

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

Date: Monday, June 10, 2019
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Board Reorganization
Public Hearing—NA

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 2018-19 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve May 13, 2019 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**
- D. Consider Depository Contract for 2019-2021**
- E. Consider Certificate of Deposit Earnings**
- F. Consider Audit Contract with Brown, Graham, and Co.**
- G. Consider ESC Contracts for 2019-2020**
- H. Policy Update 113, (LEGAL) policies and (LOCAL) policies (see attached list of codes)**
- I. Consider action regarding designation of a construction delivery method for the Elementary Renovation and new Art Facility Project that provides the best value for the District**
- J. Consider Budget Amendments**
- K. Propose Preliminary Budget for 2019-2020**
- L. Set date for Hearing to Adopt Budget and Propose Tax Rate for 2019-2020**
- M. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects--Ag Farm, elementary vestibule, Art room, housing**
 - **Staffing Update**
 - **Board Meeting Calendar**
 - **Calendar updates (Summer School June 3-27)**
 - **Continuing education opportunities for Board members (TASA/TASB Convention-Sept. 20-22, Dallas, TX)**
 - **Set date for next regular Board meeting (July 8, 2019)**
- N. 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 6th day of June, 2019, this notice was posted in compliance with the Texas Open Meetings at 2:15 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at www.bovinaisd.org

Denise Anderson, Superintendent
(For the Board of Trustees)