

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

Date: Monday, June 14, 2021

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 Funding Plan

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
- 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 2020-21 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve May 10, 2021 regular Board meeting minutes

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

D. Consider Adoption of District of Innovation Plan Renewal

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

F. Consider ESC Contracts for 2021-2022

G. Consider Resolution of the Board Regarding Policy CB (LOCAL)

H. Consider Budget Amendments

I. Propose Preliminary Budget for 2021-2022

J. Set Date for Hearing to Adopt Budget and Propose Tax Rate for 2021-2022

K. Superintendent Report/Discussion

- Good News-District Level
- Projects- Elementary vestibule and Art room, Housing
- Permanent School Fund
- 2021 Preliminary Property Tax Values
- Staffing Update
- Board Meeting Calendar
- Calendar updates (Summer School June 1-24, Summer Lunch June 1-30, 2021)
- Continuing education opportunities for Board members (Virtual Summer Leadership Institute June 25, 2021)
- Set date for next regular Board meeting (July 12, 2021)

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 10th day of June, 2021, this notice was posted in compliance with the Texas Open Meetings at 12:30 PM:

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

Denise Anderson, Superintendent
(For the Board of Trustees)