

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

Date: Monday, August 14, 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
 - 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 2017-18 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve July 10, 2017 regular Board meeting minutes
 - Approve July 31, 2017 Special Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
- D. Consider Milk Bids for 2017-2018
- E. Consider Fuel Bids for 2017-2018
- F. Consider Bovina ISD Student Handbook and Student Code of Conduct
- G. Consider Bovina ISD Employee Handbook
- H. Consider Memorandum of Understanding with Professional Service Provider (PSP) for Bovina Elementary and Bovina Middle School
- I. Consider Resolution Regarding Nomination of Candidate to Parmer County Appraisal District Board of Directors
- J. Consider Instructional Materials for 2017-2018
- K. Consider Adjunct Faculty Agreement with Texas A&M Extension Service/Parmer County
- L. Receive TEA State Accountability Ratings
- M. Consider Budget Amendments
- N. Consider Adoption of 2017-2018 Tax Rate
- O. Superintendent Report/Discussion
 - Good News-District Level
 - Projects (Gym)
 - Staffing Update
 - Board Pictures
 - Board Meeting Calendar
 - Calendar updates (Open House August 16, First Day of School August 18, Holiday September 4)
 - Continuing education opportunities for Board members
 - Set date for next regular Board meeting (September 11, 2017)
- P. Adjournment
- Q. 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 11th day of August, 2017, this notice was posted in compliance with the Texas Open Meetings at 3:15 PM:

- 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)