

*Bovina, Texas  
Regular Meeting  
November 5, 2012*

*Dale Fullerton, Superintendent*

*The Board of Trustees of Bovina ISD met in regular session November 5, 2012 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, Carson, Teague, Gonzalez, Leuea and Mitchell*

*Members tardy: none*

*Members absent: Quintana*

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

*Visitors present: Celia Quintana, Antonio Rocha, Hector Lopez, and Rosa Duarte*

*The board entered closed executive session as authorized by the Texas Open Meetings Act, Texas Government Code 551.074 at 6:46 p.m. The board came out of executive session at 6:51 p.m.*

- A. The Board recognized Student & Staff Achievements.
  - *Introduce Employee of the Month: Darla Sealey*
  - *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. Student's presentation of Washington DC trip. 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, Leuea, Gonzalez, Teague and Mitchell voting for and none opposed.*
- C. Board considered personnel actions: No action was taken.*
- D. Leuea made the motion to approve budget amendments as presented. Teague seconded the motion. The motion passed unanimously Brozek, Carson, Leuea, Gonzalez, Teague and Mitchell voting for and none opposed.*
- E. Mitchell made the motion to consider using the 2009 International Building Code on all school construction, remodeling, etc. projects as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Leuea, Teague, Carson, and Mitchell voting for and none opposed.*
- F. Board received Comptroller's letter on 313 agreement: No action was taken.*
- G. Brozek made the motion to approve Benji Henderson and Shana Fleming of Parmer County, Rick Auckerman, Jackie Farrell, and Amalia Mata of Deaf Smith County, as Adjunct Faculty members of Bovina ISD for the 2012-2103 year as presented. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Teague, Carson, and Mitchell voting for and none opposed. Leuea abstained.*
- H. Board received Parmer County Permanent School Fund Report: No action was taken.*
- I. Leuea made the motion to accept Superintendents recommendation to hire Steve Arias as High School Principal starting January 1, 2013. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Leuea, Teague, Gonzalez, Carson, and Mitchell voting for and none opposed.*

- J. Mitchell made the motion to name Denise Anderson Superintendent starting January 1, 2013. Teague seconded the motion. The motion passed unanimously with Brozek, Leuea, Teague, Gonzalez, Carson, and Mitchell voting for and none opposed.
- K. The Board heard reports from Superintendent Fullerton.  
Special Maintenance Projects: Mediation Roof  
Update on New Gym Process: none  
Good New- District Level: none  
Update on calendar events: none  
Continuing education opportunities for Board members: November 15 at ESC16  
Next regular Board meeting: December 10, 2012.
- L. Carson made the motion to adjourn at 7:03 pm. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Gonzalez, Teague and Mitchell voting for and none against.

President \_\_\_\_\_

Secretary \_\_\_\_\_