

Bovina, Texas
Special Meeting
September 17, 2012

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in special session on September 17, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:07 pm by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: Leuea,

Staff present: Dale Fullerton

Visitors present: John Bass- ESC 16

- A. Carson made the motion that the Board receives instructions on the procedures of hiring a new Superintendent. Quintana seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Gonzalez and Teague voting for and none opposed.
- B. Board discussed process to use for Superintendent Search. No action was taken.
- C. Board considered the appropriate action regarding personnel actions (employment/Re-Assignments/Retirements/Resignations). Executive Session if needed. No action was taken.
- D. The Board discussed using Underwood Law Firm for general bond counsel. No action was taken.
- E. The Board heard reports from Superintendent Fullerton.
Special Maintenance Projects: none
Update on New Gym Process: none
Dressing Room Floors: none
Good News- District Level: none
Board Pictures: none
Update on calendar events: none
Continuing education opportunities for Board members: October 24th
313 Agreement News: None
Next regular Board meeting: October 8, 2012.
- F. Teague made the motion to adjourn at 7:33 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Gonzalez and Teague voting for and none opposed.

President _____

Secretary _____