

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

Date: Monday, November 13, 2017

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

**Public Hearing-2016-2017 Financial Integrity Rating System of Texas(FIRST) Rating**

*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
- 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 2017-18 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve October 4, 2017 regular Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)**

**D. Receive TEA Financial Integrity Rating for 2017**

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

**F. Consider Contract for Appraisal, Assessment and Collection Services with Parmer County Appraisal District**

**G. Consider Policy Update 109, affecting local policies (see attached list)**

**H. Consider Budget Amendments**

**I. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Gym)
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Nov. 22-24 Thanksgiving Holiday)
- Continuing education opportunities for Board members (TASB Legal Seminar November 16 @ ESC 16)
- Set date for next regular Board meeting (December 11, 2017)

**J. 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 10<sup>th</sup> day of November, 2017, this notice was posted in compliance with the Texas Open Meetings at 10:30 AM:

- 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)**