

The Board of Trustees of Bovina ISD met in regular session February 10, 2014 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. Teague gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present: Jo Ann Luscombe and Mindy Neal

Regular Session 5:45pm

Open Forum – Mindy Neal addressed the Board on the topic of taxation of vehicles.

- A. The Board recognized Student & Staff Achievements.
  - Introduce Employee of the Month: Jo Ann Luscombe
  - 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.
  - The Board heard reports from the Transportation Director. No action 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, Mitchell, Carson, Teague, Steelman, Quintana, and Leuea voting for and none opposed.
- C. Consider personnel actions (Employment/Reassignment/Retirements/Resignations). No action was taken.
- D. Leuea made to motion to approve changing March 10, 2014 Board Meeting to March 3, 2014 as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Teague, Steelman, Quintana, and Mitchell voting for and none opposed.
- E. Carson made the motion to order a General Election to be held on Saturday, May 10, 2014 for 2 three year positions on the BISD Board of Trustees. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Teague, Steelman, Quintana, and Mitchell voting for and none opposed.
- F. Carson made the motion to approve Darlene Miller, Amy Montemayor, and Elida Villarreal as early voting clerks for May 10, 2014 Board of Trustee election. Quintana seconded the motion. The motion passed with Carson, Mitchell, Quintana, Leuea, Teague and Steelman voting for and Brozek abstained.
- G. Brozek made to the motion to approve the 2014-2015 school calendar as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Leuea, Teague and Steelman voting for and none opposed.
- H. Mitchell made the motion to approve the Headstart and PreK classes be changed from half day to full day beginning the 2014-2015 school year. Leuea seconded the motion. The motion passed unanimously with Brozek, Leuea, Mitchell, Teague, Quintana, Steelman, and Carson voting for and none opposed.
- I. Mitchell made the motion to approve the Superintendent's recommendation to employ Steve Arias, Hector Guevara, Darla Sealey and Rocio Mata with a 1 year extension of their 2 year term contract. Provide a salary increase per salary schedule. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Leuea, Teague and Steelman voting for and none opposed.

Motion #2: Leuea made the motion to approve the Superintendent's recommendation to employ Dawn Watson and Mark Barnes with a 2 year term contract. Provide a salary increase per salary schedule. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Leuea, Teague and Steelman voting for and none opposed.

- J. Consider Budget Amendments. No action taken.*
- K. The Board heard reports from Superintendent Anderson.  
Good News- District Level  
Report on projects (carpet in SPED room, Technology)  
Enrollment Projections/Staffing  
Board Pictures  
Update on calendar events (Feb. 14 media presentation)  
Continuing education opportunities for Board members at ESC 16  
Set date for next regular Board meeting March 10<sup>th</sup> to March 3<sup>rd</sup>*
- L. Steelman made the motion to adjourn at 7:40 pm. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Teague, Quintana, Steelman, and Mitchell voting for and none opposed.*

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_