

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

Date: Thursday, February 16, 2023
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve January 12, 2023 regular Board meeting minutes
- Approve January 23, 2023 special Board meeting minutes

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

D. Order General Election on Saturday, May 6, 2023 for Two Board of Trustee Places

E. Consider Joint Election Agreement with the City of Bovina

F. Consider Policy Update 120: (LEGAL) and (LOCAL) Policies (see attached list of codes)

G. Discuss 2023-2024 School Calendar

H. Consider Head Start/PreK Programs

I. Consider Campus Principals, Counselor, Athletic Director, and Federal Programs/School Improvement Director Contracts

J. Consider Changing March 13, 2023 Regular Board Meeting to March 6, 2023

K. Consider Budget Amendments

L. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **Safety Updates**
- **2023 Board Election Dates**
- **Board Meeting Calendar**
- **Calendar updates (Early Release for Parent Conferences Friday, February 24--School Holiday Monday, February 27)**
- **Continuing education opportunities for Board members (TASB Winter Governance @ Galveston, March 1-4, 2023)**
- **Set date for next regular Board meeting (March 13, 2023 to March 6, 2023)**

M. 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 13th day of February, 2023, this notice was posted in compliance with the Texas Open Meetings at 12:05 PM:

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

Denise Anderson, Superintendent
(For the Board of Trustees)