

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

Date: Monday, February 13, 2017
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Public Hearing-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 (Steve Arias)
- Student Recognition
- 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. Consent Agenda

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2016-17 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve January 9, 2017 regular Board meeting minutes

C. Consider Personnel (Employment Recommendations/Resignations)

D. Consider Ag Farm Contract for 2017

E. Order General Election on Saturday, May 6, 2017 for Two Board of Trustee Places

F. Consider Appointment of Early Voting Clerks

G. Consider Joint Election Agreement with the City of Bovina

H. Consider 2017-2018 School Calendar

I. Consider Policy Update 107, affecting (LOCAL) Policies:

CDC(LOCAL): OTHER REVENUES – GIFTS AND SOLICITATIONS

CJ(LOCAL): CONTRACTED SERVICES

DC(LOCAL): EMPLOYMENT CONTRACTS

DEE(LOCAL): COMPENSATION AND BENEFITS – EXPENSE REIMBURSEMENT

**DFAA(LOCAL): PROBATIONARY CONTRACTS – SUSPENSION/TERMINATION
DURING CONTRACT**

**DFBA(LOCAL): TERM CONTRACTS – SUSPENSION/TERMINATION DURING
CONTRACT**

FEA(LOCAL): ATTENDANCE – COMPULSORY ATTENDANCE

FJ(LOCAL): STUDENT FUNDRAISING

GE(LOCAL): RELATIONS WITH PARENT ORGANIZATIONS

J. Consider Budget Amendments

K. Consider Campus Principals, Counselor, Athletic Director, and Federal Programs/Curriculum Director Employment

L. Consider Changing March 13, 2017 Regular Board Meeting to March 9, 2017

M. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym)
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Early Release February 17, Holiday February 20)
- Continuing education opportunities for Board members (Winter Governance & Legal Seminar March 2-4, 2017 in Corpus Christi, TX)
- Set date for next regular Board meeting (March 13, 2017 to March 9, 2017)

N. 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 10th day of February, 2017, this notice was posted in compliance with the Texas Open Meetings Act at 11:15 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at www.bovinaisd.org

Denise Anderson, Superintendent
(For the Board of Trustees)