

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

Date: Monday, September 12, 2016  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Open Forum/Public Participation

**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
  - Employee of the Month (Remedios Amaya)
- B. Consent Agenda**
- Monthly Tax Collection Report – Parmer County Appraisal District
  - Bank Balances
  - Activity Accounts
  - Enrollment Report
  - Comparison of Revenue to Budget 2016-17 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve August 8, 2016 regular Board meeting minutes
  - Approve September 7, 2016 special Board meeting minutes
- C. Public Hearing on Application of Scandia Wind, L.L.C. for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code**
- D. Discussion and possible action on a Resolution Adopting Findings of Fact and approving the Application of Scandia Wind, L.L.C. for a Limitation on Appraised Value on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code**
- E. Discussion and possible action on Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Scandia Wind, L.L.C.**
- F. Discussion with City of Bovina Concerning Water Development**
- G. Consider Resolution Regarding Extracurricular Status of 4-H Organization**
- H. Consider Adjunct Faculty Agreement with Texas A&M Agrilife Extension/Deaf Smith**
- I. Consider Maintenance Barn Construction**
- J. Consider 2016-2017 Board Goals**
- K. Consider Personnel (Employment Recommendations/Resignations)**
- L. Receive TEA State Accountability Ratings**
- M. Consider Budget Amendments**
- N. Receive Level II Board Training Opportunity from ESC 16—October 24, 2016**
- O. Consider Changing October 10, 2016 Board Meeting to October 17, 2016**

**P. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Gym, Insurance)
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Homecoming September 23, Early Release Oct. 7 for Parent Conferences, Holiday October 10)
- Continuing education opportunities for Board members (TASB Convention September 23-25, Fall School Board Conference October 19 @ ESC 16)
- Set date for next regular Board meeting (October 10, 2016 to October 17, 2016)

**Q. 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 September, 2016, this notice was posted in compliance with the Texas Open Meetings at 2:30 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)