

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

Board of Trustees Appreciation Dinner—5:30

Date: Thursday, January 13, 2022

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

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 2021-22 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve December 14, 2021 regular Board meeting minutes

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

D. Consider Contract and Resolution to Participate in the 2022-2023 West Texas Food Service Cooperative (WTSFC)

E. Consider Budget Amendments

F. Superintendent Evaluation

G. Consider Superintendent Contract and Compensation

H. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- 2022 Board Election Dates
- Midwinter Itinerary
- Board Meeting Calendar
- Calendar updates (School Holiday Monday, January 17—MLK Day)
- Continuing education opportunities for Board members (TASB Governance Camp @ Galveston March 2-5, 2022)
- Set date for next regular Board meeting (February 14, 2022)

I. 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 7th day of January, 2022, this notice was posted in compliance with the Texas Open Meetings at 11:30 AM:

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

Denise Anderson, Superintendent
(For the Board of Trustees)