

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session August 08, 2016 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:44 p.m. by President Larry Mitchell. Villarreal gave the invocation.

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

Members tardy: Brozek

Members absent: none

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

Visitors present: none

Regular Session 5:44 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**
- 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. Considered Practice Gymnasium Construction Plans. No Action Taken.*
- D. Brozek made the motion to accept the bid from Andres DeLaRosa for \$500 for removal of the Quonset Barn. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- E. Mitchell made the motion to accept the bid from Charles Oil and Gas for fuel products for 2016-2017 as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and Leuea abstained.*
- F. Carson made the motion to accept the bid from Gandy's Dairy, Inc. for milk products for 2016-2017 as presented. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- G. Villarreal made the motion to accept the Superintendent's recommendation to extend probationary teacher contracts Wendy Roose and Jacque Berry for the 2016-2017 school year. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
Motion #2 – Mitchell made the motion to accept the Superintendent's recommendation to accept the resignation of Christi Brown, High School Math teacher. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Carson made the motion to approve the Bovina ISD Student Handbook and Student Code of Conduct for 2016-2017 as presented. Leuea seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*

- I. Mitchell made the motion to approve the Bovina ISD Employee Handbook for 2016-2017 as presented. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Leuea made the motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 105. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Quintana made the motion to approve the offer of \$1200 from Deanna Curtis to purchase two properties in the Original Town Bovina that belong to the Entities of Parmer County. Villarreal seconded the motion. The motion passed with Antillon, Brozek, Carson, Mitchell, Quintana, and Villarreal voting for and Leuea abstained.
- L. Mitchell made the motion to amend the 2016-2017 budget as presented. Brozek seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- M. Mitchell made the motion to adopt a written resolution setting the tax rate of \$1.04 per \$100 for the purpose of Maintenance and Operations for 2016-2017. There is no taxation for the purpose of payment of principal and interest on debts. The original signed resolution will be attached to and incorporated into the minutes. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.087 at 6:45pm. The board came out of executive session at 6:57 pm.

- N. Deliberation in closed session under the Texas Gov. Code Section 551.087 to review and consider possible terms for an Agreed Value Limitation Agreement with Scandia Wind, LLC as provided under Chapter 313 of the Texas Tax Code.
- O. Report from Superintendent
 - Good News- District Level
 - Projects (Gym, 313 Agreement)
 - Staffing Update
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates (Open House August 18)
 - Continuing education opportunities for Board members (TASB Conv. Sept 23-25)
 - Set date for next regular Board meeting September 12, 2016
- P. Mitchell made the motion to adjourn at 7:11 pm. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- Q. Conduct Tour of Facilities.

President _____

Secretary _____