

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

Date: Monday, June 13, 2022  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation

Open Forum/Public Participation  
Oath of Office and 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**

- Student Recognition
- Board Member Recognition of Service
- 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 2021-22 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve May 9, 2022 regular Board meeting minutes
- Approve May 17, 2022 special Board meeting minutes

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

**D. Consider ESC 16 Contracts for 2022-2023**

**E. Consider Audit Contract with Brown, Graham, and Co.**

**F. Consider Bus Driving Compensation**

**G. Consider Updated ESSER III Return to Learning Plan (RIPICS)**

**H. Consider Budget Amendments**

**I. Propose Preliminary Budget for 2022-2023**

**J. Set Date for Hearing to Adopt Budget and Propose Tax Rate for 2022-2023**

**K. Superintendent Report/Discussion**

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **Staffing Update**
- **Board Meeting Calendar**
- **Calendar updates (Summer School May 31-June 23, Summer Lunch June 1-23, 2022)**
- **Continuing education opportunities for Board members (TASB Summer Leadership Institute June 29-July 2, 2022 @ Fort Worth)**
- **Set date for next regular Board meeting (July 11, 2022)**

**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 9th day of June, 2022, this notice was posted in compliance with the Texas Open Meetings at 12:15 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at

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Denise Anderson, Superintendent  
(For the Board of Trustees)