

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session July 14, 2014 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. Leuea gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana

Staff present: Denise Anderson

Visitors present: none

Regular Session 5:45 p.m.

- A. Report from Principals, Program Director, and Athletic Director
  - Good news-Campus Level – No action was taken
  - Campus/Athletic Activities – No action was taken
  - Special Programs or Activities – 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, Leuea, Mitchell, Steelman, Teague, and Carson voting for and none opposed.
- C. Carson made the motion to accept the Superintendent's recommendation to accept the resignation of Evan Ditmore, Secondary ELA teacher/coach. Steelman seconded the motion. The motion was passed unanimously with Brozek, Leuea, Mitchell, Steelman, Teague, and Carson voting for and none opposed.
- D. Leuea made to motion to accept revisions to Policy EIC (Local) as presented. Mitchell seconded the motion. The motion was passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- E. Teague made the motion to approve resolution to suspend portions of Policy EIE (Local) for the 2014-2015 school year only. Steelman seconded the motion. The motion passed unanimously with Mitchell, Carson, Brozek, Leuea, Steelman and Teague voting for and none opposed.
- F. Mitchell made the motion to approve the resolution regarding hazardous traffic conditions. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- G. Carson made the motion to approve the 2014-2015 Teacher Appraisal Calendar and List of Appraisers as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- H. Leuea made the motion to approve contract with TASB Risk Management Fund for 2014-2015 school year as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- I. Receive TEA 2014 Local Education Agency Determination Report. No action was taken.
- J. Mitchell made the motion to amend the 2014-2015 budget as presented. Carson seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.

- K. *The Board heard reports from Superintendent Anderson.  
Good News- District Level  
Report on projects (Technology, Sound System)  
Safety and Security Audit Report  
Board Pictures  
Board Meeting Calendar  
Calendar Updates  
Set date for next regular Board meeting August 11, 2014*
- L. *Mitchell made the motion to adjourn at 6:41p.m. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Leuea, Steelman, and Mitchell voting for and none opposed.*

*President*\_\_\_\_\_

*Secretary*\_\_\_\_\_