

Bovina, Texas
Regular Meeting
January 14, 2013

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session January 14, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:22 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Anderson, Arias, Guevara, and Sealey

Visitors present: Celia Quintana

- A. The Board recognized Student & Staff Achievements.
 - Introduce Employee of the Month: Celia Quintana
 - 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 Carson, Leuea, Gonzalez, Teague, Brozek, Quintana and Mitchell voting for and none opposed.
- C. Board considered personnel actions: No action was taken.
- D. Teague made the motion to accept the proposed contract from Chris Hunt as presented. Carson seconded the motion. The motion passed unanimously Carson, Leuea, Gonzalez, Teague, Brozek, Quintana and Mitchell voting for and none opposed.
- E. Carson made the motion to accept the Superintendent's recommendation to approve suspending implementation of the 15% EOC requirement for the 2012-2013 school year. Brozek seconded the motion. The motion passed unanimously Carson, Leuea, Gonzalez, Teague, Brozek, Quintana and Mitchell voting for and none opposed.
- F. Teague made the motion to approve budget amendments as presented. Quintana seconded the motion. The motion passed unanimously Carson, Leuea, Gonzalez, Teague, Brozek, Quintana and Mitchell voting for and none opposed.
- G. The Board heard reports from Superintendent Anderson.
 - Special Maintenance Projects: school security
 - Update on New Gym Process: none
 - Good News- District Level: none
 - Update on calendar events: none
 - Continuing education opportunities for Board members: (February 4, 2013 @5:30-9 Team of 8 Finance/Vision & Goals)
 - Next regular Board meeting: February 11, 2013
- H. Gonzalez made the motion to adjourn at 8:09 pm. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Gonzalez, Teague, Quintana and Mitchell voting for and none against.

President _____

Secretary _____