

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

Date: Monday, April 13, 2015

Place: Board Room--Administration Building

Establish Quorum

Call to Order 5:45 pm

Invocation

Recognize Visitors

Open Forum

Public Hearing-NA

*Regular meeting will resume immediately following Public Hearing*

**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 (Becky Herrera)
- 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 2014-15 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 9, 2015 regular Board meeting minutes

**C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)**

**D. Consider Instructional Materials Allotment and TEKS Certification for 2015-16**

**E. Consider Early Voting Clerks for May 9, 2015 Board of Trustees Election**

**F. Consider Nominee for Parmer County Appraisal District Board of Directors**

**G. Consideration and Action to Approve Contract with Huseman Builders, Inc. for Construction Manager-Advisor Services Relating to Band Hall Renovation Project**

**H. Consider 2015 Senior Trip**

**I. Consider Depository Contract Extension**

**J. Consider Budget Amendments**

**K. Discuss Preliminary Budget for 2015-2016**

**L. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Gym, Band Hall)
- Board Meeting Calendar
- Permanent School Fund Update
- Accountability Update
- Staffing Update
- Calendar updates
- Continuing education opportunities for Board members (Spring Workshop at WTAMU May 20)
- Set date for next Board meeting (May 11, 2015)

**M. Adjournment**

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 9<sup>th</sup> day of April, 2015, this notice was posted in compliance with the Texas Open Meetings at 11:00 AM:

- 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)