

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

Date: Monday, October 6, 2014
Place: Board Room--Administration Building
Establish Quorum
Call to Order 5:45 pm
Invocation
Recognize Visitors
Open Forum

Public Hearing-2014 Financial Integrity Rating System of Texas (FIRST) ratings

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

- 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 September 8, 2014 regular Board meeting minutes

C. Receive TEA Financial Integrity Rating for 2014

D. Consider Contract with Professional Service Provider for Elementary and Middle School Campuses

E. Consider Policy Review Session Agreement with Texas Association of School Boards

F. Consider School Board Goals for 2014-15

G. Receive Board Training Opportunities from ESC (Oct. 22nd 5 hrs)

H. Consider Budget Amendments

I. Superintendent Report/Discussion

- Good News-District Level
- Projects (Bandhall, Roof on Teague house)
- Permanent School Fund Update
- Board Meeting Calendar
- Calendar updates (Early Release Oct. 10-Parent Conferences, School Holiday Oct. 13)
- Continuing education opportunities for Board members (PAASB Oct. 9 @ ESC 16)
- Set date for next Board meeting (November 10, 2014)

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 3rd day of October, 2014, this notice was posted in compliance with the Texas Open Meetings at 8:30 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)