

Denise Anderson, Superintendent

The Board of Trustees of Bovina ISD met in regular session November 10, 2014 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:45p.m. by President Larry Mitchell. Teague gave the invocation.

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

Members tardy: none

Members absent: Josh Quintana

Staff present: Denise Anderson, Steve Arias, Mark Barnes, Hector Guevara, Dawn Watson, and Darla Sealey

Visitors present: Linda Martinez, Pablo Martinez, Anita Bonham, Kolby Bonham and Danny Woods

### **Public Hearing – Targeted Improvement Plans MS/Elementary/PBMAS**

Regular Session 5:50 p.m.

- A. Report from Principals, Program Director, and Athletic Director
  - Good news-Campus Level – No action was taken
  - Campus/Athletic Activities – No action was taken
  - Special Programs or Activities – No action was taken
  - Introduce Employee of the Month – Linda Martinez
- B. Mitchell made the motion to approve the monthly Financials, Reports and Board Minutes as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Leuea, Mitchell, Steelman, Teague, and Carson voting for and none opposed.
- C. Leuea made the motion to accept the final audit report from Brown, Graham and Co. Brozek seconded the motion. The motion passed unanimously with Brozek, Leuea, Mitchell, Steelman, Teague and Carson voting for and none opposed.
- D. Carson made the motion to accept the Highly Qualified Report for 2014-15 as presented. Mitchell seconded the motion. The motion was passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- E. Brozek made the motion to approve the 2014-15 Targeted Improvement Plan for Bovina Elementary as presented. Leuea seconded the motion. The motion passed with Brozek, Carson, Leuea, Mitchell, Steelman and Teague voting for and none opposed.
- F. Teague made the motion to approve the 2014-15 Targeted Improvement Plan for Bovina Middle School as presented. Carson seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- G. Carson made the motion to approve the 2014-15 PBMAS Targeted Improvement Plan as presented. Mitchell seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- H. Brozek made the motion to approve the resolution allowing improvements to Parmer County Appraisal District as presented. Teague seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.
- I. Leuea made the motion to amend the 2014-15 budget as presented. Steelman seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Mitchell, Steelman, and Teague voting for and none opposed.

J. *The Board heard reports from Superintendent Anderson.*

- *Good News- District Level*
- *Report on projects (Band Hall, Teague house, Home Ec building, School Safety updates)*
- *Board Meeting Calendar*
- *Calendar Updates (Early Release Nov. 26 – Thanksgiving, School Holiday Nov. 27, 28)*
- *Continuing education opportunities for Board members (TASB Legal Seminar Nov. 11, ESC 16)*
- *Set date for next regular Board meeting December 8, 2014*

K. *Mitchell made the motion to adjourn at 7:52 p.m. Brozek seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Teague, Steelman, and Mitchell voting for and none opposed.*

*President* \_\_\_\_\_

*Secretary* \_\_\_\_\_