

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

Date: Tuesday, April 6, 2021
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 2020-21 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve March 8, 2021 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. Conduct Roll Call of Board Member Continuing Education Credit**
- F. Consider Instructional Materials Allotment and TEKS Certification for 2021-2022**
- G. Consider 2021 Graduation**
- H. Consider Revisions to Return to School Plan for 2020-2021**
- I. Discuss Preliminary Budget for 2021-2022**
- J. Consider Budget Amendments**
- K. Superintendent Report/Discussion**
- Good News-District Level
 - Projects- Elementary vestibule and Art room, Housing
 - Permanent School Fund
 - Staffing Update/Enrollment Projections
 - Board Meeting Calendar
 - Calendar updates (Snow Days—April 12 and April 30, 2021)
 - Continuing education opportunities for Board members (PAASB—Thursday, April 8--WTAMU Spring School Board Workshop---Wednesday, May 12, 2021)
 - Set date for next regular Board meeting (May 10, 2021)
- L. Adjournment**
- M. Tour of Art Building**

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 1st day of April, 2021, this notice was posted in compliance with the Texas Open Meetings at 9:30 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)