

Bovina, Texas
Regular Meeting
January 13, 2014

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 13, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana and Ester Steelman

Staff present: Anderson, Arias, Barnes, Watson, Sealey, Villarreal, and Guevara

Visitors present: Jason Anaya, Courtney Potter, Alyssa Anaya, and Ben Rainey

Public hearing for the 2013-2014 Texas Academic Performance Report

Regular Session 5:52pm

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.074 at 7:45pm. The board came out of executive session at 8:04pm.

- A. The Board recognized Student & Staff Achievements.
 - Introduce Employee of the Month: Jason Anaya
 - The Board heard report from the Elementary Principal. No action was taken.
 - The Board heard report from the Middle School Principal. No action was taken.
 - The Board heard report from the High School Principal. No action was taken.
 - The Board heard reports from the Athletic Director. No action was taken.
 - The Board heard reports from the Transportation Director. No action taken.
- B. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Mitchell, Carson, Teague, and Leuea voting for and none opposed.
- C. Consideration and Appropriate Action Regarding Personnel Actions (Employment/Reassignment/Retirements/Resignations). No action was taken.
- D. Carson made to motion to accept the proposed 2014 Ag farm contract with Chris Hunt as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Teague, and Mitchell voting for and none opposed.
- E. Discuss 2014-15 School Calendar. No action was taken.
- F. Consider Budget Amendments. No action was taken.
- G. Superintendent's Evaluation. No action was taken.
- H. Teague made the motion to approve the employment of Superintendent Denise Anderson with a one (1) year extension of her three (3) year contract and provide a salary increase of 2013-2014 salary. Carson seconded the motion. The motion passed unanimously with Brozek, Leuea, Mitchell, Teague, and Carson voting for and none opposed.
- I. The Board heard reports from Superintendent Anderson.
 - Good News- District Level
 - Projects
 - Board Pictures
 - Calendar Update
 - Continuing education opportunities for Board members at ESC 16
 - Next regular Board meeting: February 10, 2014
- J. Mitchell made the motion to adjourn at 8:30 pm. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Teague, and Mitchell voting for and none opposed.

President _____
Secretary _____