

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

Date: Monday, November 10, 2014

Place: Board Room--Administration Building

Establish Quorum

Call to Order 5:45 pm

Invocation

Recognize Visitors

Open Forum

Public Hearing--A. 2014-15 Targeted Improvement Plan for Bovina Elementary

B. 2014-15 Targeted Improvement Plan for Bovina Middle School

C. 2014-15 PBMAS Targeted Improvement Plan

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 (Linda Martinez)
- Student Recognition
- 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 October 6, 2014 regular Board meeting minutes

C. Receive Audit Report from Brown, Graham & Co.

D. Report Status of Highly Qualified Teachers as Required by NCLB

E. Consider Approval of 2014-15 Targeted Improvement Plan for Bovina Elementary

F. Consider Approval of 2014-15 Targeted Improvement Plan for Bovina Middle School

G. Consider Approval of 2014-15 PBMAS Targeted Improvement Plan

H. Consider Resolution Allowing for Improvements to Parmer County Appraisal District

I. Consider Budget Amendments

J. Superintendent Report/Discussion

- Good News-District Level
- Projects (Bandhall, Teague house, Home Ec Building, School Safety updates)
- Board Meeting Calendar
- Calendar updates (Early Release Nov. 26-Thanksgiving, School Holiday Nov. 27, 28)
- Continuing education opportunities for Board members (TASB Legal Seminar Nov. 11 @ ESC 16)
- Set date for next Board meeting (December 8, 2014)

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 7th day of November, 2014, this notice was posted in compliance with the Texas Open Meetings at 10:00 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)