

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

Date: Monday, August 9, 2021
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Open Forum/Public Participation
Public Hearing—ESSER II Funding Plan

2021-2022 Bovina ISD Return to Learning Plan

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 2021-22 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve July 12, 2021 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**
- D. Consider 2021-2022 Student and Employee Meal Prices**
- E. Consider Approval of 2021-2022 Bovina ISD Student Handbook**
- F. Consider Adoption of 2021-2022 Bovina ISD Student Code of Conduct**
- G. Consider 2021-2022 Bovina ISD Return to Learning Plan**
- H. Consider Incentive Pay Resolution Using ESSER III Funds**
- I. Consider Bus Purchase Using ESSER III Funds**
- J. 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)**
- K. Consider Adoption of 2021-2022 Tax Rate**
- L. Consider Budget Amendments**
- M. Discuss 2021 Accountability Rating**
- N. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects- Elementary vestibule and Art room, Housing**
 - **Permanent School Fund**
 - **2021 Certified Property Values**
 - **Preliminary FIRST Rating**
 - **Staffing Update**
 - **Board Meeting Calendar**
 - **Calendar updates (OPEN HOUSE Tuesday, August 10—Workday Wednesday, August 11—First Day of School Thursday, August 12, Labor Day holiday Monday, September 6)**
 - **Continuing education opportunities for Board members (Legislative update—August 10, 2021—TASA/TASB Convention in Dallas September 24-26, 2021)**

- Set date for next regular Board meeting (September 13, 2021)

O. Adjournment

P. 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 5th day of August, 2021, this notice was posted in compliance with the Texas Open Meetings at 1:00 PM:

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

Denise Anderson, Superintendent
(For the Board of Trustees)