

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

Date: Wednesday, December 6, 2023
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Open Forum/Public Participation
Dina Garcia discussing a personal matter.

**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

- ABCD Award
- 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 13, 2023 regular Board meeting minutes

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

D. Consider and possible approval of 2023-2024 District Improvement Plan.

E. Consider and possible approval to purchase an activity bus.

F. Consider Budget Amendments

G. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- Safety Updates
- Faculty and Staff Christmas Breakfast
- Superintendent Evaluation Process
- Board Meeting Calendar
- Set date for next regular Board meeting (January 17, 2024 to January 24, 2024)

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 1st day of December, 2023, this notice was posted in compliance with the Texas Open Meetings at 4:00 PM:

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



Sergio Merchaca, Superintendent
(For the Board of Trustees)