

*Bovina, Texas
Regular Meeting
August 12, 2013*

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session August 12, 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. Teague gave the invocation.

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

Members tardy: none

Members absent: none

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

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. Personnel.*
 - 1. Leura made the motion to accept the resignations of Chris Antillon, Spanish teacher, and Brad Walker, Head Band Director. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.*
 - 2. Teague made the motion to accept the recommendation to reassign Jason Anaya from Assistant Band Director to Head Band Director for the 2013-2014 school year to replace Brad Walker. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.*
 - 3. Leuea made the motion to accept the Superintendent's recommendation to employ Jose Huerta as Spanish teacher/Coach on a dual probationary contract for 2013-2014 school year to replace Chris Antillon. Brozek seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.*
 - 4. Brozek made to motion to accept the Superintendent's recommendation to employ Kathryn Brown and Stephanie Cox as 4th grade teachers. Benjamin Rainey as Assistant Band Director, and Mary Ella Caviness as half-time Technology teacher on probationary contracts for the 2013-14 school year. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.*
- D. Mitchell made to motion to amend the 2013-14 budget as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.*

- E. Carson made the motion to approve Charles Oil and Gas bid for fuel for the 2013-14 as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.
- F. Brozek made the motion to approve Gandy's Dairies bid for milk for 2013-14 as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.
- G. Quintana made the motion to approve Teacher Appraisal Calendar and appraisers for 2013-14 as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.
- H. Leuea made the motion to approve changes to the Bovina ISD Student Handbook and Code of Conduct as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.
- I. Teague made the motion to approve changes to Bovina ISD Employee Handbook as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Teague, Steelman, Carson, Leuea, Quintana, and Mitchell voting for and none opposed.
- J. Receive TEA 2013 Local Educational Agency Determination Report. No action taken.
- K. Carson made to the motion to approve Benji Henderson and Shana Fleming of Parmer County as Adjunct Faculty Members of Bovina ISD for 2013-14 as presented. Quintana seconded the motion. The motion passed with Brozek, Teague, Steelman, Carson, Quintana, and Mitchell voting for and Leuea abstained.
- L. Receive TEA State Accountability Ratings. – No action taken.
- M. 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: September 9, 2013
- N. Mitchell made the motion to adjourn at 7:02 pm. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Quintana, Leuea, Steelman, and Mitchell voting for and none against.
- O. Conduct tour of facilities.

President _____
 Secretary _____