

*Bovina, Texas
Regular Meeting
May 13, 2013*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session May 13, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:46 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: none

Staff present: Anderson, Arias, Sealey and Guevara

Visitors present: Janie Sudderth and Esther Steelman

Regular Session 5:46pm

- A. The Board recognized Student & Staff Achievements.*
 - Introduce Employee of the Month: Janie Sudderth*
 - 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. Art, Track and Cars..*
 - The Board heard reports from the Athletic Director. Powerlifting.*
- B. Leuea made the motion to approve Monthly Financials, Reports and Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.*
- C. Brozek made the motion to approve the ESC contracts for 2013-2014 as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.*
- D. Leuea made the motion to approve certifying the Bovina ISD Superintendent to apply and submit all Federal Programs Funds for 2013-2014. Brozek seconded the motion. The motion passed unanimously with Brozek, Teague, Gonzalez, Carson, Quintana, Leuea, and Mitchell voting for and none opposed.*
- E. Gonzalez made the motion to approve the state waivers for early release and staff development days for 2013-2014. Leuea seconded the motion. The motion passed unanimously with Brozek, Teague, Gonzalez, Carson, Quintana, Leuea, and Mitchell voting for and none opposed.*
- F. Carson made the motion to approve audit contract with Brown, Graham & Company 2013-2014. Quintana seconded the motion. The motion passed unanimously with Brozek, Teague, Gonzalez, Carson, Quintana, Leuea, and Mitchell voting for and none opposed.*
- G. Personnel.*
 - 1. Mitchell made the motion to accept Superintendent's recommendation to employ Jonathan Lambright as Coach/Social Studies teacher on a dual probationary teacher contract and Harrison Hamer as Technology Teacher on a probationary contract for the 2013-2014 school year. Carson seconded the motion. The motion passed unanimously Brozek, Teague, Quintana, Gonzalez, Carson, Leuea, and Mitchell voting for and none opposed.*
- H. Leuea made to motion to amend the 2012-2013 budget as presented. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Teague, Leuea, Carson, Quintana Gonzalez and Mitchell voting for and none opposed.*

I. Board discussed second hearing on budget for 2013-14. No action was taken.

J. The Board heard reports from Superintendent Anderson.

Special Maintenance Projects: (Roof)

Updates:

Good New- District Level: none

Update on calendar events: none

Continuing education opportunities for Board members: none

Next regular Board meeting: June 10, 2013

K. Gonzalez made the motion to adjourn at 7:03 pm. Leuea seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, Gonzalez, Quintana and Mitchell voting for and none against.

President _____

Secretary _____