

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

Date: Monday, April 17, 2023
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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 8, 2023 regular Board meeting minutes

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

D. Consider TEKS Certification for 2023-2024

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

F. Consider Cafeteria Consulting Services for 2023-2024

G. Consider Personnel Staffing Services for 2023-2024

H. Consider Approving a Resolution Selecting a Contractor for the Roof Repair/Replacement Project, RFP #2023-01, and Authorizing the Superintendent to Negotiate a Contract on the District's Behalf

I. Consider Budget Amendments

J. Conduct Roll Call of Board Member Continuing Education Credit

K. Discuss Preliminary Budget for 2023-2024

L. Consider Voluntary Retirement Agreement with Superintendent

M. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **Safety Updates**
- **2023 Board Election Dates**
- **Staffing Update/Enrollment Projections**
- **Board Meeting Calendar**
- **Calendar updates (Bad Weather Day Friday, April 21)**
- **Continuing education opportunities for Board members (Spring School Board Workshop @ WTAMU Wednesday, May 17—Summer Leadership Institute June 14-17 in San Antonio, June 21-24 in Fort Worth)**
- **Set date for next regular Board meeting (May 8, 2023)**

N. 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 14th day of April, 2023, this notice was posted in compliance with the Texas Open Meetings at 11:00 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)