

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

Date: December 10, 2012
Place: Administration Office
Call to Order 5:45
Invocation
Establish Quorum
Recognize Visitors
Open to the Public – 5:45
Executive Session – N/A

PUBLIC HEARING: A.E.I.S. REPORT

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
 - Employee of the Month (?????)
 - Report from Elementary Principal
 - Report from Middle School Principal
 - Report from High School Principal
 - 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 2011-12 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve November 5, 2012 Regular Board Meeting Minutes

- C. Consideration and Appropriate Action Regarding Personnel actions (employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)

- D. Consider Budget Amendments

- E. Receive District A.E.I.S. Report

- F. Consider District/Campus Improvement Plans

- G. Set a Date for Faculty and Staff Christmas Breakfast

- H. Consider Interlock Agreement to participate in 2013-2014 West Texas Food Service Cooperative

- I. Conduct Roll Call of Board Training Credit

- J. Set a Date for Level II Teambuilding training that focuses on finance for the Team of Eight

- K. Consider 2013-2016 Bovina ISD Technology Plan

- L. Report From Superintendent
 - Special Maintenance/construction projects (Mediation)
 - Good News – District Level
 - Update on Calendar events
 - Continuing Education opportunities for Board Members
 - Set Date for next Regular Board Meeting (January 14th)

- M. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session after the commencement of the meeting covered by this notice, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084. If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.

This notice is posted in compliance with the Texas Open Meetings Act at _____ a.m., December 7, 2012 by _____.

