

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session September 9, 2013 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:52 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: Steelman, and Quintana,

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

Visitors present: DeLayne Duffy

The board entered closed executive session as authorized by the Texas Open Meeting Act, Texas Government Code 551.071 at 7:13pm. The board came out of executive session at 7:51pm.

A. The Board recognized Student & Staff Achievements.

- Introduce Employee of the Month: Delayne Duffy
- 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.
- The Board heard from Transportation Director. No action was taken.

B. Mitchell made the motion to approve Monthly Financials, Reports and Board Minutes as presented. Leuea seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, and Mitchell voting for and none opposed.

C. Leuea made to motion to amend the 2013-14 budget as presented. Brozek seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, and Mitchell voting for and none opposed.

D. Consider Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service/Deaf Smith County

Motion #1: Brozek made the motion to adopt the resolution recognizing Deaf Smith County Texas 4-H Organization as approved for recognition and eligible for extracurricular status consideration. Carson seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, and Mitchell voting for and none opposed.

Motion #2: Carson made the motion to name Rick Auckerman and Amalia Mata of Deaf Smith County as Adjunct Faculty members of Bovina ISD for 2013-14 as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea and Mitchell voting for and none opposed.

E. Review Policy DEH (LEGAL) AND DEH (LOCAL). No action was taken.

F. Receive Level II Board Training Opportunity from ESC 16 on October 17, 2013. No action was taken.

G. Carson made the motion to adopt the resolution nominating Tom Ware as candidate to serve on the Parmer County Appraisal District Board of Directors for the term of two years. Mitchell seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, and Mitchell voting for and none opposed.

H. 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: October 14, 2013

- I. *Leuea made the motion to adjourn at 7:55 pm. Teague seconded the motion. The motion passed unanimously with Brozek, Teague, Carson, Leuea, and Mitchell voting for and none against.*

President _____

Secretary _____