

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session September 8, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:46 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana

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

Visitors present: Dan Castillo

Public Hearing on Accelerated Programs

Regular Session 5:56 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
  - Introduce Employee of the Month – Dan Castillo
- 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. Consider Personnel Actions (Employment Recommendations/Resignations). No action taken
- D. Carson made the motion to approve Gandy's Dairies bid for milk products for 2014-15 as presented. Leuea seconded the motion. The motion was passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- E. Brozek made the motion to approve Rick Auckerman and Amalia Mata of Deaf Smith County and Shana Fleming of Parmer County as Adjunct Faculty Members of Bovina ISD for 2014-15 as presented. Carson seconded the motion. The motion passed with Brozek, Carson, Mitchell, Steelman and Teague voting for and Leuea abstained.
- F. Brozek made the motion to adopt the resolution regarding extracurricular status of the Deaf Smith County Texas 4-H Organization. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- G. Leuea made the motion to approve changes to Policy EIC (LOCAL) as recommended by TASB Policy Service. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- H. Teague made the motion to approve changing October 13, 2014 Board meeting to October 6, 2014 as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- I. Mitchell made the motion to amend the 2014-15 budget as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- J. Carson made the motion to approve Level II Board Training Opportunity from Region 16 as presented. Leuea 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 (Sound Systems, Traffic)  
Designated Funds Report  
Annual Investment Report  
Board Pictures  
Board Meeting Calendar  
Calendar Updates (Homecoming)  
Continuing education opportunities for Board members  
Set date for next regular Board meeting (October 13, 2014 to October 6, 2014)*
- L. Mitchell made the motion to adjourn at 6:35 p.m. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Leuea, Steelman, and Mitchell voting for and none opposed.*

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

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