

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

Date: June 9, 2014

Place: Administration Office

Establish Quorum

Call to Order 5:45 pm

Invocation

Recognize Visitors

Open Forum

Swearing In and Board Reorganization

Public Hearing-N/A

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

- 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. Approve Monthly Financials/Reports/Minutes

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2013-14 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve May 12, 2014 regular Board meeting minutes

C. Parmer County Appraisal District Report from Jill Timms

D. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if needed)

E. Consider Approval of Campus and District Improvement Plans

F. Consider Bids on 1996 Easley Trailer

G. Consider Budget Amendments

H. Budget Proposal for 2014-2015

I. Set a Date for Special Hearing to Adopt Budget and Tax Rate for 2014-2015

J. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects (Technology, Traffic Control, Sound Systems)**
- **Board Pictures**
- **Calendar updates**
- **Continuing education opportunities for Board members**
- **Set date for next Board meeting (July 14, 2014)**

K. 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, 2014, this notice was posted in compliance with the Texas Open Meetings at 11:00 AM:

- 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)