

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

Board of Trustees Appreciation Dinner-5:30
Date: Monday, January 8, 2018
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Public Hearing—NA

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
- Student Recognition
- Report from Elementary 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 2017-18 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve December 11, 2017 regular Board meeting minutes

C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)

D. Consider Board Member Resignation

E. Discuss 2018-2019 School Calendar

F. Consider Ag Farm Contract for 2018

G. Consider Budget Amendments

H. Superintendent Evaluation

I. Consider Superintendent Contract and Compensation

J. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym)
- Midwinter Itinerary
- Board Pictures
- Board Meeting Calendar
- Calendar updates (School Holiday January 15)
- Continuing education opportunities for Board members (Winter Governance & Legal Seminar March 1-3)
- Set date for next regular Board meeting (February 12, 2018)

K. 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 January, 2018, this notice was posted in compliance with the Texas Open Meetings at 3:00 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)