

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

Date: Monday, December 12, 2016
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation

Public Hearing-2015-2016 Texas Academic Performance Report (TAPR)

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 (Kay Venable)
 - Student Recognition
 - 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 2016-17 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve November 7, 2016 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations)**
- D. Consider Campus and District Improvement Plans**
- E. Consider Interlocal Agreement to Participate in the 2017-2018 West Texas Food Service Cooperative (WTFSC)**
- F. Consider Adjunct Faculty Agreement with Texas A&M Extension Service/Parmer County**
- G. Consider District of Innovation Plan for 2016-2021**
- H. Consider Superintendent Appraisal Instrument**
 - I. Conduct Roll Call of Board Member Continuing Education Credit**
- J. Consider Budget Amendments**
- K. Discuss Indicators for A-F Academic Accountability System**
- L. Set Date for Faculty and Staff Christmas Breakfast**
- M. Superintendent Report/Discussion**
 - **Good News-District Level**
 - **Projects (Gym, 313 agreements)**
 - **Superintendent Evaluation Packet**
 - **Board Pictures**
 - **Board Meeting Calendar**
 - **Calendar updates (Early Release Dec. 16, Dec. 19-Jan 3 Christmas holiday)**
 - **Continuing education opportunities for Board members (Winter Governance & Legal Seminar March 2-4)**
 - **Set date for next regular Board meeting (January 9, 2017)**
- N. 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 8th day of December, 2016, this notice was posted in compliance with the Texas Open Meetings at 10:30 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)