

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

Date: Monday, April 11, 2016
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Public Hearing-N/A

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

- Student Recognition
- Employee of the Month (Scott Hill)
- 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 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 7, 2016 regular Board meeting minutes
- Approve March 24, 2016 special Board meeting minutes

C. Consider Instructional Materials Allotment and TEKS Certification for 2016-2017

D. Consider HeadStart and PreKindergarten Programs for 2016-2017

E. Consider Permission to Request Disbursement from Parmer County Permanent School Fund for Gymnasium Project

F. Consider Bids for Remodel of School Housing

G. Consider Budget Amendments

H. Consider Personnel (Employment Recommendations/Resignations)

I. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym, 313 agreement)
- Enrollment Projections/Staffing Update
- Permanent School Fund update
- Board Meeting Calendar
- Calendar updates (April 22 Snow Day)
- Continuing education opportunities for Board members (Spring Workshop @ WTAMU May 18)
- Set date for next Board meeting (May 9, 2016)

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 8th day of April, 2016, this notice was posted in compliance with the Texas Open Meetings at 10:00 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)