

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

Date: Monday, August 8, 2016
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation

**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 School 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 2016-17 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve July 11, 2016 regular Board meeting minutes
- C. Consider Practice Gymnasium Construction Plans**
- D. Consider Bids for Quonset Barn**
- E. Consider Fuel Bids for 2016-2017**
- F. Consider Milk Bids for 2016-2017**
- G. Consider Personnel (Employment Recommendations/Resignations)**
- H. Consider Bovina ISD Student Handbook and Student Code of Conduct**
- I. Consider Bovina ISD Employee Handbook**
- J. Consider Policy Update 105, affecting LOCAL policies (see attached list)**
- K. Consider Parmer County Appraisal District Land Purchase Proposal**
- L. Consider Budget Amendments**
- M. Consider Adoption of 2016-2017 Tax Rate**
- N. Deliberation in closed session under Texas Gov. Code Section 551.087 to review and consider possible terms for an Agreed Value Limitation Agreement with Scandia Wind, LLC as provided under Chapter 313 of the Texas Tax Code**
- O. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects (Gym, 313 agreement)**
 - **Staffing Update**
 - **Board Pictures**
 - **Board Meeting Calendar**
 - **Calendar updates (Open House August 18)**
 - **Continuing education opportunities for Board members (TASB Convention Sept. 23-25)**
 - **Set date for next regular Board meeting (September 12, 2016)**
- P. Adjournment**
- Q. 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, 2016, 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 www.bovinaisd.org

Denise Anderson, Superintendent
(For the Board of Trustees)