

Bovina, Texas  
Regular Meeting  
April 9, 2012

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in regular session April 9, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:43 p.m. by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present: AP English Class-Padyn Hughes, Mrs. Skaggs, & Jake Brozek

The Board entered into Public Hearing for TITLE I Spring Parent Involvement and NCLB Report Card. No one signed up to speak.

Regular Session 5:45pm

A. The Board recognized Student & Staff Achievements.

- 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. The Board recognized Employee of the Month. Cathey Riley

C. The Board recognized visitors. No action was taken.

D. Board reviewed Monthly Financials as presented. No action was taken.

E. Mitchell made the motion to recognize the payment of current bills as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Carson, Leuea, Teague and Mitchell voting for and none opposed.

F. Leuea made the motion consider bids on Roof Project as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Leuea, and Mitchell voting for and none opposed, Carson abstained.

G. Mitchell made the motion to approve the March 5, 2012 Regular Board meeting as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Carson, Leuea, Mitchell and Teague voting for and none opposed.

H. Personnel.

1. Gonzalez made the motion to accept the Superintendent's recommendation to employ Josefina Coffey as Middle School Educational Aide to replace Phoebe Gomez. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Carson, Leuea, Teague and Mitchell voting for and none opposed
2. Brozek made the motion to accept the Superintendent's recommendation to employ Todd Kilpatrick as Girls Basketball Coach to replace Royce Winnett on a Dual Probationary Teacher Contract for 2012-13 school year and employ Jay Thackston as Boys Basketball Coach to replace Jose Gonzalez. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Carson, Leuea, Teague and Mitchell voting for and none opposed.

3. *Mitchell made the motion to accept the Superintendent's recommendation to accept the resignations of Wayne Richardson as Vocational Education Teacher and Royce Winnett as Teacher/Coach. Carson seconded the motion. The motion passed unanimously Brozek, Quintana, Gonzalez, Carson, Leuea, Teague and Mitchell voting for and none opposed.*
- I. *Mitchell made the motion to provide reasonable assurance notifications to Yolanda Ramon, Josefina Coffey, Floripa Palacios, Susie Ortiz, Juanita Lamas, Linda Martinez, Becky Herrera, Jackie Reyna, Lory Saenz, Elida Villarreal, Alice Stone, Christine Cupit, Zaide DeLeon, Rosemarie Duarte, Ellie Espinoza, Catalina Garcia, Elsa Galvan, Anahis Marinelarena, Imelda Castro, Nancy Amaya, Adriana Gutierrez, Kay Venable, Amy Montemayor, Darlene Miller, Richard Villarreal, Stan Miller, Celia Quintana for 2012-13 school year. Carson seconded the motion. The motion passed unanimously Brozek, Teague, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed, Quintana abstained.*
- J. *Leuea made the motion to approve order of drawing for place on the ballot. Teague seconded the motion. The motion passed unanimously Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed*
- K. *Quintana made the motion to approve budget amendments as presented. Brozek seconded the motion. The motion passed unanimously Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.*
- L. *Carson made the motion to approve Instructional Materials Allotment and TEKS Certification as presented. Leuea seconded the motion. The motion passed unanimously Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.*
- M. *Leuea made the motion to approve Policy Update 93 as presented. Brozek seconded the motion. The motion passed unanimously Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.*
- N. *Board discussed Student Insurance and Catastrophic Rider. No action was taken.*
- O. *Board received preliminary Budget for 2012-13. No action was taken.*
- P. *Teague made the motion to approve the AP History class trip to Washington, D. C. as presented. Carson seconded the motion. The motion passed unanimously Brozek, Gonzalez, Carson, Leuea, Quintana, Teague and Mitchell voting for and none opposed.*
- Q. *The Board heard reports from Superintendent Fullerton. Special Maintenance Projects: Quotes for cameras. Continuing education opportunities for Board members: WTAMU Spring Workshop May 18<sup>th</sup> Next regular Board meeting May 14, 2012.*
- R. *Mitchell made the motion to adjourn at 7:54 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Carson, Leuea, Teague and Mitchell voting for and none against.*

President \_\_\_\_\_

Secretary \_\_\_\_\_