

Bovina, Texas
Regular Meeting
June 10, 2013

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session June 10, 2013 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. Teague gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana

Staff present: Anderson, Arias, Sealey and Barnes

Visitors present: Dawn Watson

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

Regular Session 5:47 pm

A. The Board recognized Student & Staff Achievements.

- Introduce Employee of the Month: No action was taken.
- 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 Monthly Financials, Reports and Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, and Mitchell voting for and none opposed.

C. Board heard report from Parmer County Appraisal District. No action was taken.

D. Leuea made the motion to approve the purchase of student insurance and catastrophic rider from Arnold and Associates Insurance Services; Texas Kids First for 2013-2014 school year as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, and Mitchell voting for and none opposed.

E. Board considered Budget Amendments. No action was taken.

F. Brozek made the motion to approve staff compensation as presented, 3% increase for Custodians, Aides & Cafeteria workers. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, and Mitchell voting for and none opposed.

Mitchell made the motion to approve staff compensation as presented, \$500 optional yearly stipend for 2013-2014 school year for administrative staff that have reached the salary schedule limit (20yrs). Carson seconded the motion. The motion passed with Brozek, Teague, Carson, and Mitchell voting for and Steelman and Leuea opposed. Brozek abstained.

G. Personnel.

1. Mitchell made the motion to accept Superintendent's recommendation to employ Evan Ditmore as Secondary ELA teacher, Tanya Bechtold as 2nd grade teacher, Kelly Tipton as 5th grade teacher, and Veronica Torres as 5th grade teacher on probationary contracts for the 2013-2014 school year. Leuea seconded the motion. The motion passed unanimously Brozek, Teague, Steelman, Carson, Leuea, and Mitchell voting for and none opposed.

2. *Leuea made the motion to accept the resignation of Sam Herring as Middle School E.L.A teacher, Holly Burgin as Kindergarten teacher, and Jose Gonzales as 6-12 Coach/Technology teacher. Steelman seconded the motion. The motion passed unanimously Brozek, Teague, Steelman, Carson, Leuea, and Mitchell voting for and none opposed.*
3. *Leuea made the motion to accept Superintendent's recommendation to reassign Luanne Landess from Secondary Special Education teacher to Middle School English teacher to replace Sam Herring for 2013-14 school year. Brozek seconded the motion. The motion passed unanimously Brozek, Teague, Steelman, Carson, Leuea, and Mitchell voting for and none opposed.*

H. Brozek made the motion to accept the Superintendent's recommendation to employ Dawn Watson as elementary principal for the 2013-14 school year. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, and Mitchell voting for and none opposed. Leuea abstained.

I. Board discussed proposed 199/240 Budget for 2013-2014 as presented. Fund 199=\$4,104,833.00 Fund 240 \$296,698 Total= \$4,401,531. No action was taken.

J. Teague made the motion to set Special Hearing to adopt budget and tax rate for 2013-2014 school year, June 24th at 5:45 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Steelman, Leuea, Teague and Mitchell voting for and none opposed.

K. The Board heard reports from Superintendent Anderson.

Good New- District Level: none

Projects: (Roof)

Update on calendar events: none

Continuing education opportunities for Board members: none

Next regular Board meeting: July 8, 2013

L. Carson made the motion to adjourn at 8:14 pm. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, Steelman, and Mitchell voting for and none against.

President _____

Secretary _____