

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

Date: Monday, November 12, 2018

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

**Public Hearing—2017-2018 Financial Integrity Rating System of Texas (FIRST) Rating**

**Public Hearing—2018 Updated Parmer County Hazard Mitigation 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**

- Student Recognition
- 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 October 10, 2018 regular Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)**  
(Executive Session if Needed)

**D. Receive TEA Financial Integrity (FIRST) Rating for 2018**

**E. Receive Audit Report from Brown, Graham, and Co.**

**F. Consider Resolution Adopting the 2018 Updated Parmer County Hazard Mitigation Plan**

**G. Consider Budget Amendments**

**H. Superintendent Report/Discussion**

- Good News-District Level
- Projects
- Board Meeting Calendar
- Calendar updates (November 19-23 Thanksgiving Holiday)
- Continuing education opportunities for Board members (PAASB-December 6 @ ESC 16)
- Set date for next regular Board meeting (December 10, 2018)

**I. 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 9<sup>th</sup> day of November, 2018, this notice was posted in compliance with the Texas Open Meetings at 3:00 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)