

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session August 11, 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: Carson, Mitchell, Steelman, Teague, and Leuea

Members tardy: none

Members absent: Justin Brozek, Josh Quintana

Staff present: Denise Anderson, Steve Arias, Mark Barnes, Dawn Watson, and Darla Sealey

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 Leuea, Mitchell, Steelman, Teague, and Carson voting for and none opposed.*
- C. Leuea made the motion to accept the Superintendent's recommendation to employ Evelyn Munoz on a probationary contract for the 2014-15 school year. Steelman seconded the motion. The motion was passed unanimously with Leuea, Mitchell, Steelman, Teague, and Carson voting for and none opposed.*
- D. Carson made the motion to approve Farwell Fuels bid for fuel for the 2014-15 as presented. Teague seconded the motion. The motion was passed unanimously with Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.*
- E. Consider Milk Bids for 2014-15. No action taken.*
- F. Carson made the motion to approve changes to the Bovina ISD Employee Handbook as presented. Mitchell seconded the motion. The motion passed unanimously with Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.*
- G. Leuea made the motion to approve changes to Bovina ISD Student Handbook and Code of Conduct as presented. Steelman seconded the motion. The motion passed unanimously with Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.*
- H. Teague made the motion to approve bid with AMS to upgrade sound systems at football field and auditorium. Mitchell seconded the motion. The motion passed unanimously with Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.*
- I. Leuea made the motion to approve the waiver of participation in the Teacher Data Portal of the Texas Assessment Management System. Steelman seconded the motion. The motion passed unanimously with Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.*
- J. Teague made the motion to add, revise, or delete (LOCAL) policies as recommended by TASB policy Service and according to the instruction sheet for TASB Localized Policy Manual Update 100. Steelman seconded the motion. The motion was passed unanimously with Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.*

- K. Consider Budget Amendments. No action taken.*
- L. Receive TEA State Accountability Ratings. No action taken.*
- M. The Board heard reports from Superintendent Anderson.
Good News- District Level
Report on projects (Technology, Traffic)
Board Pictures
Board Meeting Calendar
Calendar Updates (Open House)
Continuing education opportunities for Board members
Set date for next regular Board meeting September 8, 2014*
- N. Mitchell made the motion to adjourn at 7:31 p.m. Carson seconded the motion. The motion passed unanimously with Carson, Teague, Leuea, Steelman, and Mitchell voting for and none opposed.*
- O. Conduct Tour of Facilities. No action taken.*

President _____

Secretary _____