

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in special session on June 23 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:47 pm by President Larry Mitchell. Teague gave the invocation.*

*Members present: Brozek, Leuea, Mitchell, Carson, and Teague*

*Members tardy: none*

*Members absent: Quintana, and Steelman*

*Staff present: Denise Anderson*

*Visitors present: none*

*A. Public Hearing for the adoption of the 2014-2015, Fund 199 & 240 Budget*

*B. Public Hearing for the adoption of the 2014-2015 Tax Rate.*

*C. Adjourn at 5:54 p.m.*

*No one signed up.*

*Special Session 5:54 p.m.*

*The meeting was called to order at 5:54 pm by Mitchell. Teague gave the invocation.*

*A. Mitchell made the motion to raise the stipend for employee health insurance from \$225 to \$235 per month. Teague seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

*B. Leuea made the motion to approve the purchase of technology equipment to replace 2 high school labs, one middle school lab, and the ITV lab as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

*C. Carson made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Jill Ramirez, Laura Walker, and Louis Accardi for the 2014-2015 school year. Teague seconded the motion. The motion passes unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

*Motion #2 – Carson made the motion to accept the Superintendent's recommendation to extend probationary dual-assignment contract to Elias Carrillo for the 2014-2015 school year. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

*D. Make the Necessary Budget Amendments to the 13-14 Budget. No action taken.*

*E. Leuea made the motion to adopt the 14-15 Fund 199 (\$4,438,354.00) & 240 (\$317,899.75) School Maintenance and Operations Budget for \$4,756, 253.75). Mitchell seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

*F. Carson made the motion to adopt a written resolution setting the tax rate to \$1.04 per \$100 for the purpose of the Maintenance and Operations. 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. Teague seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

*G. Leuea made the motion to set July Regular Board Meeting on Monday, July 14, 2014 at 5:45 p.m. Mitchell seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

*H. Report from Superintendent. No action taken.*

- *Special Projects (Sound Systems, Bandhall, Traffic, Ridgelea)*
- *Staffing Update*
- *Update on calendar of events*

*I. Leuea made the motion to adjourn at 6:25 p.m. Mitchell seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, and Teague voting for and none opposed.*

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

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