

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

Board of Trustees Appreciation Dinner-5:30

Date: Monday, January 14, 2019

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

**Public Hearing—2017-2018 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 2018-19 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve December 10, 2018 regular Board meeting minutes

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

(Executive Session if Needed)

**D. Discuss 2019-2020 School Calendar**

**E. Consider Budget Amendments**

**F. Superintendent Evaluation**

**G. Consider Superintendent Contract and Compensation**

**H. Superintendent Report/Discussion**

- Good News-District Level
- Projects-Scandia Wind
- Board Election dates
- Midwinter Itinerary
- Board Meeting Calendar
- Calendar updates (School Holiday January 21)
- Continuing education opportunities for Board members (Winter Governance Seminar Feb. 21-23)
- Set date for next regular Board meeting (February 11, 2019)

**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 11<sup>th</sup> day of January, 2019, 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](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)