

*Bovina, Texas
Regular Meeting
April 13,, 2015*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session April 13, 2015 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:50 p.m. by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana

Staff present: Denise Anderson, Steve Arias, Mark Barnes, Hector Guevara, Dawn Watson, and Darla Sealey

Visitors present: George Villarreal, Becky Herrera, Lanelle Skaggs, Justus Brozek, Itzel Anett, JC Marrufo, Greg Huseman, Steve Butler

Regular Session 5:50 p.m.

A. Report from Principals, Program Director, and Athletic Director

- Good news-Campus Level – No action was taken*
- Campus/Athletic Activities – No action was taken*
- Student Recognition – No action taken*
- Special Programs or Activities – No action was taken*
- Introduce Employee of the Month – Becky Herrera*

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, Mitchell, Leuea, Steelman, Teague, and Carson voting for and none opposed.

C. Carson made the motion to accept the Superintendent's recommendation to extend a Term Contract to Michelle Durham for the 2015-16 school year. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague, voting for and none opposed.

Motion #2 Carson made the motion to accept the resignation of Linda Douglas, HS Science Teacher, and Laura Walker, 2nd grade teacher. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.

D. Brozek made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2015-2016 as presented. Steelman seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.

E. Leuea made the motion to approve Darla Sealey as early voting clerk and to remove Darlene Miller as early voting clerk for May 9, 2015 Board of Trustees election. Carson seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.

F. Carson made the motion to approve the resolution designating Gaylon Rhodes as Bovina ISD's nominee for the Parmer County Appraisal District's Board of Directors vacancy. Mitchell seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Steelman, Teague, and Carson voting for and none opposed.

- G. Mitchell made the motion to approve the contract with Huseman Builders, Inc. for construction manager-advisor services relating to the District's band hall renovation project, in substantially the form and on the terms presented to the Board, and authorize the Superintendent, with assistance of the District's legal counsel, to finalize and execute the contract on behalf of the District. Brozek seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Steelman, Teague, and Carson voting for and none opposed.
- H. Carson made the motion to approve the 2015 Senior Trip as presented. Teague seconded the motion. The motion was passed unanimously with Carson, Leuea, Mitchell, Steelman, and Teague voting for and Brozek abstained.
- I. Leuea made the motion to approve the Superintendent's recommendation to extend the current depository contract through 2017 as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Teague voting for and Steelman abstained.
- J. Teague made the motion to amend the 2014-2015 budget as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- K. Discuss Preliminary Budget for 2015-2016. No action taken.
- L. The Board heard reports from Superintendent Anderson.
- Good News- District Level
 - Projects (New Gym, Band Hall)
 - Board Meeting Calendar
 - Permanent School Fund Update
 - Accountability Update
 - Staffing Update
 - Calendar Update
 - Continuing education opportunities for Board members (TASB Spring Workshop at WTAMU May 20)
 - Set date for next regular Board meeting May 11, 2015
- M. Mitchell made the motion to adjourn at 8:00 p.m. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Leuea, Steelman, and Mitchell voting for and none opposed.

President _____

Secretary _____