

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

Board of Trustees Appreciation Dinner 5:30 pm

Date: Monday, January 14, 2013

Place: Administration Office

Call to Order 5:45

Invocation

Establish Quorum

Recognize Visitors

Open to the Public – 5:45

Executive Session – N/A

PUBLIC HEARING: None

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 (Celia Quintana)
 - Report from Elementary Principal
 - Report from High School/Middle School Principal
 - 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 2011-12 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve December 10, 2012 Regular Board Meeting Minutes
- C. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- D. Consider Ag Farm contract for 2013
- E. Consider approving that Bovina ISD defer implementation of the 15% grading requirement for the STAAR exams for school year 2012-2013
- F. Consider Budget Amendments
- G. Report From Superintendent
- Special Maintenance/construction projects (Roof litigation and mediation)
 - Good News – District Level
 - Update on Calendar events
 - Continuing Education opportunities for Board Members (February 4, 2013 @ 5:30-9:00 Team of 8 Finance/Vision & Goals)
 - Set Date for next Regular Board Meeting (February 11th)
- H. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084. If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.

This notice is posted in compliance with the Texas Open Meetings Act at _____ a.m., January 11, 2013 by _____.