

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

Date: Monday, August 8, 2022  
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**

- 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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve July 13, 2022 regular Board meeting minutes

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

**D. Consider Employee Meal Prices for 2022-2023**

**E. Consider Adoption of 2022-2023 Student Handbook**

**F. Consider adoption of resolution authorizing individuals designated therein to possess firearms on school property and at school-sponsored or school-related events and Board meetings on school property in accordance with Board Policy CKC (LOCAL)**

**G. Consider Adoption of 2022-2023 Tax Rate**

**H. Consider Budget Amendments**

**I. Superintendent Report/Discussion**

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **2022 Certified Property Values**
- **Preliminary FIRST Rating**
- **Professional Development Plan**
- **Accountability Ratings release**
- **Staffing Update**
- **Board Meeting Calendar**
- **Calendar updates (OPEN HOUSE August 9—Workday August 10—First day of 22-23 school year August 11—Labor Day holiday, Monday, September 5)**
- **Continuing education opportunities for Board members (HB 690 School Safety Training webinar, TASA/TASB Convention September 23-25, 2022 San Antonio, TX)**
- **Set date for next regular Board meeting (September 12, 2022)**

**J. Adjournment**

**K. 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)]

On this 4th day of August, 2022, this notice was posted in compliance with the Texas Open Meetings at 10:20 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)