

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

Date: Monday, February 5, 2024
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 10, 2024 regular Board meeting minutes
- Approve January 17, 2024 special Board meeting minutes
- Approve January 24, 2024 special Board meeting minutes

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

D. Order General Election on Saturday, May 4, 2024 for Two Board of Trustee Places

E. Consider Joint Election Agreement with the City of Bovina

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

K. Consider Budget Amendments

L. Superintendent Report/Discussion

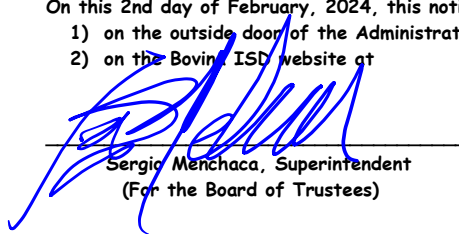
- **Good News-District Level**
- **Projects- Housing, Facilities**
- **Safety Updates**
- **2024 Board Election Dates**
- **Set date for next regular Board meeting (March 2024)**

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 2nd day of February, 2024, this notice was posted in compliance with the Texas Open Meetings at 1:05 PM:

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



Sergio Menchaca, Superintendent
(For the Board of Trustees)