

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

Date: Monday, March 8, 2021  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Open Forum/Public Participation  
**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 2020-21 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve February 8, 2021 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)  
(Executive Session if Needed)**
- D. Approve Certification of Unopposed Candidates for the 2021 Board of Trustees Election**
- E. Approve Order of Cancellation for the 2021 Board of Trustees Election**
- F. Consider TEA Waiver for Remote Instruction Minutes Due to Adverse Weather**
- G. Consider Extension of Food Service Management Contract with A+ Food Service, LLC for 2021-2022**
- H. Consider Board Resolution Extending Bank Depository Contract**
- I. Consider 2021-2022 School Calendar**
- J. Consider Budget Amendments**
- K. Consider Modification or Elimination of TEA Mask Requirement**
- L. Consider Changing April 12, 2021 Regular Board Meeting to April 6, 2021**
- M. Superintendent Report/Discussion**
- **Good News-District Level**
  - **Projects- Elementary vestibule and Art room**
  - **Permanent School Fund**
  - **Board Meeting Calendar**
  - **Calendar updates (Early Release Friday, March 12---Spring Break March 15-19---Good Friday, April 2)**
  - **Continuing education opportunities for Board members (PAASB---Thursday, April 8, 2021)**
  - **Set date for next regular Board meeting (April 12, 2021 to April 6, 2021)**
- 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 5th day of March, 2021, this notice was posted in compliance with the Texas Open Meetings at 1:40 PM:

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

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Denise Anderson, Superintendent  
(For the Board of Trustees)