

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

Board of Trustees Appreciation Dinner-5:30

Date: January 12, 2015

Place: Administration Office

Establish Quorum

Call to Order 5:45 pm

Invocation

Recognize Visitors

Executive Session – N/A

**PUBLIC HEARING: 2013-2014 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 (Catalina Garcia)
- 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. Approve Monthly Financials/Reports/Minutes**

- 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 December 8, 2014 training and regular Board meeting minutes

**C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)**

**D. Consider Ag Farm Contract for 2015**

**E. Consider Policy Review Session Recommendations and Instructions Regarding (LOCAL) Policies:**

- AE(LOCAL): Educational Philosophy
- BBB(LOCAL): Board Members - Elections
- BED(LOCAL): Board Meetings – Public Participation
- BQA(LOCAL): Planning and Decision-Making Process – District-Level
- BQB(LOCAL): Planning and Decision-Making Process – Campus-Level
- CDA(LOCAL): Other Revenues – Investments
- DBB(LOCAL): Employment Requirements and Restrictions – Medical Exams and Communicable Diseases
- DEA(LOCAL): Compensation and Benefits – Wage and Hour Laws
- DHE(LOCAL): Employee Standards of Conduct – Searches and Alcohol/Drug Testing
- EHBB(LOCAL): Special Programs – Gifted and Talented Students
- EI(LOCAL): Academic Achievement
- FEE(LOCAL): Attendance – Open/Closed Campus
- FFAC(LOCAL): Wellness and Health Services – Medical Treatment
- FJ(LOCAL): Gifts and Solicitations
- FM(LOCAL): Student Activities
- FNF(LOCAL): Student Rights and Responsibilities – Interrogations and Searches
- FO(LOCAL): Student Discipline

**F. Consider Policy Update 101, affecting (LOCAL) policies:**

- BE(LOCAL): Board Meetings
- CH(LOCAL): Purchasing and Acquisition
- DGBA(LOCAL): Personnel-Management Relations – Employee  
Complaints/Grievances
- EB(LOCAL): School Year
- EIAB(LOCAL): Grading/Progress Reports to Parents – Makeup Work
- FFG(LOCAL): Student Welfare – Child Abuse and Neglect
- FMG(LOCAL): Student Activities – Travel
- FNG(LOCAL): Student Rights and Responsibilities – Student and Parent  
Complaints/Grievances
- GF(LOCAL): Public Complaints

**G. Consideration and Action to Authorize the District’s use of a Construction Delivery Method that Provides the Best Value to the District for the Band Hall Expansion Project**

**H. Consideration and Action to Approve the Contract with A+E Design Group, Inc. for Architectural Services Relating to the Band Hall Expansion Project**

**I. Discuss 2015-16 School Calendar**

**J. Consider Budget Amendments**

**K. Superintendent’s Evaluation**

**L. Consider Superintendent Contract and Compensation**

**M. Superintendent Report/Discussion**

- Good News-District Level
- Permanent School Fund update
- Projects (School Safety updates)
- Calendar updates
- Continuing education opportunities for Board members (at ESC 16)
- Set date for next Board meeting (February 9, 2015)

**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 9<sup>th</sup> day of January, 2015, 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](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)