

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

Date: February 10, 2014
Place: Administration Office
Establish Quorum
Call to Order 5:45 pm
Invocation
Recognize Visitors
Open Forum
Executive Session – N/A
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 (JoAnn Luscombe)
 - 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
 - Report from Transportation Director
- B. Approve Monthly Financials/Reports/Minutes**
- Monthly Tax Collection Report – Parmer County Appraisal District
 - Bank Balances
 - Activity Accounts
 - Enrollment Report
 - Comparison of Revenue to Budget 2013-14 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve January 13, 2014 regular Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)**
- D. Consider Changing March 10, 2014 Regular Board Meeting to March 3, 2014**
- E. Order General Election on Saturday, May 10, 2014 for Two Board of Trustee Places**
- F. Approve Appointment of Early Voting Clerks**
- G. Consider 2014-15 School Calendar**
- H. Consider Changing HeadStart/PreK Program from Half day to Full Day for 2014-2015**
- I. Consider Campus Principals, Counselor, Athletic Director, and Federal Programs/Curriculum Director Employment**
- J. Consider Budget Amendments**
- K. Superintendent Report/Discussion**
- Good News-District Level
 - Projects (Carpet in SPED room, Technology)
 - Enrollment Projections/Staffing
 - Board Pictures
 - Calendar updates (Feb. 14 media presentation)
 - Continuing education opportunities for Board members (at ESC 16)
 - Set date for next Board meeting (March 10th to March 3rd)
- 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 7th day of February, 2014, this notice was posted in compliance with the Texas Open Meetings at 11:00 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)

