

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

Date: Monday, April 8, 2019
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
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

- Student Recognition
- Report from Elementary 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 2018-19 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 4, 2019 regular Board meeting minutes
- Approve March 18, 2019 special Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**

D. Discuss Bullying Issues

E. Conduct Roll Call of Board Member Continuing Education Credit

F. Consider Budget Amendments

G. Discuss Preliminary Budget for 2019-2020

H. Superintendent Report/Discussion

- Good News-District Level
- Projects--Ag Farm
- Enrollment Projections/Staffing Update
- Permanent School Fund
- Board Meeting Calendar
- Calendar updates (Early Release for Parent Conferences Friday, April 12, School Holiday Friday, April 19, Snow Days Monday, April 22 and Friday, May 3)
- Continuing education opportunities for Board members (PAASB April 11, Spring School Board Workshop @ WTAMU May 15, 2019)
- Set date for next regular Board meeting (May 13, 2019)

I. 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 5th day of April, 2019, this notice was posted in compliance with the Texas Open Meetings at 12:00 PM:

- 1) on the outside door of the Administration Building
 - 2) on the Bovina ISD website at www.bovinaisd.org
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Denise Anderson, Superintendent
(For the Board of Trustees)