

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

Date: Monday, September 10, 2018  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Open Forum/Public Participation  
**Public Hearing—NA**

*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 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 August 13, 2018 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)**  
(Executive Session if Needed)
- D. Consider Resolution of Board-Approved Credit-by-Examination Audit Process**
- E. Consider Certificate of Deposit Earnings**
- F. Consider 2018-2019 District Goals**
- G. Receive TEA State Accountability Ratings**
- H. Consider Budget Amendments**
- I. Consider Changing October 8, 2018 Board Meeting to October 9, 2018**
- J. Superintendent Report/Discussion**
- **Good News-District Level**
  - **Projects**
  - **Permanent School Fund update**
  - **Board Pictures**
  - **Board Meeting Calendar**
  - **Calendar updates (Early Release October 5, Holiday October 8)**
  - **Continuing education opportunities for Board members (TASA/TASB Convention--September 28-30, Fall School Board Conference @ ESC 16--October 24, 2018)**
  - **Set date for next regular Board meeting (October 8, 2018 to October 9, 2018)**
- 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 7<sup>th</sup> day of September, 2018, this notice was posted in compliance with the Texas Open Meetings at 12:15 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)