

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

Date: Wednesday, February 13, 2019
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Public Hearing—NA

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 2018-19 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve January 14, 2019 regular Board meeting minutes

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

D. Consider 2019-2020 School Calendar

E. Order General Election on Saturday, May 4, 2019 for Three Board of Trustee Places

F. Consider Appointment of Early Voting Clerks

G. Consider Joint Election Agreement with the City of Bovina

H. Policy Update 112, affecting (LOCAL) policies (see attached list)

I. Consider Budget Amendments

J. Consider Campus Principals, Counselor, Athletic Director, and Federal Programs/Curriculum Director Contracts

K. Consider Changing March 11, 2019 Regular Board Meeting to March 7, 2019

L. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects-Elementary vestibule**
- **Election information**
- **Board Meeting Calendar**
- **Calendar updates (School Holiday February 15 and 18)**
- **Continuing education opportunities for Board members (Winter Governance & Legal Seminar Feb. 21-23)**
- **Set date for next regular Board meeting (March 11, 2019 to March 7, 2019)**

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 8th day of February, 2019, this notice was posted in compliance with the Texas Open Meetings at 9:00 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)