

Bovina, Texas
Regular Meeting
October 6, 2014

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session October 6, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45p.m. by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana and Deena Leuea

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

Visitors present: Laura Hill, Scott Hill and Joe Olvera

Public Hearing on TEA Financial Integrity Rating for 2014

Regular Session 5:50 p.m.

Open Forum Heard from Joe Olvera about handrails at football and basketball stands.

- 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 – Laura Hill
- 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, Mitchell, Steelman, Teague, and Carson voting for and none opposed.
- C. Mitchell made the motion to receive TEA Financial Integrity Rating for 2014 as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Mitchell, Steelman, Teague and Carson voting for and none opposed.
- D. Brozek made the motion to approve the 2014-15 Professional Service Provider contract with Gene Sheets for Elementary and Middle School campuses as presented. Steelman seconded the motion. The motion was passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.
- E. Carson made the motion to approve the agreement with Texas Association of School Boards for policy review session. Mitchell seconded the motion. The motion passed with Brozek, Carson, Mitchell, Steelman and Teague voting for and none opposed.
- F. Teague made the motion to approve the School Board Goals for 2014-15 as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Steelman, and Teague voting for and none opposed.
- G. Received Board Training Opportunities from ESC 16 (Oct. 22-5 hours). No action taken.
- H. Consider Budget Amendments. No action taken.
- I. The Board heard reports from Superintendent Anderson.
 - Good News- District Level
 - Report on projects (Band Hall, Roof on Teague house)
 - Board Pictures
 - Board Meeting Calendar

- *Calendar Updates (Early Release Oct. 10 – Parent Conference, School Holiday Oct. 13)*
 - *Continuing education opportunities for Board members (PAASB Oct. 9 at ESC 16)*
 - *Set date for next regular Board meeting November 10, 2014*
- J. Mitchell made the motion to adjourn at 6:55 p.m. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Steelman, and Mitchell voting for and none opposed.*

President _____

Secretary _____