

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

Date: Monday, July 8, 2019  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
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 2019-20 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve June 10, 2019 regular Board meeting minutes
- Approve June 26, 2019 special Board meeting minutes

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

**D. Consider Insurance Contracts for 2019-2020**

**E. Consider Student Lunch Prices for 2019-2020**

**F. Consider Contract with A+E Design Group, Inc. for Architectural Services Related to the District's Elementary and Art Facility Projects**

**G. Consider Resolution Selecting a Construction Manager-Agent to Provide Services to the District Related to its Elementary and Art Facility Projects (RFQ 2019-02), and Authorizing the Superintendent to Take Action as needed on the District's Behalf**

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

**I. Consider 2019-2020 Teacher Appraisal Calendar and Appraisers**

**J. Consider Budget Amendments**

**K. Superintendent Report/Discussion**

- Good News-District Level
- Projects--Ag Farm, Elementary, Art room, Housing
- Staffing Update
- Board Meeting Calendar
- Calendar updates (Registration August 6 and 7, In-service August 8-14)
- Continuing education opportunities for Board members (TASA/TASB Convention-Sept. 20-22, Dallas, TX)
- Set date for next regular Board meeting (August 12, 2019)

**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 3<sup>rd</sup> day of July, 2019, 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 [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)