

*Bovina, Texas
Regular Meeting
December 10, 2012*

Dale Fullerton, Superintendent

The Board of Trustees of Bovina ISD met in regular session December 10, 2012 in the administration building of Bovina Schools at 500 Halsell Street in Bovina, Texas. The meeting was called to order at 5:43 p.m. by President Larry Mitchell. Carson gave the invocation.

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

Members tardy: none

Members absent: none

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

Visitors present: none

Public hearing for A.E.I.S. Report. No One Signed Up

Regular Session 5:43pm

- A. The Board recognized Student & Staff Achievements.
 - *Introduce Employee of the Month: Stan Miller*
 - *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 Minutes as presented. Leuea seconded the motion. The motion passed unanimously with Carson, Leuea, Gonzalez, Teague, Brozek, Quintana and Mitchell voting for and none opposed.*
- C. Board considered personnel actions: No action was taken.*
- D. Brozek made the motion to approve budget amendments as presented. Gonzalez seconded the motion. The motion passed unanimously Carson, Leuea, Gonzalez, Teague, Brozek, Quintana and Mitchell voting for and none opposed.*
- E. Board received District AEIS Report: No action was taken.*
- F. Brozek made the motion to accept the Superintendent recommendation to approve District/Campus Improvement Plans as presented. Quintana seconded the motion. The motion passed unanimously with Brozek, Gonzalez, Leuea, Teague, Carson, Quintana and Mitchell voting for and none opposed.*
- G. Board set Friday, December 21, 2012 @ 7:45 am as date for Faculty and Staff Christmas Breakfast.*
- H. Carson made the motion to accept Superintendents recommendation to approve Interlock Agreement to participate in the 2013-2014 West Texas Food Service Cooperative as presented. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Leuea, Teague, Gonzalez, Carson, Quintana and Mitchell voting for and none opposed.*
- I. Conduct Roll Call of Board Training. No action was taken.*
- J. Board set date for Level II Teambuilding training that focuses on finance for the Team of Eight. No action was taken*
- K. Mitchell made the motion to accept Superintendents recommendation to approve the 2013-2016 Bovina ISD Technology Plan as presented. Leuea seconded the motion. The motion*

passed unanimously with Brozek, Leuea, Teague, Gonzalez, Carson, Quintana and Mitchell voting for and none opposed.

L. 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:

Next regular Board meeting: January 14, 2013

M. Leuea made the motion to adjourn at 7:21 pm. Gonzalez seconded the motion. The motion passed unanimously with Brozek, Carson, Leuea, Gonzalez, Teague, Quintana and Mitchell voting for and none against.

President _____

Secretary _____