

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

Date: Monday, July 13, 2015  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
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. 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 2014-15 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve June 8, 2015 regular Board meeting minutes
- Approve June 29, 2015 special Board meeting minutes/hearing

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

**D. Consider Insurance Contracts for 2015-2016**

**E. Consider Board of Trustees Vacancy**

**F. Consider 2015-2016 Teacher Appraisal Calendar and Appraisers**

**G. Consider Bids on 1991 Bluebird Bus**

**H. Consider Bids on 1992 Ford Truck**

**I. Consider Budget Amendments**

**J. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Band Hall)
- Board Pictures
- Board Meeting Calendar
- Calendar updates
- Continuing Education Opportunities for Board Members
- Set date for next Board meeting (August 10, 2015)

**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 9<sup>th</sup> day of July, 2015, this notice was posted in compliance with the Texas Open Meetings at 1:15 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)