

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in special session on June 25, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45 pm by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: Quintana and Teague

Staff present: Dale Fullerton

Visitors present: none

A. Public hearing for the adoption of the 12-13, Fund 199 & 240 Budget.

B. Public Hearing for the adoption of the 12-13 Tax Rate.

No One Signed Up

Regular Session 6:00 pm

C. Carson made the motion to amend the budget as presented. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Gonzalez voting for and none opposed.

D. Mitchell made the motion to adopt the 12-13 Fund 199 (\$4,047,908) and 240 (\$317,358) School Maintenance and Operations Budget of \$4,365,266.00. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Gonzalez voting for and none opposed.

E. Carson made the motion to adopt a written Ordinance 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 Ordinance will be incorporated into the minutes. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Gonzalez voting for and none opposed.

F. Personnel.

1. Gonzalez made the motion to accept the Superintendent's recommendation to employ Dan Castillo as MS Math teacher/Coach to replace Armando Minjarez, employ Laura Hill as MS/HS Art teacher to replace Chad Taylor both with Probationary Contracts for the 2012-2013 school year. Brozek seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.

2. Brozek made the motion to accept the resignations of Armando Minjarez MS Math Teacher, Chad Taylor MS/HS Art Teacher, Stacey Bizzell Elementary Teacher and Elsa Galvan Elementary Aide. Mitchell seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.

G. Mitchell made the motion to set July Regular Board meeting on Monday, July 9, 2012. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Gonzalez voting for and none opposed.

H. Carson made the motion to adjourn at 6:25 pm. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Gonzalez voting for and none opposed.

President _____

Secretary _____