

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

Date: February 11, 2013  
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: 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
- Employee of the Month (Arturo Mata)
  - Report from Elementary Principal
  - Report from High School/Middle 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 January 14, 2013 Regular Board Meeting Minutes
- C. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- D. Consider changing March 11, 2013 Regular Board Meeting to March 4, 2013
- E. Order General Election on Saturday, May 11, 2013 for three Board of Trustee Places
- F. Approve appointment of early voting clerks
- G. Consider Policy Update 96
- H. Consider 2013-2014 school calendar
- I. Consider school safety measures
- J. Consider Campus Principals, Counselor, and Athletic Director employment
- K. Consider Budget Amendments
- L. Report from Superintendent
- Good News-District Level
  - Report on special maintenance/construction projects (Roof, 313 agreement)
  - Update on calendar events (Feb. 15 safety presentation)
  - Continuing education opportunities for Board members (at ESC 16)
  - Set date for next Board meeting (March 11<sup>th</sup> to March 4<sup>th</sup>)
- 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)]

This notice was posted in compliance with the Texas Open Meetings Act \_\_\_\_/\_\_\_\_, 2013

at \_\_\_\_:\_\_\_\_ a.m. p.m. by \_\_\_\_\_.