

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

Date: Monday, June 8, 2015
Place: Board Room--Administration Building
Establish Quorum
Call to Order 5:45 pm
Invocation
Recognize Visitors
Open Forum
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**
- Employee of the Month (Lisa Gallegos)
 - 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 – Parmer County Appraisal District
 - Bank Balances
 - Activity Accounts
 - Enrollment Report
 - Comparison of Revenue to Budget 2014-15 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve May 11, 2015 regular Board meeting minutes
 - Approve May 12, 2015 special Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)**
- D. Consider Audit Contract with Brown, Graham, and Company**
- E. Consider Vehicle Purchase**
- F. Consider Substitute Pay Schedule**
- G. Consider Stipend Schedules**
- H. Consider Professional Pay Schedules**
- I. Consider Budget Amendments**
- J. Consider Appointment for School Board Vacancy**
- K. Discuss Gym Project**
- L. Budget Proposal for 2015-2016**
- M. Set a Date for Special Hearing to Adopt Budget for 2015-2016**
- N. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects (Gym, Band Hall, Teague house)**
 - **Board Meeting Calendar**
 - **Board Pictures**
 - **Staffing update**
 - **Calendar updates**
 - **Continuing education opportunities for Board members**
 - **Set date for next Board meeting (July 13, 2015)**
- O. 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 5th day of June, 2015, this notice was posted in compliance with the Texas Open Meetings at 12:00 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)