

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

Board of Trustees Appreciation Dinner—5:30

Date: Thursday, January 12, 2023

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

Public Hearing— 2021-2022 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 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 December 6, 2022 regular Board meeting minutes

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

D. Consider Resolution Regarding Multiple Representation by Walsh Gallegos Trevino Russo & Kyle, P.C., and Relating to the Drafting and Execution of an Interlocal Agreement for Special Education Shared Services

E. Consider Resolution and Interlocal Agreement to Participate in the 2023-2024 West Texas Food Service Cooperative (WTFSC)

F. Consider Dyslexia Procedures Manual

G. Consider Agreement for Architectural/Engineering Services between the District and A&E Design Group, Inc. to Provide Professional Architect/Engineering Services related to the District's Roof Repair/Replacement Project at various District Facilities, including: Junior High/High School building, Residential Properties, Field House, Home Economics Building, Press Box, and Ridgelea Elementary

H. Consider Budget Amendments

I. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- Safety Updates
- 2023 Board Election Dates
- Board Meeting Calendar
- Calendar updates (School Holiday Monday, January 16, 2023)
- Continuing education opportunities for Board members (TASB Governance Camp @ Galveston, March 1-4, 2023)
- Set date for next regular Board meeting (Monday, February 13, 2023)

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 9th day of January, 2023, this notice was posted in compliance with the Texas Open Meetings at 3:00 PM:

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

Denise Anderson, Superintendent
(For the Board of Trustees)