

*-Bovina, Texas  
Regular Meeting  
November 11, 2013*

*Denise Anderson, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session November 11, 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. Carson gave the invocation.*

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

*Members tardy: none*

*Members absent: Josh Quintana*

*Staff present: Anderson, Arias, Barnes, Watson, and Guevara*

*Visitors present: Elida Villarreal*

***Public hearing for NCLB Highly Qualified Status of Bovina ISD for 2013-14.***

*Regular Session 5:47pm*

- A. The Board recognized Student & Staff Achievements.
  - *Introduce Employee of the Month: Elida Villarreal*
  - *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 the monthly Financials, Reports and Board Minutes as presented. Brozek seconded the motion. The motion passed unanimously with, Brozek, Steelman, Mitchell, Carson, Teague, and Leuea voting for and none opposed.*
- C. Carson made the motion to accept the Superintendent's recommendation to accept the resignation (retirement) of Helen Deen, MS Science Teacher, effective Friday, December 20, 2013. Teague seconded the motion. The motion passed unanimously with Brozek, Steelman, Mitchell, Carson, Teague, and Leuea voting for and none opposed.*
- D. Mitchell made to motion to accept the NCLB Highly Qualified Status Report for Bovina ISD for 2013-14 as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Steelman, Carson, Leuea, Teague, and Mitchell voting for and none opposed.*
- E. Carson made the motion to approve casting Bovina ISD 370's votes for Thomas Ware for election to the Board of Directors of the Parmer County Tax Appraisal District. Mitchell seconded the motion. The motion passed unanimously with Brozek, Steelman, Carson, Leuea, Teague, and Mitchell voting for and none opposed.*
- F. Leuea made the motion to amend the 2013-14 budget as presented. Steelman seconded the motion. The motion passed unanimously with Mitchell, Brozek, Carson, Steelman, and Leuea voting for and none opposed.*
- G. Teague made the motion to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service and according to the Instruction Sheet for TASB Localized Policy Manual Update 98. Brozek seconded the motion. The motion passed unanimously with Brozek, Steelman, Leuea, Mitchell, Teague, and Carson voting for and none opposed.*
- H. Mitchell made the motion to approve recommended updates to facilities for school safety and security as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Steelman, Leuea, Mitchell, Teague, and Carson voting for and none opposed.*

- I. Review Policy DC (LOCAL) Employment Practices. No action taken.
- J. Receive Board Training Opportunities from ESC (November 14 – 5 hours). No action taken.
- K. The Board heard reports from Superintendent Anderson.
  - Good News- District Level:
  - Projects: (Roof Settlement, Bus, Scoreboard)
  - Board Pictures
  - Calendar Update:
  - Continuing education opportunities for Board members at ESC 16
  - Next regular Board meeting: December 9, 2013
- L. Leuea made the motion to adjourn at 7:21 pm. Mitchell seconded the motion. The motion passed unanimously with Brozek, Steelman, Carson, Leuea, Teague, and Mitchell voting for and none opposed.

President \_\_\_\_\_  
Secretary \_\_\_\_\_