

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

Date: Monday, December 9, 2019
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Public Hearing—N/A

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 2019-20 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve November 11, 2019 regular Board meeting minutes

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

D. Consider Adjunct Faculty Agreement with Texas A&M Extension Service/Parmer County

E. Consider Approval of Final Construction Plans for Art Building and Elementary Vestibule

F. Policy Update 114: (LEGAL) policies and (LOCAL) policies (see attached list of codes)

G. Consider Budget Amendments

H. Set Date for Faculty and Staff Christmas Breakfast

I. Superintendent Report/Discussion

- Good News-District Level
- Projects--Ag Farm, Elementary, Art room, Housing
- Impact Study—Cargill 313 Agreement
- Superintendent Evaluation Process
- Board Meeting Calendar
- Calendar updates (Early Release December 19, Dec. 20 – Jan. 3 Christmas Holiday)
- Continuing education opportunities for Board members (TASB Governance Camp, February 27-29, 2020)
- Set date for next regular Board meeting (January 13, 2020)

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 6th day of December, 2019, 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)