

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

Date: Thursday, March 9, 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

**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**
- Employee of the Month (Rosa Chavez)
 - Student Recognition—Migrant Presentation, VASE projects
 - 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
 - Report from Social Worker
- 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 February 13, 2017 regular Board meeting minutes
- C. Approve Order of Drawing for Place on the Ballot for Board of Trustees Election**
- D. Approve Election Judge for May 6, 2017 Board of Trustees Election**
- E. Consider Instructional Materials Allotment and TEKS Certification for 2017-2018**
- F. Consider Per Diem Rates**
- G. Consider Parmer County Appraisal District Exemptions**
- H. Consider Personnel (Employment Recommendations/Resignations)**
- I. Consider Budget Amendments**
- J. Superintendent Report/Discussion**
- Good News-District Level
 - Projects (Gym)
 - Permanent School Fund Update
 - Board Pictures
 - Board Meeting Calendar
 - Calendar updates (Spring Break March 13-17)
 - Continuing education opportunities for Board members (ESC 16)
 - Set date for next regular Board meeting (April 10, 2017)
- K. 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 6th day of March, 2017, this notice was posted in compliance with the Texas Open Meetings at 4:00 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)