

*Bovina, Texas
Regular Meeting
February 11, 2013*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session February 11, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:04 p.m. by President Larry Mitchell. Brozek gave the invocation.

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

Members tardy: none

Members absent: Teague, and Gonzalez

Staff present: Anderson, Arias, Guevara, and Sealey

Visitors present: Arturo Mata (Employee of the month)

- A. The Board recognized Student & Staff Achievements.
 - *Introduce Employee of the Month: Arturo Mata*
 - *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.**
- B. Mitchell made the motion to approve Monthly Financials, Reports and Minutes as presented. Brozek seconded the motion. The motion passed unanimously with Leuea, Carson, Brozek, Quintana and Mitchell voting for and none opposed.*
- C. Board considered personnel actions: No action was taken.*
- D. Carson made the motion to approve changing March 11, 2013 Board Meeting to March 4th, 2013. Leuea seconded the motion. The motion passed unanimously with Leuea, Carson, Brozek, Quintana and Mitchell voting for and none opposed.*
- E. Mitchell made the motion to order a General Election to be held on Saturday, May 11, 2013 for 3 three year positions on the BISD Board of Trustees. Quintana seconded the motion. The motion passed unanimously with Leuea, Carson, Brozek, Quintana and Mitchell voting for and none opposed.*
- F. Carson made the motion to approve Darlene Miller and Amy Montemayor as early voting clerks for May 11, 2013 Board of Trustee election. Brozek seconded the motion. The motion passed unanimously with Leuea, Carson, Brozek, Quintana and Mitchell voting for and none opposed.*
- G. Quintana made the motion to approve Policy Update 96 as presented. Leuea seconded the motion. The motion passed unanimously with Leuea, Carson, Brozek, Quintana and Mitchell voting for and none opposed.*
- H. Brozek made the motion to approve 2013-2014 Calendar as presented. Mitchell seconded the motion. The motion passed unanimously with Leuea, Carson, Brozek, Quintana and Mitchell voting for and none opposed.*
- I. Leuea made the motion to approve installation of school safety measures as presented. Carson seconded the motion. The motion passed unanimously with Leuea, Carson, Brozek, Quintana and Mitchell voting for and none opposed.*
- J. Mitchell made the motion to approve Superintendent recommendation to employ Darla Sealey, Steve Arias, Hector Guevara, and Rocio Mata with a 1 year extension to their 2 year term contract. Provide a salary increase as per salary schedule. Brozek seconded the motion.*

- The motion passed unanimously with Brozek, Carson, Leuea, Quintana and Mitchell voting for and none opposed.*
- K. Leuea made to motion to amend the 2012-2013 budget as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Leuea, Carson, Quintana and Mitchell voting for and none opposed.*
- L. The Board heard reports from Superintendent Anderson.
Special Maintenance Projects: (Roof, 313 agreement)
Updates: (Feb. 15th safety presentation)
Good News- District Level: none
Update on calendar events: none
Continuing education opportunities for Board members: (at ESC16)
Next regular Board meeting: March 4, 2013*
- M. Leuea made the motion to adjourn at 7:45 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Quintana and Mitchell voting for and none against.*

President _____

Secretary _____