

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

Date: Monday, December 14, 2015
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation

Public Hearing--2014-2015 Texas Academic Performance Report (TAPR)

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**
- Employee of the Month (Randy Ragland)
 - 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 – Pamer 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 November 9, 2015 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations)**
- D. Consider Campus and District Improvement Plans**
- E. Consider Interlocal Agreement to Participate in 2016-2017 West Texas Food Service Cooperative (WTFSC)**
- F. Consideration and Action to select an architect to provide services relating to the District's new practice gymnasium project, and authorizing the Superintendent to take action as needed on the District's behalf**
- G. Consideration and Action to authorize the District's use of a construction delivery method that provides the best value to the District for its new practice gymnasium project**
- H. Consideration and Action to allocate the tax deduction allowed by the Internal Revenue Code for the construction of energy efficient commercial building property to Grimes and Associates, Consulting Engineers, LP, the designer of the recent roof replacement**
- I. Conduct Roll Call of Board Member Continuing Education Credit**
- J. Consider Budget Amendments**
- K. Set Date for Faculty and Staff Christmas Breakfast**
- L. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects (Gym)**
 - **Superintendent Evaluation Process**
 - **Board Meeting Calendar**
 - **Calendar updates (Early Release Dec. 18, Dec. 21-Jan. 3 Christmas Holiday)**
 - **Continuing education opportunities for Board members (ESC 16)**
 - **Set date for next Board meeting (January 11, 2016)**
- M. 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 10th day of December, 2015, this notice was posted in compliance with the Texas Open Meetings at 5:30 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)