

Bovina, Texas
Regular Meeting
March 7, 2016

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session March 7, 2016 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, Brozek, Carson, Leuea, Mitchell, and Steelman

Members tardy: none

Members absent: none

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

Visitors present: Courtney Potter, Sarah Stevens, Lupe Vidaurri, Veronica Quintana, Jo Madrid, Carol Esquibel, Michelle Durham, DeLayne Duffy, Connie Cox, Richard Villarreal, Eric Getske, Stan Miller, Sandra Perez, Veronica DeLaTorre, Steve Butler, Greg Huseman, Mike Brown, Tina Sides, and Katy McMillian-Brown..

Regular Session 5:45 p.m.

Mrs. Perez addressed the Board during the Open Forum to express her concerns about Mr. Jaraczewski.

- 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 – Caroline Kron
- 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, Steelman, and Carson voting for and none opposed.
- C. Mitchell made the motion to move forward with the practice gymnasium plans with minor modifications as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Steelman, and Carson voting for and none opposed.
- D. Brozek made the motion to approve the order of drawing for place on the ballot for Board of Trustees election on May 7, 2016 as presented. Mitchell seconded the motion. The motion passed with Antillon, Brozek, Leuea, and Mitchell voting for and Carson and Steelman abstained. .
- E. Leuea made the motion to approve Linda Marshall as Election Judge for the May 7, 2016 Board of Trustees election. Antillon seconded the motion. The motion passed with Antillon, Brozek, Leuea, and Mitchell voting for and Carson and Steelman abstained.
- F. Carson made the motion to reapprove the contract with A+E Design Group, Inc. for architect services on the practice gymnasium project due to the recently passed HB 1295. Disclosure of Interested Parties that went into effect on January 1, 2016. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.
- G. Antillon made the motion to approve the 2016-2017 school calendar #1 as presented. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell, and Steelman voting for and none opposed.

- H. Leuea made the motion to approve the 2016-2019 Technology Plan as presented. Steelman seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- I. Brozek made the motion to add, revise, or delete (LOCAL) policies as recommended by the TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 104. Steelman seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for none opposed.
- J. Leuea made the motion to amend the 2015-2016 budget as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- K. Leuea made the motion to accept the superintendent's recommendation to accept the resignation of Lisa Gallegos, Middle School Reading teacher. Steelman seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell and Steelman voting for and none opposed.
- L. Report from Superintendent
- Good News- District Level
 - Projects (Gym, 313 Agreement)
 - Board Meeting Calendar
 - Calendar Updates (Spring Break, March 14-18, Early Release March 25 –Good Friday)
 - Continuing education opportunities for Board members (ESC 16)
 - Set date for next regular Board meeting April 11, 2016.
- M. Mitchell made the motion to adjourn at 8:47 pm. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Carson, Mitchell and Steelman voting for and none opposed.

President _____

Secretary _____