

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session August 10, 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. Carson gave the invocation.*

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

*Members tardy: none*

*Members absent: Justin Brozek*

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

*Visitors present: none*

*Regular Session 5:45 p.m.*

- A. Report from Principals, Program Director, and Athletic Director
  - *Good news-Campus Level – No action taken*
  - *Campus/Athletic Activities – No action taken*
  - *Student Recognition – No action taken*
  - *Special Programs or Activities – No action taken*
  - *Introduce Employee of the Month – 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, Steelman, and Carson voting for and none opposed.*
- C. Consider Personnel (Employment Recommendations/Resignations). No action taken.*
- D. Carson made the motion to approve Farwell Fuels bid for the 2015-2016 as presented. Antillon seconded the motion. The motion was passed with Antillon, Carson, Mitchell, and Steelman voting for and Leuea abstained.*
- E. Carson made the motion to approve Gandy's Dairies, Inc. for the milk products for 2015-2016 as presented. Leuea seconded the motion. The motion was passed unanimously with Antillon, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.*
- F. Antillon made the motion to accept the bid from Benino Perez for \$1300.00 for the 1992 Ford truck. Carson seconded the motion. The motion was passed unanimously with Antillon, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.*
- G. Mitchell made the motion to approve Gateway to Health Careers as an addition to the high school offerings as presented. Antillon seconded the motion. The motion passed unanimously with Antillon, Leuea, Mitchell, Steelman, and Carson voting for and none opposed.*
- H. Mitchell made the motion to approve changes to the Bovina ISD Employee Handbook as presented. Steelman seconded the motion. The motion passed with Antillon, Leuea Carson, Mitchell and Steelman voting for and none opposed.*
- I. Mitchell made the motion to approve changes to the Bovina ISD Student Handbook and Code of Conduct as presented. Leuea seconded the motion. The motion was passed unanimously with Antillon, Carson, Leuea, Mitchell, and Steelman voting for and none opposed.*
- J. Mitchell made the motion to approve Shana Fleming and James Graves of Parmer County as Adjunct Faculty Members of Bovina ISD for 2015-2016 as presented. Steelman seconded the motion. The motion passed with Carson, Antillon, Mitchell, and Steelman voting for and Leuea abstained.*

- K. Carson made the motion to adopt a written resolution setting the tax rate of \$1.04 per \$100 for the purpose of Maintenance and Operations. There is no taxation for the purpose of payment of principal for and interest on debts. The original signed resolution will be attached to and incorporated into the minutes. Leuea seconded the motion. The motion passed unanimously with Carson, Mitchell, Antillon, Leuea and Steelman voting for and none opposed.*
- L. Receive TEA State Accountability Ratings – No action taken.*
- M. Consider Budget Amendments – No action taken.*
- N. Report from Superintendent*
- Good News- District Level*
  - Projects (Band Hall, Gym)*
  - Board Pictures*
  - Board Meeting Calendar*
  - Calendar Update (Open House Aug 20)*
  - Continuing education opportunities for Board members*
  - Set date for next regular Board meeting September 14, 2015.*
- O. Mitchell made the motion to adjourn at 6:55 pm. Leuea seconded the motion. The motion passed unanimously with Antillon, Carson, Leuea, Steelman, and Mitchell voting for and none opposed.*
- P. Conduct Tour of Facilities*

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_