

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

Date: Monday, June 11, 2018
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Oath of Office and Board Reorganization
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**
- 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 May 14, 2018 regular Board meeting minutes
 - Approve May 15, 2018 special Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**
- D. Consider Student Insurance for 2018-2019**
- E. Consider ESC Contracts for 2018-2019**
- F. Consider Records Management Order**
- G. Consider Audit Contract with Brown, Graham, and Co.**
- H. Consider Student Lunch Prices for 2018-2019**
- I. Consider Stipend Schedule**
- J. Consider Budget Amendments**
- K. Deliberation and possible action to adopt and modify Board policies to authorize certain individuals under Texas Penal Code 46.03, who by the state of Texas are licensed to carry a handgun, to carry a firearm on school property and at school-related events and Board meetings on school property, as permitted by law**
- L. Deliberation and possible action to adopt a resolution (or resolutions) authorizing certain individuals to possess firearms under Board Policy CKC (LOCAL)**
- M. Budget Proposal for 2018-2019**
- N. Set Date for Hearing to Adopt Budget and Propose Tax Rate for 2018-2019**

O. Superintendent Report/Discussion

- Good News-District Level
- Projects
- Staffing Update
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Summer School June 4-28, 2018)
- Continuing education opportunities for Board members (SB 1566 training June 19)
- Set date for next regular Board meeting (July 9, 2018)

P. 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 8th day of June, 2018, this notice was posted in compliance with the Texas Open Meetings at 12:00 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)