

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session September 12, 2016 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, Carson, Leuea, Mitchell, Quintana, and Villarreal

Members tardy: Brozek

Members absent: none

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

Visitors present: Fred Stormer, James Wester, Neal Brown, Mike Beauchamp, Jeff Steelman, Richard Villarreal, Cesar Marquez, Josue Gonzalez, Jim Swafford, Blas Ortiz, Ester Steelman, Remedious Amaya, Nancy Amaya and her two daughters.

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*
 - *Special Programs or Activities – No action taken*
 - *Student Recognition – No action taken*
 - *Introduce Employee of the Month – Remedious Amaya**
- 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, Quintana, Villarreal, and Carson voting for and none opposed.*
- C. Public Hearing on Application of Scandia Wind, L.L.C. for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code. No action taken.*
- D. Brozek made the motion that the Board approve the resolution adopting Findings of Fact as presented relating to the Application of Scandia Wind, L.L.C. for a Limitation of Appraised Value on Qualified Property, that such Findings, as presented, be executed by the Board President and made part of the Minutes of this meeting, and that Scandia Wind, L.L.C. Application be approved, all in accordance with Chapter 313 of the Texas Tax Code. Villarreal seconded the motion. The motion passed with Antillon, Brozek, Leuea, Mitchell, Quintana, and Villarreal voting for and Carson abstained.*
- E. Antillon made that the Board approve the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Scandia Wind, L.L.C., authorize the Board President to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the comptroller's related rules. Quintana seconded the motion. The motion passed with Antillon, Brozek, Leuea, Mitchell, Quintana, and Villarreal voting for and Carson abstained.*
- F. Discussion with City of Bovina Concerning Water Development. No action taken.*
- G. Antillon made the motion to adopt the resolution regarding extracurricular status of the Deaf Smith County Texas 4-H Organization. Quintana seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.*
- H. Antillon made the motion to approve Rick Auckerman and Amalia Mata of Deaf Smith County as Adjunct Faculty Members of Bovina ISD 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.
- I. Leuea made the motion to approve the advertising of bids for a 30' x 40' x 12' steel building as presented to be used as a maintenance barn. Mitchell seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- J. Mitchell made the motion to approve the 2016-2017 Board Goals (District Performance Goals) as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- K. Consider Personnel (Employment Recommendations/Resignations). No action taken.
- L. Receive TEA State Accountability Ratings. No action taken.
- M. Quintana made the motion to amend the 2016-2017 budget as presented. Villarreal seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.
- N. Antillon made the motion to approve Level II Board Training Opportunity from ESC 16 on October 24, 2016 at 6:00 pm as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana and Villarreal voting for and none opposed.
- O. Mitchell made the motion to approve changing the October 10, 2016 regular Board meeting to October 17, 2016 as presented. Carson seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana and Villarreal voting for and none opposed.
- P. Report from Superintendent
 - Good News- District Level
 - Projects (Gym, Insurance)
 - Board Pictures
 - Board Meeting Calendar
 - Calendar Updates (Homecoming September 23, Early Release for Parent Conferences October 7, Holiday October 10)
 - Continuing education opportunities for Board members (TASB Conv. Sept 23-25, Fall School Board Conference October 19 at ESC 16)
 - Set date for next regular Board meeting October 10, 2016 to October 17, 2016.
- Q. Mitchell made the motion to adjourn at 8:17 pm. Antillon seconded the motion. The motion passed unanimously with Antillon, Brozek, Carson, Leuea, Mitchell, Quintana, and Villarreal voting for and none opposed.

President _____

Secretary _____