

*Bovina, Texas
Regular Meeting
May 12, 2014*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session May 12, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:50 p.m. by President Larry Mitchell. Mitchell gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana and Deena Leuea

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

Visitors present: Alice Stone, and Courtney Potter

Regular Session 5:50 p.m.

- A. The Board recognized Student & Staff Achievements.
 - *Introduce Employee of the Month: Alice Stone*
 - *The Board heard report from the Elementary School 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 report from Federal Programs/Curriculum Director. No action was taken.*
 - *The Board heard reports from the Athletic Director. No action was taken.**
- B. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Mitchell, Teague, Carson, and Steelman voting for and none opposed.*
- C. Carson made the motion to accept the Superintendent's recommendation to extend the term full-time contract to Mary Ella Caviness for the 2014-2015 school year. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Mitchell, and Steelman voting for and none opposed.
Motion #2 – Teague made the motion to accept the Superintendent's recommendation to extend a probationary teacher contract to Kristen Whiddon, Stephanie Barrett, and Terry Hunt (1/2 time) for the 2014-2015 school year. Carson seconded the motion. The motion passed with Brozek, Carson, Teague, and Mitchell voting for and Steelman opposed.*
- D. Brozek made to motion to approve the ESC contracts for 2014-2015 as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Teague, and Steelman voting for and none opposed.*
- E. Brozek made the motion to approve audit contract with Brown, Graham & Company for 2014-2015 school year. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Teague, and Steelman voting for none opposed.*
- F. Mitchell made the motion to approve the 2014-2015 School Calendar date change as presented. Steelman seconded the motion. The motion passed unanimously with Mitchell, Carson, Brozek, Steelman, and Teague voting for and none opposed.*
- G. Mitchell made the motion to approve the purchase of Student Insurance and catastrophic rider from Arnold and Associates Insurance Services; Texas Kids First for 2014-2015 school year as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.*

- H. Carson made the motion to approve the state waivers for early release and staff development days for the 2014-2015 school year as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.
- I. Teague made the motion to accept bids to sell the 1996 Easley Livestock Trailer. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.
- J. Brozek made the motion to approve the Superintendent's recommendation to have two Head Start Programs for the 2014-2015 school year. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.
- K. Mitchell made the motion to approve that certification of Bovina ISD Superintendent to apply and submit all federal program funds. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.
- L. Carson made the motion to approve the stipend schedule as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Teague voting for and Steelman abstained.
- M. Teague made the motion to amend the 2013-2014 budget as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.
- N. Discuss Preliminary Budget for 2014-2015. No action taken.
- O. The Board heard reports from Superintendent Anderson.
 Good News- District Level (Summer School)
 Report on projects (Traffic Control, Technology)
 Board Pictures
 Student and Community Involvement Scorecard
 Update on calendar events (May 19 Snow Day, Early Release May 23, Holiday May 26)
 Continuing education opportunities for Board members at ESC 16
 Set date for next regular Board meeting June 9, 2014
- P. Carson made the motion to adjourn at 7:50 p.m. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Steelman, and Mitchell voting for and none opposed.

President _____

Secretary _____