

**Bovina Independent School District  
Board of Education  
Bovina, Texas  
Public Notice of Regular Meeting**

Date: Monday, April 10, 2017  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Open Forum/Public Participation  
**Public Hearing-N/A**

**The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:  
(Items do not have to be taken in the same order as shown on the meeting notice.)**

**A. Recognize Student and Staff Achievement**

- Employee of the Month (Nancy Amaya)
- Student Recognition—Migrant Presentation, Middle School VASE
- Report from Elementary School Principal
- Report from Middle School Principal
- Report from High School Principal
- Report from Curriculum and Instruction Director/DCSI
- Report from Athletic Director

**B. Consent Agenda**

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2016-17 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 9, 2017 regular Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations)**

**D. Consider Budget Amendments**

**E. Discuss Preliminary Budget for 2017-2018**

**F. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Gym)
- Enrollment Projections/Staffing Update
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Early Release April 13, Holiday April 14, Early Release-Parent Conferences April 21)
- Continuing education opportunities for Board members (PAASB April 13, TASB Spring Workshop @ WTAMU May 17)
- Set date for next regular Board meeting (May 8, 2017)

**G. Adjournment**

**H. Conduct Tour of Gym Construction Project Site**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

On this 7<sup>th</sup> day of April, 2017, this notice was posted in compliance with the Texas Open Meetings at 3:30 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)