

Bovina, Texas
Regular Meeting
September 10, 2012

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in regular session September 10, 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. Brozek gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present: none

Public hearing for F.I.R.S.T. Rating. No One Signed Up

Board received TEA Financial Integrity Rating for 2011.

Regular Session 5:50pm

- 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. Leuea made the motion to approve budget amendments as presented. Carson seconded the motion. The motion passed unanimously Brozek, Gonzalez, Leuea, Quintana, Carson, Teague and Mitchell voting for and none opposed.
- D. Brozek made the motion that the district adopt District Policy CCG (LOCAL) as presented and authorize the Superintendent to take all action necessary to incorporate this policy into the district's policy manual. Mitchell seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea and Mitchell voting for and none opposed.
- E. Quintana made the motion that the board waive potential conflicts relating to the Underwood Law Firm arising out of its past representation of the District and Cargill, Inc., a potential applicant for a Limited Assessed Valuation Agreement for Quality Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, and authorize the Board President to execute the conflict waiver on the District's behalf. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.
- F. Quintana made the motion that the board hire the Underwood Law Firm to assist the District with a possible Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, and authorize the Board President to execute the engagement letter on the District's behalf. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.

- G. Brozek made the motion that the Board accept for consideration Cargill, Inc.'s Application for Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.
- H. Board received Training Opportunities from ESC 16. No action was taken.
- I. Brozek made the motion to accept the resignation of Superintendent Dale Fullerton, effective February 19, 2013. Quintana seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.
- Leuea made the motion to accept the Superintendent's recommendation to hire Brandi Munoz as our Middle School paraprofessional to replace Josie Coffey. Brozek seconded the motion. The motion passed unanimously with Brozek, Quintana, Gonzalez, Teague, Carson, Leuea, and Mitchell voting for and none opposed.
- J. 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: October 8, 2012.
- K. Carson made the motion to adjourn at 7:34 pm. Leuea seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Quintana, Teague and Mitchell voting for and none against.

President _____
 Secretary _____