

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

Date: Thursday, February 15, 2018
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**
- Employee of the Month
 - Recognition of Trustee Years of Service--Deena Leuea
 - Student Recognition—ESL Students
 - 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 2017-18 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve January 8, 2018 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)**
- D. Consider Interlocal Agreement to Participate in the 2018-2019 West Texas Food Service Cooperative (WTFSC)**
- E. Consider Procurement Plan for Child Nutrition Program**
- F. Order General Election on Saturday, May 5, 2018 for Three Board of Trustee Places**
- G. Consider Appointment of Early Voting Clerks**
- H. Consider Joint Election Agreement with the City of Bovina**
- I. Consider 2018-2019 School Calendar**
- J. Consider Policy Update 110, affecting (LOCAL) Policy BBB: Board Members-Elections**
- K. Consider School Board Vacancy**
- L. Consider Budget Amendments**
- M. Consider Salary Schedule**
- N. Consider Campus Principals, Counselor, Athletic Director, and Federal Programs/Curriculum Director Employment**
- O. Consider Changing March 12, 2018 Regular Board Meeting to March 8, 2018**
- P. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects (Gym)**
 - **Board Meeting Calendar**
 - **Calendar updates (Early Release February 16, School Holiday February 19)**
 - **Continuing education opportunities for Board members (Winter Governance & Legal Seminar March 1-3)**
 - **Set date for next regular Board meeting (March 12, 2018 to March 8, 2018)**

Q. 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 12th day of February, 2018, this notice was posted in compliance with the Texas Open Meetings at 1:00 PM:

- 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)