

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

Date: Monday, June 12, 2023
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation

Open Forum/Public Participation
Oath of Office/Board Reorganization

Public Hearing—ESSER III Return to Learning Plan (RIPICS)

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
- Enrollment Report
- Comparison of Revenue to Budget 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve May 8, 2023 regular Board meeting minutes
- Approve May 15, 2023 special Board meeting minutes
- Approve May 18 special Board meeting minutes

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

D. Consider Audit Contract with Brown, Graham, and Co.

E. Consider Budget Amendments

F. Propose Preliminary Budget for 2023-2024

G. Set Date for Hearing to Adopt Budget and Propose Tax Rate for 2023-2024

H. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- Safety Updates
- Staffing Update
- Board Meeting Calendar
- Calendar updates (Summer School May 30 – June 22, Summer Lunch June 1 – June 22)
- Continuing education opportunities for Board members (TASB Summer Leadership Institute June 14-17 in San Antonio, June 21-24 in Fort Worth)
- Set date for next regular Board meeting (July 10, 2023)

I. 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 8th day of June, 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)