

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session March 3, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:57 p.m. by President Larry Mitchell. Steelman gave the invocation.

Members present: Carson, Brozek, Steelman, and Mitchell

Members tardy: none

Members absent: Deena Leuea, Josh Quintana, and Lance Teague

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

Visitors present: Courtney Potter

The Board entered into Public Hearing; Title 1 Spring Meeting

Regular Session 5:57pm

- A. The Board recognized Student & Staff Achievements.
 - Introduce Employee of the Month: Susie Ortiz
 - 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 report from Federal Programs/Curriculum Director. 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, Mitchell, Carson, and Steelman voting for and none opposed.
- C. Personnel
 1. Brozek made the motion to accept the Superintendent's recommendation to extend Term Contracts to Wayne Anderson (1/2 day), Rachel Avalos, Richard Chitwood, Linda Douglas, Harrison Hamer, Cindy Hamer, Laura Hill, Scott Hill, Caroline Kron, Luanne Landess, Randy Ragland, Lanelle Skaggs, Arthur Tunnell, Doris Harrison, Trace Landess, Alyssa Anaya, Kelly Tipton, Mary Ella Caviness (1/2), Lacy Field, Courtney Potter, Sarah Stevens, Tina Sides, JoAnn Luscombe, Lisa Gallegos, Michelle Durham, LeeAnn Christesson, Delayne Duffy, Lupe Vidaurri, and Kris Galvan for the 2014-15 school year. Steelman seconded the motion. The motion passed unanimously with Brozek, Mitchell, Carson, and Steelman voting for and none opposed.
 2. Carson made the motion to accept the Superintendent's recommendation to extend Dual-Assignment Term Contracts to Jason Anaya, Benjamin Rainey, Jonathan Lambricht, Daniel Mejia, Jay Thackston, Eric Montemayor and Dan Castillo for the 2014-2015 school year. Mitchell seconded the motion. The motion passed with Brozek, Mitchell, and Carson voting for and Steelman abstained.
 3. Carson made the motion to accept the Superintendent's recommendation to extend Probationary Contracts to Lillian Hester, Tanya Bechtold, Stephanie Cox, Kathryn McMillan, Veronica Torres, and Jose Huerta for the 2014-2015 school year. Steelman seconded the motion. The motion passed unanimously with Brozek, Mitchell, Carson and Steelman voting for and none opposed.

4. *Mitchell made the motion to accept the Superintendent's recommendation to employ Evan Ditmore with a Probationary Contract for the 2014-2015 school year if he obtains his certification through SBEC by May 23, 2014. If not, I will recommend Non-Renewal. When certification is met he may re-apply for his position. Brozek seconded the motion. The motion passed unanimously with Brozek, Mitchell, Carson and Steelman voting for and none opposed.*
 5. *Brozek made the motion to accept the resignation of Doris Harrison as Middle School Reading teacher. Steelman seconded the motion. The motion passed unanimously with Brozek, Mitchell, Carson and Steelman voting for and none opposed.*
- D. *Mitchell made to motion to approve the resolution adopting the early resignation notice incentive plan as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, and Steelman voting for and none opposed.*
 - E. *Election of Region 16 ESC Board of Directors. No action was taken.*
 - F. *Consider Budget Amendments. No action was taken.*
 - G. *The Board heard reports from Superintendent Anderson.*
Good News- District Level
Report on projects (Technology)
Board Pictures
Update on calendar events (Spring Break, March 28 Parent Conferences)
Continuing education opportunities for Board members at ESC 16
Set date for next regular Board meeting April 14, 2014.
 - H. *Mitchell made the motion to adjourn at 7:39 pm. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Steelman, and Mitchell voting for and none opposed.*

President _____

Secretary _____