

*Bovina, Texas  
Regular Meeting  
June 11, 2012*

*Dale Fullerton, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session June 11, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 6:51 p.m. by President Larry Mitchell. Teague gave the invocation.*

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

*Members tardy: none*

*Members absent: Quintana*

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

*Visitors present: none*

*Re-elected Board Members sworn in and took the Oath of Office. Board Re-Organized as attached.*

- 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, Teague and Mitchell voting for and none opposed.*
- C. Personnel.*
  - 1. Gonzalez made the motion to accept the Superintendent's recommendation to employ Scott Hill as High School Industrial Arts teacher for the 2012-2013 school year. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed*
- D. Board heard Parmer County Appraisal District Report from Jill Timms. No action was taken.*
- E. Brozek made the motion to consider ESC 16 Contracts as presented. Leuea seconded the motion. The motion passed unanimously Brozek, Gonzalez, Leuea, Carson, Teague and Mitchell voting for and none opposed.*
- F. Leuea made the motion to approve budget amendments as presented. Teague seconded the motion. The motion passed unanimously Brozek, Gonzalez, Leuea, Carson, Teague and Mitchell voting for and none opposed.*
- G. Board discussed proposed 199/240 Budget for 2012-2013. No action was taken.*
- H. Mitchell made the motion to set Special Hearing to adopt budget and tax rate for 2012-2013 school year, June 25<sup>th</sup> at 5:45 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.*
- I. Leuea made the motion to approve the Bovina ISD CIPA Policy as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.*
- J. Teague made the motion to approve Audit Contract with Brown, Graham, and Company for 2012-2013. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.*

- K. Leuea made the motion to approve Policy Update 94 as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Teague and Mitchell voting for and none opposed.
- L. The Board heard reports from Superintendent Fullerton.  
Special Maintenance Projects: none  
Continuing education opportunities for Board members  
Next regular Board meeting July 9, 2012.
- M. Teague made the motion to adjourn at 7:30pm. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Gonzalez, Leuea, Teague and Mitchell voting for and none against.

President \_\_\_\_\_

Secretary \_\_\_\_\_