

*Bovina, Texas  
Regular Meeting  
April 8, 2013*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session April 8, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:46 p.m. by President Larry Mitchell. Carson gave the invocation.*

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

*Members tardy: none*

*Members absent: none*

*Staff present: Anderson, Arias, Sealey and Guevara*

*Visitors present: Janie Sudderth, Pam Lockmiller, Heather Miller, Bailey Mullins, Yajayra Herrera, LaNelle Skaggs, Sarah Gallegos, Danny Mejia & Gabriel Hancock.*

*Regular Session 5:46pm*

- A. The Board recognized Student & Staff Achievements.*
  - Introduce Employee of the Month: Pam Lockmiller*
  - 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. One Act Play & UIL.*
  - The Board heard reports from the Athletic Director. Powerlifting.*
- B. Leuea made the motion to approve Monthly Financials and Reports as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.*
- C. Leuea made the motion to approve March 4, 2013 regular Board meeting minutes as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.*
- D. Mitchell made the motion to provide reasonable assurance notifications to Yolanda Ramon, Floripa Palacios, Susie Ortiz, Juanita Lamas, Linda Martinez, Becky Herrera, Jackie Reyna, Lory Saenz, Elida Villarreal, Alice Stone, Christine Cupit, Zaida DeLeon, Rosemarie Duarte, Ellie Espinoza, Catalina Garcia, Anahis Marinelarena, Imelda Castro, Nancy Amaya, Adriana Gutierrez, Kay Venable, Amy Montemayor, Darlene Miller, Richard Villarreal, Stan Miller, Cathey Riley, Celia Quintana, Kathy Vargas, Jodi Kilpatrick, Brandi Munoz for 2013-14 school year. Quintana seconded the motion. The motion passed unanimously with Brozek, Teague, Gonzalez, Carson, Quintana, Leuea, and Mitchell voting for and none opposed.*
- E. Personnel.*
  - 1. Leuea made the motion to accept Superintendent's recommendation to accept the resignation of (retirement) Pam Lockmiller as secondary ELA Teacher, Martha Morris as First Grade Teacher, and Janie Sudderth as Technology/CTE Teacher. Brozek seconded the motion. The motion passed unanimously Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.*
  - 2. Quintana made the motion to accept the Superintendent's recommendation to reassign Eric Montemayor as Girls Basketball Coach to replace Todd Kilpatrick. Carson seconded the motion. The motion passed unanimously Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.*

- F. Quintana made the motion to approve Linda Marshall as election judge for the May 11, 2013 Board of Trustees election. Brozek seconded the motion. The motion passed unanimously Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.
- G. Leuea made to motion to approve order of drawing for place on the May 11, 2013 ballot. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Teague, Leuea, Carson, Quintana and Mitchell voting for and none opposed.
- H. Board viewed custodian salary schedule as presented. No action was taken.
- I. Leuea made to motion to approve School Board goals as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Leuea, Carson, Quintana and Mitchell voting for and none opposed.
- J. Mitchell made to motion to amend the 2012-2013 budget as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Teague, Leuea, Carson, Quintana and Mitchell voting for and none opposed.
- K. Leuea made to motion to approve Instructional Materials Allotment and TEKS Certification as presented. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Teague, Leuea, Carson, Quintana and Mitchell voting for and none opposed.
- L. Teague made to motion to approve Senior trip as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Teague, Leuea, Carson, Quintana and Mitchell voting for and none opposed.
- M. Board received preliminary budget for 2013-14. No action was taken.
- N. The Board heard reports from Superintendent Anderson.  
Special Maintenance Projects: (Roof)  
Updates:  
Good New- District Level: none  
Update on calendar events: none  
Continuing education opportunities for Board members: (at ESC16)  
Next regular Board meeting: May 13, 2013
- O. Mitchell made the motion to adjourn at 8:40 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, Gonzalez, Quintana and Mitchell voting for and none against.

President \_\_\_\_\_

Secretary \_\_\_\_\_