

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

Date: Monday, December 8, 2014
Place: Board Room--Administration Building
Establish Quorum
Call to Order 5:45 pm
Invocation
Recognize Visitors
Open Forum
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**
- Employee of the Month (Francisca Guevara)
 - 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 November 10, 2014 regular Board meeting minutes
- C. Consider Interlocal Agreement to Participate in 2015-2016 West Texas Food Service Cooperative (WTFSC)**
- D. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)**
- E. Discuss Issues Relating to Board Governance Policies**
- F. Consider Policy Issues Resulting from Discussion during Administrative Training**
- G. Consideration and Action to approve a resolution regarding the selection of an architect/engineering firm for the District's Band Hall expansion project and authorizing the Superintendent to negotiate a contract on the District's behalf**
- H. Consider Budget Amendments**
- I. Conduct Roll Call of Board Member Continuing Education Credit**
- J. Set Date for Faculty and Staff Christmas Breakfast**
- K. Superintendent Report/Discussion**
- Good News-District Level
 - Projects
 - Board Meeting Calendar
 - Calendar updates (Early Start/Release Dec. 18, 19-Semester Testing, School Holiday Dec. 22-Jan. 2)
 - Continuing education opportunities for Board members (ESC 16)
 - Set date for next Board meeting (January 12, 2015)
- L. 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 5th day of December, 2014, this notice was posted in compliance with the Texas Open Meetings at 4:30 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)