

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

Board of Trustees Appreciation Dinner-5:30

Date: January 13, 2014

Place: Administration Office

Establish Quorum

Call to Order 5:45 pm

Invocation

Recognize Visitors

Executive Session – N/A

PUBLIC HEARING: 2012-2013 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

- Employee of the Month (Jason Anaya)
- Report from Elementary School Principal
- Report from Middle School Principal
- Report from High School Principal
- Report from Curriculum and Instruction Director/DCSI
- Report from Athletic Director
- Report from Transportation 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 2013-14 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve December 09, 2013 regular Board meeting minutes

C. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)

D. Consider Ag Farm Contract for 2014

E. Discuss 2014-15 School Calendar

F. Consider Budget Amendments

G. Superintendent's Evaluation

H. Consider Superintendent Employment

I. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects**
- **Board Pictures**
- **Calendar updates**
- **Continuing education opportunities for Board members (at ESC 16)**
- **Set date for next Board meeting (February 10, 2014)**

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 10th day of January, 2014, this notice was posted in compliance with the Texas Open Meetings at 2:00 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)