

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

Date: Wednesday, July 13, 2022  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
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**

- 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
- Comparison of Revenue to Budget 2022-23 (FIN3050 recap)
- Transportation Report
- Recognize the Payment of Current Bills
- Approve June 13, 2022 regular Board meeting minutes
- Approve June 29, 2022 special Board meeting minutes

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

**D. Consider Fuel Bids for 2022-2023**

**E. Consider Insurance Contracts for 2022-2023**

**F. Consider 2022-2023 Teacher Appraisal Calendar and Appraisers**

**G. Consider Policy Update 119: (LEGAL) and (LOCAL) Policies (see attached list of codes)**

**H. Consider Endorsement of Candidate to TASB Board of Directors**

**I. Consider Budget Amendments**

**J. Superintendent Report/Discussion**

- Good News-District Level
- Projects- Housing, Facilities
- Staffing Update
- Board Meeting Calendar
- Calendar updates (Registration August 1, 2—Inservice August 3-8—OPEN HOUSE August 9—Workday August 10—First day of 22-23 school year August 11, 2022—Labor Day holiday, September 5, 2022)
- Continuing education opportunities for Board members (TASA/TASB Convention September 23-25, 2022 San Antonio, TX)
- Set date for next regular Board meeting (August 8, 2022)

**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 this 7th day of July, 2022, this notice was posted in compliance with the Texas Open Meetings at 10:30 AM:

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

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Denise Anderson, Superintendent  
(For the Board of Trustees)