

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

Date: December 09, 2013  
Place: Administration Office  
Establish Quorum  
Call to Order 5:45 pm  
Invocation  
Recognize Visitors  
Executive Session – N/A

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
  - Employee of the Month (Helen Deen)
  - Report from Elementary School Principal
  - Report from Middle School Principal
  - Report from High School Principal
  - Report from Curriculum and Instruction Director/DCSI
  - Report from Athletic Director
- B. Approve Monthly Financials/Reports/Minutes
  - Monthly Tax Collection Report – Parmer County Appraisal District
  - Bank Balances
  - Activity Accounts
  - Enrollment Report
  - Comparison of Revenue to Budget 2013-14 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve November 11, 2013 regular Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- D. Consider Interlock Agreement to Participate in 2014-2015 West Texas Food Service Cooperative
- E. Consider Middle School Improvement Plan
- F. Consider Budget Amendments
- G. Consider Bus Purchase
- H. Consider Follett Library Program
- I. Conduct Roll Call of Board Continuing Education Credit
- J. Set Date for Faculty and Staff Christmas Breakfast
- K. Superintendent Report/Discussion
  - Good News-District Level
  - Projects (Scoreboard, School Safety updates)
  - Superintendent Evaluation material
  - Board Pictures
  - Calendar updates
  - Continuing education opportunities for Board members (at ESC 16)
  - Set date for next Board meeting (January 13, 2014)
- L. 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 5<sup>th</sup> day of December, 2013, this notice was posted in compliance with the Texas Open Meetings at 2:00 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)