

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

Date: Monday, August 11, 2014  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Public Comments  
Public Hearing-N/A  
*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**
  - 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 July 14, 2014 regular Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)**
- D. Consider Fuel Bids for 2014-15**
- E. Consider Milk Bids for 2014-15**
- F. Consider Changes to Bovina ISD Employee Handbook**
- G. Consider Changes to Bovina ISD Student Handbook and Code of Conduct**
- H. Consider Sound Systems for Football Field and Auditorium**
- I. Consider Waiver of Teacher Data Portal of the Texas Assessment Management System**
- J. Consider Policy Update 100, affecting Local Policies (see attached list)**
- K. Consider Budget Amendments**
- L. Receive TEA State Accountability Ratings**
- M. Superintendent Report/Discussion**
  - **Good News-District Level**
  - **Projects (Technology, Traffic)**
  - **Board Pictures**
  - **Board Meeting Calendar**
  - **Calendar updates (Open House)**
  - **Continuing education opportunities for Board members**
  - **Set date for next Board meeting (September 8, 2014)**
- N. Adjournment**
- O. 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 6<sup>th</sup> day of August, 2014, this notice was posted in compliance with the Texas Open Meetings at 2:30 PM:

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

---

Denise Anderson, Superintendent  
(For the Board of Trustees)