

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

Date: Monday, August 10, 2015
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation

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**
 - 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 2015-16 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve July 13, 2015 regular Board meeting minutes

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

- D. Consider Fuel Bids for 2015-2016**

- E. Consider Milk Bids for 2015-2016**

- F. Consider Bids on 1992 Ford Truck**

- G. Consider Addition of High School Curriculum Offerings (Gateway)**

- H. Consider Changes to Bovina ISD Employee Handbook**

- I. Consider Changes to Bovina ISD Student Handbook and Code of Conduct**

- J. Consider Adjunct Faculty Agreement with Texas A&M Extension Service/Parmer County**

- K. Consider Adoption of 2015-2016 Tax Rate**

- L. Receive TEA State Accountability Ratings**

- M. Consider Budget Amendments**

- N. Superintendent Report/Discussion**
 - Good News-District Level
 - Projects (Band Hall, Gym)
 - Board Pictures
 - Board Meeting Calendar
 - Calendar updates (Open House Aug. 20)
 - Continuing Education Opportunities for Board Members
 - Set date for next Board meeting (September 14, 2015)

- O. Adjournment**

- P. Conduct Tour of Facilities**

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 6th day of August, 2015, this notice was posted in compliance with the Texas Open Meetings at 11:30 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at www.bovinaisd.org

Denise Anderson, Superintendent
(For the Board of Trustees)