

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

Date: Monday, July 14, 2014
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Public Comments
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

- 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 – 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 June 9, 2014 regular Board meeting minutes
- Approve June 23, 2014 special Board meeting minutes

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

D. Consider Policy Update to EIC (LOCAL) affecting Class Ranking

E. Consider Resolution Regarding Board Policy EIE (LOCAL) affecting Grade Advancement

F. Consider Resolution Regarding Hazardous Traffic Conditions

G. Consider 2014-15 Teacher Appraisal Calendar and Appraisers

H. Consider TASB Risk Management Fund Contract for 2014-2015

I. Receive TEA 2014 Local Educational Agency Determination Report

J. Consider Budget Amendments

K. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects (Technology, Sound Systems)**
- **Safety and Security Audit Report**
- **Board Pictures**
- **Board Meeting Calendar**
- **Calendar updates**
- **Set date for next Board meeting (August 11, 2014)**

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 9th day of July, 2014, this notice was posted in compliance with the Texas Open Meetings at 2:30 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)