

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

Date: Monday, December 14, 2020

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

Oath of Office and Board Reorganization

Public Hearing—2019-2020 Texas Academic Performance Report (TAPR)

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—5th grade Science projects
- 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 2020-21 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve November 9, 2020 regular Board meeting minutes

C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)

(Executive Session if Needed)

D. Consider Resolution Authorizing Mid-Year Compensation Stipend to Employees

E. Consider Budget Amendments

F. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects- Elementary vestibule and Art room, Housing**
- **Permanent School Fund**
- **2021 Accountability/STAAR**
- **2021 Election Dates**
- **Faculty and Staff Christmas Breakfast**
- **Superintendent Evaluation Process**
- **Board Meeting Calendar**
- **Calendar updates (Early Release December 18, Christmas Holidays December 21 - January 5, 2021)**
- **Continuing education opportunities for Board members (PAASB—January 14, 2021—TASB Governance Camp @ Galveston, March 3-6, 2021)**
- **Set date for next regular Board meeting (January 11, 2021)**

G. Adjournment

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 11th day of December, 2020, this notice was posted in compliance with the Texas Open Meetings at 9:30 AM:

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

Denise Anderson, Superintendent
(For the Board of Trustees)