

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

Board of Trustees Appreciation Dinner—5:30

Date: Thursday, January 10, 2024

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

**Public Hearing— 2022-2023 Texas Academic Performance Report (TAPR)**

*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 Athletic Director
- Report from Curriculum and Instruction Director/Federal Programs

**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 December 6, 2023 regular Board meeting minutes

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

**D. Report on TEA Intruder Alert Deficiencies from Fall 2023.**

**E. Consider possible Resolution to employ or accept as volunteers Chaplains.**

**F. Consider Budget Amendments**

**G. Consider and discuss the Superintendent evaluation.**

**H. Superintendent Report/Discussion**

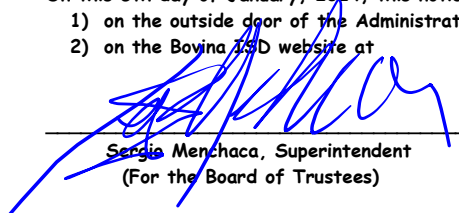
- Good News-District Level
- Projects- Housing, Facilities
- Safety Updates
- 2024 Board Election Dates
- Continuing education opportunities for Board members
- Set date for next regular Board meeting (February, 2024)

**J. 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 5th day of January, 2024, this notice was posted in compliance with the Texas Open Meetings at 5:00 PM:

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

  
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Sergio Menchaca, Superintendent  
(For the Board of Trustees)