

**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 29, 2015

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

Invocation

A. Consider Approval of Administrative Policy and Procedures Manual

B. Consider Acceptance of Board of Trustees Member Resignation

C. Consider Personnel Actions (Employment/Resignations)

D. Consider Student Meal Prices

E. Consider Approval of Budget Amendments to the 2014-2015 Budget

F. Adopt Budget for 2015-2016 School Year

G. Consider Approval of Proposed Tax Rate

H. Report from Superintendent

- Special Projects (Band Hall, Gym)
- Staffing Update
- Assign Funds for Band Hall Renovation
- Board Meeting Calendar

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 25th day of June, 2015, 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)