

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

Date: Tuesday, December 14, 2021

Place: Board Room--Administration Building

Call to Order 5:00 pm

Establish Quorum

Invocation

Open Forum/Public Participation

**Public Hearing—ESSER III Return to Learning Plan (RIPICS), Use of Funds Plan (updated)  
2020-2021 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
- 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 November 8, 2021 regular Board meeting minutes

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

**D. Consider Resolution to Convene the School Health Advisory Council (SHAC)**

**E. Consider Updated ESSER III Use of Funds Plan**

**F. Consider Budget Amendments**

**G. Superintendent Report/Discussion**

- Good News-District Level
- Projects- Housing, Facilities
- 2022 Election Dates
- TRS Active Care
- Faculty and Staff Christmas Breakfast
- Superintendent Evaluation Process
- Board Meeting Calendar
- Calendar updates (Early Release December 17—Christmas holidays December 20, 2021-January 4, 2022--  
Staff Workday January 5, 2022--Begin 2<sup>nd</sup> Semester, January 6, 2022)
- Continuing education opportunities for Board members (PAASB @ ESC 16, January 13, 2022--TASB  
Governance Camp @ Galveston March 2-5, 2022)
- Set date for next regular Board meeting (January 11, 2022)

**H. 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 10th day of December, 2021, this notice was posted in compliance with the Texas Open Meetings at 1:30 PM:

- 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)