

*Bovina, Texas
Special Meeting
September 30, 2013*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in special session on September 30, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:52 pm by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Denise Anderson

Visitors present: Bobby Ramirez, and Joni Kleinschmidt

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.071 at 5:53 pm. The board came out of executive session at 7:45pm.

- A. Confer with attorney on roof litigation. No action was taken.*
- B. Carson made the motion to adjourn at 7:48 pm. Steelman seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Mitchell, Quintana, Teague, and Steelman voting for and none opposed.*

President _____

Secretary _____