

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

Date: Monday, June 13, 2016  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Open Forum/Public Participation  
Oath of Office and Board Reorganization

**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 – Pamer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve May 9, 2016 regular Board meeting minutes
- Approve May 10, 2016 special Board meeting minutes

**C. Grant Award Presentation by Texas Association of School Boards (TASB)**

**D. Consider Practice Gymnasium Construction Plans**

**E. Consider ESC Contracts for 2016-2017**

**F. Consider Audit Contract with Brown, Graham, and Company**

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

**H. Consider Hiring Social Worker**

**I. Consider Budget Amendments**

**J. Budget Proposal for 2016-2017**

**K. Set Date for Hearing to Adopt Budget and Propose Tax Rate for 2016-2017**

**L. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Gym, 313 agreement)
- Staffing Update
- Board Pictures
- Board Meeting Calendar
- Calendar updates
- Continuing education opportunities for Board members
- Set date for next regular Board meeting (July 11, 2016)

**M. 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 10<sup>th</sup> day of June, 2016, this notice was posted in compliance with the Texas Open Meetings at 10:00 AM:

- 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)**