

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

Date: Monday, March 4, 2019
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
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**
- Student Recognition—VASE projects
 - 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 2018-19 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve February 13, 2019 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**
- D. Consider Certification of Unopposed Candidates for the 2019 Board of Trustees Election**
- E. Consider Order of Cancellation for the 2019 Board of Trustees Election**
- F. Consider Board Resolution Authorizing Submission of Criminal Justice Division (CJD)
Grant Application**
- G. Consider Extension of Food Service Management Contract with A+ Food Service, LLC
for 2019-2020**
- H. Consider Approval of 2019 Senior Trip**
- I. Consider Ag Farm Improvements**
- J. Consider Instructional Materials Allotment and TEKS Certification for 2019-2020**
- K. Consider Budget Amendments**
- L. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects**
 - **Permanent School Fund**
 - **Board Meeting Calendar**
 - **Calendar updates (Spring Break March 11-15)**
 - **Continuing education opportunities for Board members (PAASB April 11, 2019)**
 - **Set date for next regular Board meeting (April 8, 2019)**
- M. Adjournment**
- N. Conduct tour of Sherley Anderson Building**

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 1st day of March, 2019, 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)