

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

Date: Monday, July 10, 2017
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Public Hearing-N/A

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 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 – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2017-18 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve June 12, 2017 regular Board meeting minutes
- Approve June 27, 2017 Public Hearing and Special Board meeting minutes

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

D. Consider 2017-2018 Teacher Appraisal Calendar and Appraisers

E. Consider Insurance Contracts for 2017-2018

F. Consider Budget Amendments

G. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym)
- Staffing Update
- Board Pictures
- Board Meeting Calendar/Yearly Calendar
- Calendar updates
- Continuing education opportunities for Board members
- Set date for next regular Board meeting (August 14, 2017)

H. 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 6th day of July, 2017, this notice was posted in compliance with the Texas Open Meetings at 1:45 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at www.bovinaisd.org

Denise Anderson, Superintendent
(For the Board of Trustees)