

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

Date: Monday, July 11, 2016

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

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

- 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 – Pamer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve June 13, 2016 regular Board meeting minutes
- Approve June 28, 2016 Public Hearing and Special Board meeting minutes

C. Consider Utilization of Committed Fund Balance for Construction of Practice Gymnasium

D. Consider Endorsement to TASB Board of Directors

E. Consider 2016-2017 Teacher Appraisal Calendar and Appraisers

F. Consider Insurance Contracts for 2016-2017

G. Consider Personnel (Employment Recommendations/Resignations)

H. Consider Sale of Quonset Barn

I. Consider Policy DEB (LOCAL) Compensation and Fringe Benefits

J. Consider Budget Amendments

K. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym, 313 agreement)
- Staffing Update
- Board Pictures
- Board Meeting Calendar
- Calendar updates
- Continuing education opportunities for Board members
- Set date for next regular Board meeting (August 8, 2016)

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 July, 2016, this notice was posted in compliance with the Texas Open Meetings at 1:00 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)