

Bovina, Texas
Regular Meeting
July 9, 2012

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in regular session July 9, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45 p.m. by President Larry Mitchell. Brozek gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Fullerton, and Anderson

Visitors present: none

- 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. Mitchell made the motion to approve Monthly Financials, Reports and Minutes as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.
- C. Personnel.
 1. Leuea made the motion to accept the Superintendent's recommendation to employ Holly Burgin as Elementary teacher for the 2012-2013 school year. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Quintana, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed
- D. Mitchell made the motion to approve budget amendments as presented. Leuea seconded the motion. The motion passed unanimously Brozek, Gonzalez, Leuea, Quintana, Carson, Teague and Mitchell voting for and none opposed.
- E. Leuea made the motion to make TASB and Local recommended changes to the Student Handbook and Student Code of Conduct as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.
- F. Leuea made the motion to make TASB recommended changes to the Employee Handbook as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.
- G. Board discussed November Bond Election for new gym with Vince Viaille. No action was taken.
- H. The Board heard reports from Superintendent Fullerton.

Special Maintenance Projects: none
Continuing education opportunities for Board members: none
Next regular Board meeting August 13, 2012.
- I. Mitchell made the motion to adjourn at 7:15 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Quintana, Teague and Mitchell voting for and none against.

President _____

Secretary _____