

Bovina, Texas
Regular Meeting
July 08, 2013

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session July 08, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45 p.m. by President Larry Mitchell. Mitchell gave the invocation.

Members present: Brozek, Steelman, Carson, Quintana, Teague and Mitchell

Members tardy: none

Members absent: Deena Leuea

Staff present: Anderson, and Barnes

Visitors present: none

- A. The Board recognized Student & Staff Achievements.
 - Introduce Employee of the Month: No action was taken.
 - 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 Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Quintana, and Mitchell voting for and none opposed.
- C. Carson made the motion to add, revise and delete (LOCAL) policies within Policy Update 97 as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Quintana, and Mitchell voting for and none opposed.
- D. Teague made the motion to approve revisions to local policies BE, DIA, FB, and FFH as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Quintana, and Mitchell voting for and none opposed.
- E. Personnel.
 1. Brozek made the motion to accept Superintendent's recommendation to employ Cindy Hamer as Secondary Special Education teacher for the 2013-2014 school year. Alice Armstrong as ½ time FSA for Head Start, and Donann Teague as Education al Aide for the Special Education program. Quintana seconded the motion. The motion passed in favor by Brozek, Steelman, Carson, Quintana, and Mitchell voting for and abstained by Teague..
 2. Teague made the motion to accept the resignation of Taryn Wilford, 4th grade teacher. The motion passed unanimously Brozek, Teague, Steelman, Carson, Quintana, and Mitchell voting for and none opposed.
- F. Carson made the motion to approve raising the 2013-2014 student breakfast price from .75 to \$1.00 for all students and raising the PK-5th lunch price from \$1.00 to \$1.25 and 6th – 12th price from \$1.25 to \$1.50 as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Quintana and Mitchell voting for and none opposed.

- G. Brozek made the motion to approve contract with TASB Risk Management Fund for the 2013-2014 school year as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Carson, Mitchell, Quintana, Teague and Steeleman and none opposed.
- H. Teague made the motion to approve the letter of support for the Gateway Health Careers Project as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Steelman, Quintana, Teague and Mitchell voting for and none opposed.
- I. Budget Amendments – no action taken
- J. The Board heard reports from Superintendent Anderson.
 - Good New- District Level: none
 - Projects: (Roof, Industrial Arts, Art)
 - Update on calendar events: none
 - Continuing education opportunities for Board members: none
 - Next regular Board meeting: August 12, 2013
- K. Teague made the motion to adjourn at 6:32 pm. Quintana seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Quintana, Steelman, and Mitchell voting for and none against.

President _____

Secretary _____