

Bovina, Texas
Regular Meeting
July 13, 2015

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session July 13, 2015 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. Mitchell gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Denise Anderson

Visitors present: none

Regular Session 5:45 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
- 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. Consider Personnel (Employment Recommendations/Resignations). No action taken.
- D. Brozek made the motion to approve the contracts with TASB Risk Management Fund for property and worker's comp insurance for 2015-2016 as presented. Antillon seconded the motion. The motion was passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.
- E. Consider Board of Trustees Vacancy. No action taken.
- F. Carson made the motion to approve the 2015-2016 Teacher Appraisal Calendar and Appraisers as presented. Steelman seconded the motion. The motion passed unanimously with Antillon, Brozek, Leuea, Mitchell, Steelman, and Carson voting for and none opposed.
- G. Leuea made the motion to accept the bid from Marvin Gonzalez for \$750.00 for the 1991 Blue Bird Bus. Mitchell seconded the motion. The motion passed with Antillon, Brozek, Leuea, and Mitchell voting for and Carson and Steelman opposed.
- H. Consider Bids on 1992 Ford Truck. No action taken.
- I. Consider Budget amendments. No action taken.
- J. Report from Superintendent
 - Good News- District Level
 - Projects (Band Hall)
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Update
 - Continuing education opportunities for Board members
 - Set date for next regular Board meeting August 10, 2015
- K. Mitchell made the motion to adjourn at 6:38 p.m. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Steelman, and Mitchell voting for and none opposed.

President _____

Secretary _____