

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

Date: Monday, April 8, 2024  
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 Fabian Viernes
- Report from Athletic Director
- Report from Ridglea Principal
- Report from Elementary Principal
- Report from Secondary Principal
- Report from Curriculum and Instruction 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

**C. Approve March 5, 2024 regular Board meeting minutes**

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

**E. Consider TEKS Certification for 2023-2024**

**F. Consider Cafeteria Consulting Services for 2024-2025**

**G. Consider Personnel Staffing Services for 2024-2025**

**H. Consider and possible action to adopt a Resolution regarding the creation of, and expenditure of public funds to support, a “Grow Your Own” program within the District, to support the post-secondary educational advancement of certain District employees who commit to fulfilling certain critically needed teaching and/or leadership positions within the District.**

**I. Consider Budget Amendments**

**J. Conduct Roll Call of Board Member Continuing Education Credit**

**K. Discuss Preliminary Budget for 2024-2025**

**L. Consider approving the purchase of water fountains**

**M. Superintendent Report/Discussion**

- Good News-District Level
- Bookmarked
- Projects- Housing, Facilities
- Dual Language Update
- Safety Updates
- 2024 Board Election Dates
- Staffing Update/Enrollment Projections

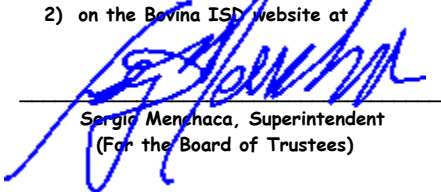
- Continuing education opportunities for Board members (Spring School Board Workshop possible dates @ WTAMU, Summer Leadership Institute June 12-15 in San Antonio.)
- Set date for next regular Board meeting (May 8, 2023)

#### 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 4th day of April, 2024, this notice was posted in compliance with the Texas Open Meetings at 3:00 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at



---

Sergio Menchaca, Superintendent  
(For the Board of Trustees)