

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

Date: Monday, August 13, 2018
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Public Hearing—NA

Regular meeting will resume immediately following Public Hearing

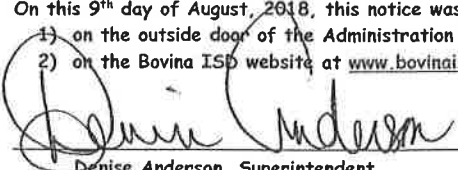
The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)

- A. Recognize Student and Staff Achievement**
- 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 2018-19 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve July 9, 2018 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)**
(Executive Session if Needed)
- D. Consider Milk Bids for 2018-2019**
- E. Consider Fuel Bids for 2018-2019**
- F. Consider Bovina ISD Student Handbook**
- G. Consider Bovina ISD Employee Handbook**
- H. Consider Policy Update 111, affecting (LOCAL) policies (see attached list)**
- I. Consider Adjunct Faculty Agreement with Texas A&M Extension Service/Parmer County**
- J. Consider Budget Amendments**
- K. Consider Adoption of 2018-2019 Tax Rate**
- L. Consider adoption of resolutions 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)**
- M. Discuss Preliminary Accountability Rating**
- N. Superintendent Report/Discussion**
- Good News-District Level
 - Projects
 - Staffing Update
 - Board Pictures
 - Board Meeting Calendar
 - Calendar updates (Open House August 14, First day of School August 16, Holiday September 3)
 - Continuing education opportunities for Board members
 - Set date for next regular Board meeting (September 10, 2018)
- 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 9th day of August, 2018, this notice was posted in compliance with the Texas Open Meetings at 3:15 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at www.bovinaisd.org



Denise Anderson, Superintendent
(For the Board of Trustees)

(LOCAL) Policy Action List

BOVINA ISD(185901) - Update / LDU 111

BBD(LOCAL): BOARD MEMBERS - TRAINING AND ORIENTATION

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CJA(LOCAL): CONTRACTED SERVICES - CRIMINAL HISTORY

DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

DHE(LOCAL): EMPLOYEE STANDARDS OF CONDUCT - SEARCHES AND ALCOHOL/DRUG TESTING

DI(LOCAL): EMPLOYEE WELFARE

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE