

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

Date: Monday, July 10, 2023  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Open Forum/Public Participation

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. Consent Agenda**

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Transportation Report
- Recognize the Payment of Current Bills
- Approve June 8, 2023 special Board meeting minutes
- Approve June 12, 2023 regular Board meeting minutes
- Approve June 14, 2023 special Board meeting minutes
- Approve June 19, 2023 special Board meeting minutes
- Approve June 29, 2023 special Board meeting minutes

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

**C. Consider hiring Sergio Menchaca as Superintendent of Schools**

**D. Consider Budget Amendments**

**E. Consider Fuel Bids for 2023-2024**

**F. Consider 2023-2024 Teacher Appraisal Calendar and Appraisers**

**G. Consider Policy Update 121: (LEGAL) and (LOCAL) Policies (see attached list of codes)**

**H. Consider ESC 16 Contract for 2023-24**

**I. Consider Bovina ISD Employee Handbook**

**J..Superintendent Report/Discussion**

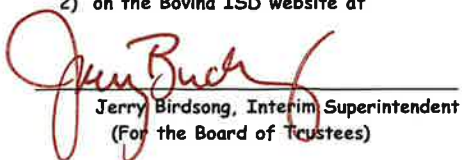
- Projects- Housing, Facilities
- Staffing Update
- Calendar updates (Registration August 1, 2—Inservice August 2-11—OPEN HOUSE August 8—Workday August 11—First day of 23-24 school year August 14, 2023—Labor Day holiday, September 4, 2022)
- Continuing education opportunities for Board members (TASA/TASB Convention September 29-Oct 1, 2023,Dallas, TX)(Governance Camp Feb 28-Mar.2,2024, Galveston, TX)
- Set date for next regular Board meeting (August 14, 2023)

**K. 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 the 6th day of July, 2023, this notice was posted in compliance with the Texas Open Meetings at 2:30 PM:

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

  
Jerry Birdsong, Interim Superintendent  
(For the Board of Trustees)