

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

Date: Tuesday, December 6, 2022

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

**Public Hearing—2021-2022 Financial Integrity Rating System of Texas (FIRST) Rating
ESSER III Return to Learning Plan (RIPICS) and Use of Funds Plan (updated)**

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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve November 7, 2022 regular Board meeting minutes

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

D. Receive 2021-2022 Financial Integrity (FIRST) Rating

E. Consider Updated ESSER III RIPICS and Use of Funds Plans

F. Consider Update to Policy CO (LOCAL)

**G. Consider Resolution to Select an Architect/Engineer to Provide Roof Consulting Services,
including Preparation of Construction Documents and Contract Administration, Relating to
the Repair and/or Replacement of Roofs at Various District Facilities (RFQ 2022-01)**

H. Consider Budget Amendments

I. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **Safety Updates**
- **2023 Board Election Dates**
- **Faculty and Staff Christmas Breakfast**
- **Superintendent Evaluation Process**
- **Board Meeting Calendar**
- **Calendar updates (Early Release Friday, December 16—Christmas Holidays December 19, 2022-January 3, 2023—Staff Workday Wednesday, January 4, 2023—Begin 2nd Semester Thursday, January 5, 2023)**
- **Continuing education opportunities for Board members (TASB Governance Camp @ Galveston, March 1-4, 2023)**
- **Set date for next regular Board meeting (January 9, 2023 to January 19, 2023)**

J. 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 2nd day of December, 2022, this notice was posted in compliance with the Texas Open Meetings at 11:00 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)