

Bovina, Texas
Regular Meeting
October 8, 2012

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 8, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:24 p.m. by President Larry Mitchell. Brozek gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Fullerton, Arias, Sealey, and Anderson

Visitors present: Fred Stromer, Gary Brown, Neal Brown, Sandy Casas, James Wieser, & Dean Jacobs

Public Hearing for NCLB Highly Qualified Status at 6:19pm. No One Signed Up
Regular Session 6:24pm

- A. The Board recognized Student & Staff Achievements.
 - Introduce Employee of the Month: Sandy Casas
 - 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, Quintana, Teague and Mitchell voting for and none opposed.
- C. Brozek made the motion to accept the Superintendent's move, that the board accept for consideration Cargill, Inc.'s application for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Quintana, Teague and Mitchell voting for and none opposed.
- D. Board considered personnel actions: No action was taken.
- E. Carson made the motion to approve budget amendments as presented. Mitchell seconded the motion. The motion passed unanimously Brozek, Quintana, Carson, Teague and Mitchell voting for and none opposed.
- F. Carson made the motion to accept TEA Financial Integrity report for 2012 as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Quintana, Teague, Carson, and Mitchell voting for and none opposed.
- G. Brozek made the motion to accept NCLB Highly Qualified report for 2012-2013 as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Quintana, Teague, Carson, and Mitchell voting for and none opposed.
- H. Teague made the motion to approve retaining eminent domain powers as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Quintana, Teague, Carson, and Mitchell voting for and none opposed.
- I. Mitchell made the motion to consider Policy Update 95 as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Quintana, Teague, Carson, and Mitchell voting for and none opposed.

- J. Brozek made the motion to name Denise Anderson Lone Finalist for Superintendent. Carson seconded the motion. The motion passed unanimously with Brozek, Quintana, Teague, Carson, and Mitchell voting for and none opposed.
- K. Brozek made the motion to accept final audit report from Brown, Graham and Company as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Quintana, Teague, Carson, and Mitchell voting for and none opposed.
- L. Board considered October 24th Board training at ESC 16.
- M. The Board heard reports from Superintendent Fullerton.
 Special Maintenance Projects: none
 Update on New Gym Process: none
 Good New- District Level: none
 Update on calendar events: none
 Continuing education opportunities for Board members: none
 Next regular Board meeting: November 5, 2012 November 12, 2012.
- N. Mitchell made the motion to adjourn at 9:50 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Quintana, Teague and Mitchell voting for and none against.

President _____

Secretary _____