

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session on June 24, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:10 pm by President Larry Mitchell. Steelman gave the invocation.

Members present: Brozek, Quintana, Steelman, Carson, and Mitchell

Members tardy: Teague

Members absent: Leuea

Staff present: Denise Anderson

Visitors present: none

- A. Quintana made the motion to amend the budget as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague and Steelman voting for and none opposed.
- B. Mitchell made the motion to adopt the 13-14 Fund 199 (\$4,111,211) and 240 (\$317,394.00) School Maintenance and Operations Budget of \$4,429,145.00. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague and Steelman voting for and none opposed.
- C. Carson made the motion to adopt a written Resolution setting the tax rate of \$1.04 per \$100 for the purpose of Maintenance and Operation. There is no taxation for the purpose of payment of principal and interest on debts. The original signed Resolution will be incorporated into the minutes. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague, and Steelman voting for and none opposed.
- D. Personnel.
 1. Quintana made the motion to accept the Superintendent's recommendation to employ Ben Montemayor as MS Coach/Teacher on a Probationary Dual Assignment Contract for the 2013-2014 school year. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague and Steelman voting for and none opposed.
 2. Carson made the motion to accept the resignations of Amy Kerby, PK/Headstart Teacher. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague, and Steelman voting for and none opposed.
- E. Mitchell made the motion to set July Regular Board meeting on Monday, July 8, 2013. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague, and Steelman voting for and none opposed.
- F. The Board heard reports from Superintendent Anderson.

Special Projects: (Roof)
Update on calendar of events: none
- G. Teague made the motion to adjourn at 6:45 pm. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague, and Steelman voting for and none opposed.

President _____

Secretary _____