

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

Date: Monday, April 9, 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**
- Employee of the Month (Debbie Medrano)
  - Student Recognition—Spanish Festival participants
  - 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 2017-18 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve March 8, 2018 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)  
(Executive Session if Needed)**
- D. Consider Hiring Elementary Principal**
- E. Consider Spanish Club Trip**
- F. Consider Ag Farm Contract**
- G. Conduct Roll Call of Board Member Continuing Education Credit**
- H. Consider School Safety Options**
- I. Consider Budget Amendments**
- J. Discuss Preliminary Budget for 2018-2019**
- K. Superintendent Report/Discussion**
- Good News-District Level
  - Projects
  - Enrollment Projections/Staffing Update
  - Board Meeting Calendar
  - Calendar updates (Early Release April 13 for Parent Conferences, April 27 and 30 Bad Weather Days)
  - Continuing education opportunities for Board members (PAASB April 12, Spring School Board Workshop May 16 @ WTAMU )
  - Set date for next regular Board meeting (May 14, 2018)
- L. 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 6<sup>th</sup> day of April, 2018, this notice was posted in compliance with the Texas Open Meetings at 12:00 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

---

Denise Anderson, Superintendent  
(For the Board of Trustees)