

**Notice of Special Meeting
Board of Trustees
Bovina Independent School District**

A special meeting of the Board of Trustees of the Bovina Independent School District will be held in the Board conference room of the Bovina Independent School District at 500 Halsell Street, Bovina, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Monday, June 23, 2014

Special Meeting will begin 5 minutes after the Public Hearings are complete
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Call to Order

Invocation

A. Consider Employee Health Insurance Stipend

B. Consider Technology Purchase

C. Consider Personnel Actions (Employment/Resignations)

D. Make the Necessary Budget Amendments to the 2013-2014 Budget

E. Adopt 2014-2015 Fund 199 & 240 Budget

F. Adopt Resolution Setting 2014-2015 Tax Rate

G. Set July Regular Board Meeting Date (Monday, July 14, 2014 @ 5:45 pm)

H. Report from Superintendent

- Special Projects (Sound Systems, Bandhall, Traffic, Ridgelea)
- Staffing update
- Update on calendar of events

I. 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 20th day of June, 2014, this notice was posted in compliance with the Texas Open Meetings at 9:30 am:

- 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)

RESOLUTION TO SET TAX RATE

On this date-Monday, June 23, 2014, we, the Board of Trustees of the Bovina Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the tax year 2014-15 at a total tax rate of \$ 1.04, to be assessed and collected by the duly specified assessor and collector as follows:

\$ 1.04 for the purpose of maintenance and operation, and

\$ 0.00 for the purpose of payment of principal and interest on debts.

Such taxes are to be assessed and collected by Parmer County Appraisal District, the tax officials designated by the Bovina Independent School District.

Adopted this _____ day of _____, _____ by the Board of Trustees.

Signed: _____
President, Larry Mitchell

Attest: _____
Vice President, Justin Brozek

Note: The above resolution must be referred to in the minutes of the meeting of the Board, which will state that the resolution was in writing and was acted upon by the Board; will state the rate and purpose for which the tax was levied; and will state the action and vote of the Board. A signed copy of the resolution should be attached to and incorporated into the minutes.