

**Bovina Independent School District
Board of Education
Bovina, Texas**

**Public Notice of Board Meeting by Telephone Call during Disaster due to
COVID-19**

Date: Monday, April 6, 2020

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

Members of the public may access the meeting at the following link:

<https://meetingsamer9.webex.com/meetingsamer9/j.php?MTID=maf22cc5174c35af624b4ff6f0a4b7b54>

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
- 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 2019-20 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve March 9, 2020 regular Board meeting minutes
- Approve March 24, 2020 emergency Board meeting minutes

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

D. Consider Order to Postpone the District's General Trustee Election from May 2, 2020 to November 3, 2020 pursuant to the Proclamation Issued by the Governor of the State of Texas on March 18, 2020, and Authorize Other Matters Incident and Related Thereto to Mitigate Public Health Risks during the COVID-19 Worldwide Pandemic

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

F. Consider Budget Amendments

G. Superintendent Report/Discussion

- Good News-District Level
- Projects--Ag Farm, Elementary vestibule and Art room, Housing
- Staffing/Enrollment Projections
- Board Meeting Calendar
- Calendar updates (School possibly opening on May 4, 2020)
- Continuing education opportunities for Board members (Cybersecurity training online--SB 1566 June 16 6:00 – 8:00)
- Set date for next regular Board meeting (May 11, 2020)

H. 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 3rd day of April, 2020, 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)