

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session June 9, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:47 p.m. by President Larry Mitchell. Mitchell gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana and Esther Steelman

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

Visitors present: Jill Timms

Public Hearing

Re-elected Board Members sworn in and took the Oath of Office. Board Re-Organized as attached.

Regular Session 5:47 p.m.

- A. The Board recognized Student & Staff Achievements.
 - *The Board heard report from the Elementary School 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, Leuea, Mitchell, Teague, and Carson voting for and none opposed.*
- C. Parmer County Appraisal District Report from Jill Timms. No action taken.*
- D. Teague made to motion to accept the Superintendent's recommendation to extend probationary teacher contracts to Carol Ann Esquibel, Jennifer Torres, and Whitney Hennig Carson seconded the motion. The motion passed with Brozek, Carson, Mitchell, and Teague voting for and Leuea abstained.
Motion #2 - Teague made the motion to accept the Superintendent's recommendation to accept the resignations of Trace Landess, LeeAnn Christesson, Alyssa Anaya, and Lacey Field. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, and Teague voting for none opposed.*
- E. Mitchell made the motion to approve the District and Campus Improvement plans. Brozek seconded the motion. The motion passed unanimously with Mitchell, Carson, Brozek, Leuea, and Teague voting for and none opposed.*
- F. Mitchell made the motion to accept the bid from Curtis Allen for \$6500 for the 1996 Easley trailer. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, and Teague voting for and none opposed.*
- G. Brozek made the motion to amend the 2013-2014 budget as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Teague voting for and none opposed.*
- H. Leuea made the motion to accept the 199 budget proposal for 2014-2015 as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Teague voting for and none opposed*

- I. Carson made the motion to set June 23rd at 5:45 pm as Special Hearing to adopt budget and set tax rate for 2014-2015 school year. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Leuea, and Teague voting for and none opposed.
- J. The Board heard reports from Superintendent Anderson.
 - Good News- District Level
 - Report on projects (Traffic Control, Technology, Sound System)
 - Board Pictures
 - Update on calendar events
 - Continuing education opportunities for Board members
 - Set date for next regular Board meeting July 14, 2014
- K. Carson made the motion to adjourn at 7:55 p.m. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Teague, Leuea, and Mitchell voting for and none opposed.

President _____

Secretary _____