

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

Date: June 10, 2013

Place: Administration Office

Establish Quorum

Call to Order 5:45

Invocation

Open to the Public

Recognize Visitors

Swearing In 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 Principal
- Report from High School/Middle School Principal
- Report from Athletic Director

B. Approve Monthly Financials/Reports/Minutes

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2011-12 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve May 13, 2013 regular Board meeting minutes
- Approve May 14, 2013 special Board meeting minutes

C. Parmer County Appraisal District Report from Jill Timms

D. Consider student insurance for 2013-14

E. Consider Budget Amendments

F. Consider staff salary schedules and compensation

G. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)

H. Consider Hiring Elementary Principal

I. Propose 199/240 Budget for 2013-2014

J. Set a date for Special hearing to adopt budget and tax rate for 2013-2014

K. Report from Superintendent

- Good News-District Level
- Projects (Roof)
- Update on calendar events
- Board Training Opportunities
- Set date for next regular Board Meeting (July 08, 2013)

L. Adjourn

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)]

This notice was posted in compliance with the Texas Open Meetings Act 06/07, 2013

at 8:00 a.m by _____.