

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

Date: Tuesday, March 5, 2024
Place: Cafeteria--Administration Building
Call to Order 5:45 pm
Establish Quorum
Open Forum/Public Participation
Public Hearing— Scott Hill – Contract Renewal
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.)

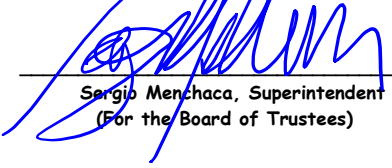
- A. Recognize Student and Staff Achievement**
- Student Recognition
 - Report from Elementary Principal
 - Report from Middle School Principal
 - Report from High School Principal
 - Report from Athletic Director
 - Report from Curriculum and Instruction Director/Federal Programs
- B. Consent Agenda**
- Monthly Tax Collection Report – Parmer County Appraisal District
 - Bank Balances
 - Activity Accounts
 - Enrollment Report
 - Comparison of Revenue to Budget 2022-23 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve February 5th, 2024 regular Board meeting minutes
 - Approve February 7, 2024 Special Board Meeting minutes
 - Approve February 16, 2024 Special Board Meeting minutes
 - Approve February 27, 2024 Special Board Meeting minutes
- B.** Possible action taken on consideration on order of general election.
- C.** Consider an election judge for the May 4th Board of trustees election.
- D.** Consider the appointment of early voting clerks.
- E.** Consider approving the order of the drawing for place on the ballot for the 2024 Board election.
- F.** Consider and possible approve the purchase of the bus wrap design from Icon graphics.
- G.** Consider and approve the purchase of Whizz Math.
- H.** Consideration and action on employee term contracts.
- I.** Consideration and action on employee probationary contracts.
- J.** Consideration and possible action on the BISD 2024-2025 school calendar.
- K. Superintendent Report/Discussion**
- Good News-District Level
 - Projects- Housing, Facilities
 - Safety Updates
 - 2024 Board Election Dates
 - Continuing education opportunities for Board members
 - Set date for next regular Board meeting (April, 2024)
- 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 30th day of March, 2024, this notice was posted in compliance with the Texas Open Meetings at 5:00 pm:

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



Sergio Menchaca, Superintendent
(For the Board of Trustees)