

*-Bovina, Texas
Regular Meeting
October 14, 2013*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 14, 2013 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. Steelman gave the invocation.

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

Members tardy: none

Members absent: Lance Teague

Staff present: Anderson, Arias, Barnes, Watson, Sealey, and Guevara

Visitors present: Zaida DeLeon, Gary Brown, Jessie Ramon, Darlene Miller, Lory Saenz, Jacob Reyna and Gilbert Gomez

Public hearing for F.I.R.S.T. rating. No one signed up.

Regular Session 5:50pm

- A. The Board recognized Student & Staff Achievements.
 - *Introduce Employee of the Month: Zaida DeLeon*
 - *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.*
 - *Migrant Presentation of Washington, DC trip. Lory Saenz, Jessi Ramon, Jacob Reyna and Gilbert Gomez.**
- B. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Steelman, Quintana, Mitchell, Carson and Leuea voting for and none opposed.*
- C. Carson made the motion to accept the final audit report from Brown, Graham, and Company. Quintana seconded the motion. The motion passed unanimously with Brozek, Steelman, Quintana, Mitchell, Carson, and Leuea voting for and none opposed.*
- D. Leuea made to motion to receive TEA Financial Integrity rating for 2013 as presented... Steelman seconded the motion. The motion passed unanimously with Brozek, Steelman, Carson, Quintana, Leuea, and Mitchell voting for and none opposed.*
- E. Mitchell made the motion to approve the 2013-14 Wellness Policy Handbook as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Steelman, Quintana, Carson, Leuea, and Mitchell voting for and none opposed.*
- F. Leuea made the motion to amend the 2013-14 budget as presented. Steelman seconded the motion. The motion passed unanimously with Mitchell, Brozek, Quintana, Carson, Steelman, and Leuea voting for and none opposed.*
- G. Mitchell made the motion to approve the roof settlement agreement with Philadelphia Indemnity Insurance Company as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Steelman, Quintana, Leuea, Mitchell, and Carson voting for and none opposed.*
- H. Received Board Training Opportunities from ESC (October 23rd – 5 hours). – No action was taken.*

- I. *The Board heard reports from Superintendent Anderson.*
Good News- District Level: none
Projects: none
Permanent School Fund update: none
Board Pictures
Accountability Update: none
Calendar Update: none
Continuing education opportunities for Board members at ESC 16
Next regular Board meeting: November 11, 2013
- J. *Leuea made the motion to adjourn at 8:02 pm. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Steelman, Carson, Leuea, and Mitchell voting for and none opposed.*

President _____

Secretary _____