

Bovina, Texas
Regular Meeting
May 14, 2012

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in regular session May 14, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:50 p.m. by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: Carson,

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

Visitors present: none

- A. Public Participation. none
- B. 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.
- C. The Board recognized Employee of the Month. Linda Douglas
- D. The Board recognized visitors. No action was taken.
- E. Mitchell made the motion to approve Monthly Financials as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.
- F. Mitchell made the motion to recognize the payment of current bills as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.
- G. Mitchell made the motion to approve the April 9, 2012 Regular Board meeting as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Leuea, Mitchell and Teague voting for and none opposed.
- H. Personnel. No action was taken.
- I. Quintana made the motion to purchase Student insurance and catastrophic rider from Arnold & Associates Insurance Services; Texas Kids First for 2012-2013 school year as presented. Mitchell seconded the motion. The motion passed unanimously Brozek, Teague, Gonzalez, Leuea, and Mitchell voting for and none opposed, Quintana abstained.
- J. Teague made the motion to approve budget amendments as presented. Gonzalez seconded the motion. The motion passed unanimously Brozek, Gonzalez, Leuea, Quintana, Teague and Mitchell voting for and none opposed.
- K. Board discussed Second Hearing of 2012-2013 Budget. No action was taken.
- L. Brozek made the motion to certify Bovina ISD Superintendent to Apply and Submit All Federal Program Funds for 2012-2013 School year. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.
- M. The Board heard reports from Superintendent Fullerton.
Special Maintenance Projects: none
Continuing education opportunities for Board members 16th
Next regular Board meeting June 11, 2012.

N. Teague made the motion to adjourn at 7:21 pm. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Leuea, Teague and Mitchell voting for and none against.

President _____

Secretary _____