

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

Date: Monday, April 11, 2022
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
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

- Student Recognition
- 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 2021-22 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 8, 2022 regular Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**

D. Consider Approval of a Request for Additional State Aid for Ad Valorem Tax Credit for the Cargill Sweet Bran Facility Project

E. Consider Instructional Materials Allotment and TEKS Certification for 2022-2023

F. Consider Curriculum Recommendation from School Health Advisory Committee

G. Consider Cafeteria Consultant Services for 2022-2023

H. Consider Personnel Staffing Services for 2022-2023

I. Conduct Roll Call of Board Member Continuing Education Credit

J. Discuss Preliminary Budget for 2022-2023

K. Consider Budget Amendments

L. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- Staffing Update/Enrollment Projections
- 2022 Election Dates
- Board Meeting Calendar
- Calendar updates (School Holiday Friday, April 15--Snow Days Monday, April 18 and Friday, May 6)
- Continuing education opportunities for Board members (TASB Spring School Board Workshop @ WTAMU Wednesday, May 18, 2022)
- Set date for next regular Board meeting (May 9, 2022)

M. 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, 2022, this notice was posted in compliance with the Texas Open Meetings at 11:30 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at

Denise Anderson, Superintendent
(For the Board of Trustees)