

*Bovina, Texas  
Regular Meeting  
August 13, 2012*

*Dale Fullerton, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session August 13, 2012 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: Brozek, Carson, Gonzalez, Leuea, Teague, Quintana and Mitchell*

*Members tardy: none*

*Members absent: none*

*Staff present: Fullerton, Arias, Sealey, and Anderson*

*Visitors present: none*

- A. The Board recognized Student & Staff Achievements.
  - 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 Minutes as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Quintana, Teague and Mitchell voting for and none opposed.*
- C. Personnel.
  - 1. Leuea made the motion to accept the Superintendent's recommendation to employ Irma Ramirez as Cafeteria Worker for the 2012-2013 school year. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Quintana, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed*
  - 2. Carson made the motion to accept the Superintendent's recommendation to accept the resignations of Todd Morris and Carlota Bermea. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Quintana, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed**
- D. Mitchell made the motion to approve budget amendments as presented. Leuea seconded the motion. The motion passed unanimously Brozek, Gonzalez, Leuea, Quintana, Carson, Teague and Mitchell voting for and none opposed.*
- E. Gonzalez made the motion to approve Charles Oil Bid for fuel for the 2012-2013 as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson and Mitchell voting for and none opposed. Leuea abstained.*
- F. Brozek made the motion to approve Gandy's Dairies Bid for milk for the 2012-2013 as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.*
- G. Teague made the motion to approve the TASB Risk Management Fund contract for the 2012-2013 school year as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.*
- H. Brozek made the motion to approve Teacher Appraisal for the 2012-2013 school year as presented. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.*

- I. Board received State Accountability and preliminary AYP Ratings as presented. No action was taken.
- J. Board received TEA 2012 Educational Agency Determination Report as presented. No action was taken.
- K. The Board heard reports from Superintendent Fullerton.
  - Special Maintenance Projects: none
  - Update on New Gym Process: none
  - Piano: none
  - Scoreboard: none
  - Dressing Room Floors: none
  - Good New- District Level: none
  - Board Pictures: none
  - Update on calendar events: none
  - Continuing education opportunities for Board members: none
  - Next regular Board meeting: September 10, 2012.
- L. Mitchell made the motion to adjourn at 6:45 pm. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Quintana, Teague and Mitchell voting for and none against.

President \_\_\_\_\_

Secretary \_\_\_\_\_