

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

Date: October 14, 2013  
Place: Administration Office  
Establish Quorum  
Call to Order 5:45  
Invocation  
Recognize Visitors  
Executive Session – N/A

**Public Hearing for the 2013 F.I.R.S.T Rating from TEA**

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 report on Washington, DC trip
  - Employee of the Month (Zaide DeLeon)
  - 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. Approve Monthly Financials/Reports/Minutes
- Monthly Tax Collection Report – Parmer County Appraisal District
  - Bank Balances
  - Activity Accounts
  - Enrollment Report
  - Comparison of Revenue to Budget 2012-13 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve September 09, 2013 regular Board meeting minutes
  - Approve September 30, 2013 special Board meeting minutes
- C. Receive audit report from Brown, Graham & Co.
- D. Receive TEA Financial Integrity Rating for 2013
- E. Consider 2013-14 Wellness Policy Handbook
- F. Consider Budget Amendments
- G. Consider roof settlement agreement with Philadelphia Indemnity Insurance Company
- H. Receive Board Training Opportunities from ESC (Oct. 23<sup>rd</sup> 5 hrs)
- I. Superintendent Report/Discussion
- **Good News-District Level**
  - **Projects**
  - **Permanent School Fund update**
  - **Board Pictures**
  - **Accountability Update**
  - **Calendar updates**
  - **Continuing education opportunities for Board members (at ESC 16)**
  - **Set date for next Board meeting (November 11, 2013)**
- 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 11<sup>th</sup> day of October, 2013, this notice was posted in compliance with the Texas Open Meetings at 11:45 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)