

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

Date: Monday, August 10, 2020  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Open Forum/Public Participation  
**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 2020-21 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve July 13, 2020 regular Board meeting minutes
  - Approve July 27, 2020 special Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)  
(Executive Session if Needed)**
- D. Consider Employee Meal Prices**
- E. Consider Revised Order of Election**
- F. Consider Bovina ISD Student Handbook**
- G. Consider Device Usage Agreement**
- H. Policy Update 115, affecting (LOCAL) policies (see attached list)**
- I. Consider Adoption of 2020-2021 Tax Rate**
- J. Consider Budget Amendments**
- K. Superintendent Report/Discussion**
- **Good News-District Level**
  - **Projects- Elementary vestibule and Art room, Housing**
  - **Permanent School Fund**
  - **Staffing Update**
  - **Board Meeting Calendar**
  - **Calendar updates (First day of school—Thursday, August 13, Labor Day holiday--Monday, September 7)**
  - **Continuing education opportunities for Board members (SB 1566 Videoconference—August 11, 6:00 – 9:00)**
  - **Set date for next regular Board meeting (September 14, 2020)**
- 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 7th day of August, 2020, this notice was posted in compliance with the Texas Open Meetings at 11:30 AM:

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

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Denise Anderson, Superintendent  
(For the Board of Trustees)