

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

Date: Monday, June 12, 2017  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Open Forum/Public Participation  
Public Hearing-N/A  
Oath of Office and Board Reorganization

**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 2016-17 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve May 8, 2017 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Retirements)**
- D. Consider Depository Contract for 2017-2019**
- E. Consider ESC 16 Contracts for 2017-2018**
- F. Consider Local District Update affecting (LOCAL) Policies Relating to the District of Innovation Designation (see attached list)**
- G. Consider Policy Update 108, affecting (LOCAL) Policies (see attached list)**
- H. Consider Audit Contract with Brown, Graham, and Company**
- I. Consider Hiring High School Principal**
- J. Consider Food Service Management Contract for 2017-2018**
- K. Consider Budget Amendments**
- L. Budget Proposal for 2017-2018**
- M. Set Date for Hearing to Adopt Budget and Propose Tax Rate for 2017-2018**
- N. Superintendent Report/Discussion**
  - Good News-District Level
  - Projects (Gym)
  - Permanent School Fund Update
  - Staffing Update
  - Board Pictures
  - Board Meeting Calendar
  - Calendar updates ()
  - Continuing education opportunities for Board members ()
  - Set date for next regular Board meeting (July 10, 2017)
- O. Adjournment**

**P. Conduct Tour of Gym Construction Site**

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 9<sup>th</sup> day of June, 2017, this notice was posted in compliance with the Texas Open Meetings at 10:00 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)