

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

Date: August 12, 2013
Place: Administration Office
Establish Quorum
Call to Order 5:45
Invocation
Recognize Visitors
Open to the Public – 5:45
Executive Session – N/A

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
 - Report from Elementary Principal
 - Report from Middle School Principal
 - Report from High School Principal
 - Report from Curriculum and Instruction Director
 - 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 2012-13 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve July 08, 2013 regular Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel Actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- D. Consider Budget Amendments
- E. Consider Fuel Bids for 2013-14
- F. Consider Milk Bids for 2013-14
- G. Consider 2013-14 Teacher Appraisal Calendar and Appraisers
- H. Consider changes to Bovina ISD Student Handbook and Code of Conduct
- I. Consider changes to Bovina ISD Employee Handbook
- J. Receive TEA 2013 Local Educational Agency Determination Report
- K. Consider Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service
- L. Receive TEA State Accountability Ratings
- M. Report from Superintendent
 - Good News-District Level
 - Projects (Roof)
 - Board Pictures
 - Update on calendar events/Open House
 - Board meeting calendar
 - Continuing education opportunities for Board members (at ESC 16)
 - Set date for next Board meeting (September 09, 2013)
- N. Adjournment
- O. Conduct Tour of Facilities

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)]

This notice was posted in compliance with the Texas Open Meetings Act ___08___/___08___, 2013

at 6:00 p.m by _____.