

The Board of Trustees of Bovina ISD met in regular session April 14, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:48 p.m. by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana

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

Visitors present: Arthur Tunnell, Diane Tunnell, Stan Miller, Courtney Potter, Lillian Hester, Julian Martinez, and Cristal Ramirez

Regular Session 5:48pm

- A. The Board recognized Student & Staff Achievements.*
 - Introduce Employee of the Month: Arthur Tunnell*
 - Senior Representatives presented Senior Trip Agenda*
 - 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 report from Federal Programs/Curriculum Director. 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. Carson seconded the motion. The motion passed unanimously with Brozek, Mitchell, Leuea, Teague, Carson, and Steelman voting for and none opposed.*
- C. Carson made the motion to accept the Superintendent's recommendation to accept the resignations of Luanne Landess, Arthur Tunnell, Jose Huerta, and Mona Bermea. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson Teague, Leuea, Mitchell, and Steelman voting for and none opposed.*
- D. Brozek made to motion to accept the Certification of Unopposed Candidates for the 2014 Election as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, and Steelman voting for and Mitchell and Leuea abstained.*
- E. Carson made the motion to approve the Order of Cancellation for the 2014 Election as presented. Teague seconded the motion, the motion passed unanimously with Brozek, Carson, Teague, and Steelman voting for and Mitchell and Leuea abstained.*
- F. Mitchell made the motion to approve the Instructional Materials Allotment and TEKS Certification for 2014-2015 as presented. Leuea seconded the motion. The motion passed unanimously with Mitchell, Carson, Leuea, Brozek, Steelman, and Teague voting for and none opposed.*
- G. Teague made the motion to approve the purchase of Worker's Compensation Insurance from Texas Association of School Boards (TASB) for 2014-2015 as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.*
- H. Leuea made the motion to approve the Senior Trip as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.*

- I. Brozek made the motion to add, revise, or delete (LOCAL) policies as recommended by the TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 99. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed
- J. Carson made the motion to approve Local District Policy EIF (LOCAL) as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- K. Brozek made the motion to approve that Bovina ISD provides breakfast at no cost to all students for the 2014-2015 school year as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- L. Mitchell made the motion to approve to purchase, or lease Dell laptop computers, tablets, and software as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- M. Brozek made the motion to amend the 2013-2014 budget as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, Steelman, and Teague voting for and none opposed.
- N. Discuss Preliminary Budget for 2014-2015. No action taken.
- O. The Board heard reports from Superintendent Anderson.
 - Good News- District Level
 - Report on projects (Traffic Control, 313 Update)
 - Board Pictures
 - Accountability Update
 - Permenant School Fund Update
 - Update on calendar events (Early Release April 18, May 2nd Bad Weather Day)
 - Continuing education opportunities for Board members at WTAMU May 14th.
 - Set date for next regular Board meeting May 12, 2014.
- P. Mitchell made the motion to adjourn at 8:22 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Teague, Steelman, and Mitchell voting for and none opposed.

President _____

Secretary _____