

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session December 9, 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. Mitchell gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present: Helen Deen

- A. The Board recognized Student & Staff Achievements.
 - *Introduce Employee of the Month: Helen Deen*
 - *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 the monthly Financials, Reports and Board Minutes as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Steelman, Mitchell, Carson, Teague, Quintana, and Leuea voting for and none opposed.*
- C. Quintana made the motion to accept the Superintendent's recommendation to employ Lillian Hester as Middle School Science teacher to replace Helen Deen on a probationary contract for the remainder of the 2013-14 school year. Teague seconded the motion. The motion passed unanimously with Brozek, Steelman, Mitchell, Carson, Teague, Quintana and Leuea voting for and none opposed.*
- D. Carson made to motion to accept the Superintendent's recommendation to approve the Interlock Agreement to participate in the 2014-2015 West Texas Food Service Cooperative as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Steelman, Carson, Leuea, Teague, Quintana, and Mitchell voting for and none opposed.*
- E. Brozek made the motion to approve the Middle School Improvement Plan as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Steelman, Carson, Leuea, Teague, Quintana, and Mitchell voting for and none opposed.*
- F. Teague made the motion to amend the 2013-14 budget as presented. Carson seconded the motion. The motion passed unanimously with Mitchell, Brozek, Carson, Steelman, Quintana, and Leuea voting for and none opposed.*
- G. Leuea made the motion to purchase 47 passenger bus and 14 passenger bus from Blue Star at bid prices submitted. Mitchell seconded the motion. The motion passed unanimously with Brozek, Steelman, Leuea, Mitchell, Teague, Quintana, and Carson voting for and none opposed.*
- H. Leuea made the motion to purchase Follett Library as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Steelman, Leuea, Mitchell, Teague, Quintana, and Carson voting for and none opposed.*
- I. Conduct Roll Call of Board Continuing Education Credit. No action taken.*
- J. Quintana made the motion to set Friday, December 20, 2013 at 7:30 a.m. as the date for the Faculty and Staff Christmas Breakfast. Steelman seconded the motion. The motion passed unanimously with Brozek, Steelman, Leuea, Mitchell, Teague, Quintana, and Carson voting for and none opposed.*

- K. The Board heard reports from Superintendent Anderson.
Good News- District Level
Projects: (Scoreboard, School Safety updates)
Board Pictures
Calendar Update
Continuing education opportunities for Board members at ESC 16
Next regular Board meeting: January 13, 2014*
- L. Carson made the motion to adjourn at 7:32 pm. Mitchell seconded the motion. The motion passed unanimously with Brozek, Steelman, Carson, Leuea, Teague, Quintana, and Mitchell voting for and none opposed.*

President _____
Secretary _____