

Bovina, Texas  
Regular Meeting  
January 9, 2017

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 9, 2017 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. Villarreal gave the invocation.

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

Members tardy:

Members absent: Brozek,

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

Visitors present: Dan Summers, Lupe Vidaurri, and 5<sup>th</sup> Grade Promise Students

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
  - Introduce Employee of the Month – Lupe Vidaurri
  - 5<sup>th</sup> Grade Promise
  - 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, Leuea, Mitchell, Quintana, Villarreal, and Carson voting for and none opposed.
- C. Consider Personnel (Employment Recommendations/Resignations). No action taken.
- D. Consider Ag Farm contract for 2017. No action taken.
- E. Mitchell made the motion to approve the resolution calling on the Texas Legislature to repeal the A-F Accountability Rating system for Texas Public Schools. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- F. Discuss 2017-2018 School Calendar. No action taken.
- G. Consider Budget Amendments. No action taken.  
**The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 7:03pm. The board came out of executive session at 7:32 pm.**
- H. Superintendent Evaluation. No action taken.
- I. Mitchell made the motion to approve the employment of Superintendent Denise Anderson with a 1 year extension of her three (3) year contract and provide a 3% salary increase of 2016-2017 salary. Villarreal seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Report from Superintendent
  - Good News- District Level
  - School Board Team Effectiveness
  - Projects (Gym)
  - Board Pictures
  - Board Meeting Calendar
  - Calendar Updates (School Holiday January 16)

- Continuing education opportunities for Board members (PAASB January 19, Winter Governance and Legal Seminar March 2-4 Corpus Christi, TX)
- Set date for next regular Board meeting February 13, 2017.

K. Mitchell made the motion to adjourn at 8:17 pm. Carson seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President \_\_\_\_\_

Secretary \_\_\_\_\_