

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

Date: Monday, May 11, 2015

Place: Board Room--Administration Building

Establish Quorum

Call to Order 5:45 pm

Invocation

Recognize Visitors

Open Forum

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

- Employee of the Month (Ben Rainey)
- 4-H Robotics Students
- 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 – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2014-15 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve April 13, 2015 regular Board meeting minutes
- Approve April 17, 2015 special Board meeting minutes

C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)

D. Consider ESC 16 Contracts for 2015-2016

E. Consider Student Insurance for 2015-2016

F. Consider Policy Update 102, affecting (LOCAL) policies (see attached list)

G. Consider Proposals for Band Hall Renovation Project

H. Consider School Safety Measures

I. Consider Resolution Concerning the Immediate Implementation of Senate Bill 149

J. Consider Budget Amendments

K. Discuss Gym Project

L. Discuss Preliminary Budget for 2015-2016

M. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects (Gym, Band Hall, Home Ec, Teague house)**
- **Board Meeting Calendar**
- **Board Pictures**
- **Student and Community Involvement Scorecard**
- **Staffing update**
- **Calendar updates (Snow Day May 22, Holiday May 25, Early Release May 29)**
- **Continuing education opportunities for Board members (Spring Workshop at WTAMU May 20)**
- **Set date for next Board meeting (June 8, 2015)**

N. 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 8th day of May, 2015, this notice was posted in compliance with the Texas Open Meetings at 2:00 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)