Education Credit. No action taken.
- J. Consider Budget Amendments. No action taken.
- K. Mitchell made the motion to set Friday, December 18, 2015 from 7:30 – 8:30 as the date for the Faculty and Staff Christmas Breakfast. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell, and Steelman voting for and none opposed.
- L. Report from Superintendent
 - Good News- District Level
 - Projects (Gym)
 - Superintendent Evaluation Process
 - Board Meeting Calendar
 - Calendar Update (Early Release Dec. 18, Dec. 21- Jan 3 Christmas Holiday)
 - Continuing education opportunities for Board members (ESC 16)
 - Set date for next regular Board meeting January 11, 2016
- M. Mitchell made the motion to adjourn at 7:20 pm. Steelman seconded the motion. The motion passed unanimously with Antillon, Carson, Mitchell and Steelman voting for and none opposed.

President _____

Secretary _____