

Bovina, Texas  
Regular Meeting  
December 8, 2014

Denise Anderson, Superintendent

***Training Meeting Minutes (Policy Review Session) No quorum established.***

The Board of Trustees of Bovina ISD met in regular session December 8, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:52 p.m. by President Larry Mitchell. Carson gave the invocation.

Members present: Brozek, Carson, Mitchell, and Teague

Members tardy: none

Members absent: Quintana, Leuea, and Steelman

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

Visitors present: Sarah Gutierrez, Francisca Guevara, Steven Butler, Mike Brown, Greg Huseman

Regular Session 5:52 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
  - Special Programs or Activities – No action was taken
  - Introduce Employee of the Month – Francisca Guevara
- 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, Teague, and Carson voting for and none opposed.
- C. Brozek made the motion to approve the Interlocal Agreement to participate in the 2015-16 West Texas Food Service Cooperative as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Mitchell, Teague and Carson voting for and none opposed.
- D. Carson made the motion to accept the Superintendent's recommendation to employ Emily Tipton as 3<sup>rd</sup> grade teacher on a probationary contract for the remainder of the 2014-15 school year and to re-assign Tanya Bechtold from 3<sup>rd</sup> grade to Reading Intervention teacher on a full-time basis for the remainder of the 2014-15 school year. Brozek seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, and Teague voting for and none opposed.
- E. Discuss Issues Relating to Board Governance Policies. No action taken.
- F. Consider Policy Issues Resulting from Discussion during Administrative Training. No action taken.
- G. Mitchell made the motion to adopt the resolution, as presented, by selecting A+E Design Group as the architect/engineering firm for the District's Band Hall expansion project, and authorize the Superintendent to negotiate a suitable contract with this architect, or to take other actions as needed, to secure an acceptable architect/engineering services contract to present to the Board for its approval. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Teague voting for and none opposed.
- H. Mitchell made the motion to amend the 2014-15 budget as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Teague voting for and none opposed.
- I. Conduct Roll Call of Board Member Continuing Education Credit. No action taken.
- J. Mitchell made the motion to set Friday, December 19, 2014 @7:30 am as the date for the Faculty and Staff Christmas Breakfast. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Teague voting for and none opposed.

*K. The Board heard reports from Superintendent Anderson.*

- *Good News- District Level*
- *Report on projects*
- *Board Meeting Calendar*
- *Calendar Updates (Early Release December 18-19, School Holiday Dec. 19 - Jan.2)*
- *Continuing education opportunities for Board members (ESC 16)*
- *Set date for next regular Board meeting January 12, 2015*

*L. Brozek made the motion to adjourn at 7:43 p.m. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, and Mitchell voting for and none opposed.*

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

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