

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

Date: April 14, 2014

Place: Administration Office

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum

Executive Session – N/A

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

- Employee of the Month (Arthur Tunnell)
- UIL Regional Qualifiers, Senior Representatives
- 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. Approve Monthly Financials/Reports/Minutes

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2013-14 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 3, 2014 regular Board meeting minutes

C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if needed)

D. Consider Acceptance of Certification of Unopposed Candidates for 2014 Election

E. Consider Approval of Order of Cancellation for 2014 Election

F. Consider Approval of Instructional Materials Allotment and TEKS Certification for 2014-15

G. Consider Worker's Compensation Bids for 2014-15

H. Consider Approval of Senior Trip

I. Consider Policy Update 99, affecting local policies:

BDD(LOCAL): BOARD INTERNAL ORGANIZATION – ATTORNEY

BP(LOCAL): ADMINISTRATIVE REGULATIONS

CFEA(LOCAL): PAYROLL PROCEDURES – SALARY DEDUCTIONS AND REDUCTIONS

CK(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT

DAC(LOCAL): EMPLOYMENT OBJECTIVES – OBJECTIVE CRITERIA FOR PERSONNEL DECISIONS

EHDC(LOCAL): ALTERNATIVE METHODS FOR EARNING CREDIT – CREDIT BY EXAMINATION WITHOUT PRIOR INSTRUCTION

FFF(LOCAL): STUDENT WELFARE – STUDENT SAFETY

FFH(LOCAL): STUDENT WELFARE – FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

J. Consider Local District Update-Policy EIF(LOCAL)

K. Consider Universal Breakfast Waiver for 2014-15

L. Consider Technology Purchase

M. Consider Budget Amendments

N. Discuss Preliminary Budget for 2014-2015

O. Superintendent Report/Discussion

- Good News-District Level
- Projects (Traffic Control, 313 update)
- Board Pictures
- Staffing Update
- Accountability Update
- Permanent School Fund update
- Calendar updates (Early Release April 18, May 2 Bad Weather Day)
- Continuing education opportunities for Board members (Spring Workshop at WTAMU May 14)
- Set date for next Board meeting (May 12, 2014)

P. 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 11th day of April, 2014, 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 www.bovinaisd.org

Denise Anderson, Superintendent
(For the Board of Trustees)