

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

Date: Monday, March 7, 2016

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

Public Hearing-N/A

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
- Employee of the Month (Caroline Kron)
- 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 – Pamer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve February 8, 2016 regular Board meeting minutes

C. Consider Practice Gymnasium Plans

D. Approve Order of Drawing for Place on the Ballot for Board of Trustees Election

E. Approve Election Judge for May 7, 2016 Board of Trustees Election

F. Consider Reapproval of Contract with A+E Design Group, Inc. for Architect Services on the Practice Gymnasium Project

G. Consider 2016-2017 School Calendar

H. Consider 2016-2019 Technology Plan

I. Consider Policy Update 104, affecting (LOCAL) policies:

EEH(LOCAL): INSTRUCTIONAL ARRANGEMENTS - HOMEBOUND INSTRUCTION

FB(LOCAL): EQUAL EDUCATIONAL OPPORTUNITY

FD(LOCAL): ADMISSIONS

FEB(LOCAL): ATTENDANCE - ATTENDANCE ACCOUNTING

FFC(LOCAL): STUDENT WELFARE - STUDENT SUPPORT SERVICES

FFH(LOCAL): STUDENT WELFARE - FREEDOM FROM DISCRIMINATION,
HARASSMENT, AND RETALIATION

J. Consider Budget Amendments

K. Consider Personnel (Employment Recommendations/Resignations)

L. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym, 313 agreement)
- Board Meeting Calendar
- Calendar updates (Spring Break March 14-18, Early Release March 25-Good Friday)
- Continuing education opportunities for Board members (ESC 16)
- Set date for next Board meeting (April 11, 2016)

M. 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 4th day of March, 2016, this notice was posted in compliance with the Texas Open Meetings at 11:00 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)