

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

Board of Trustees Appreciation Dinner-5:30

Date: Monday, January 11, 2016

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

**Public Hearing-N/A**

*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
- Employee of the Month (Richard Villarreal)
- 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

**B. Consent Agenda**

- Monthly Tax Collection Report – Pamer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve December 14, 2015 regular Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations)**

**D. Consider Ag Farm Contract for 2016**

**E. Consideration and Action to select a construction manager-agent to provide services relating to the District's practice gymnasium project, and authorizing the Superintendent to take action as needed on the District's behalf**

**F. Consideration and Action on a contract with A+E Design Group, Inc. for architect services on the practice gymnasium project**

**G. Discuss 2016-2017 School Calendar**

**H. Consider Budget Amendments**

**I. Superintendent Evaluation**

**J. Consider Superintendent Contract and Compensation**

**K. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Gym)
- Board Meeting Calendar
- Calendar updates
- Continuing education opportunities for Board members (PAASB January 21 @ ESC 16)
- Set date for next Board meeting (February 8, 2016)

**L. 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 8<sup>th</sup> day of January, 2016, this notice was posted in compliance with the Texas Open Meetings at 11:00 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)