

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

Date: Wednesday, March 8, 2023  
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-Art Projects
- 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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve February 16, 2023 regular Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)  
(Executive Session if Needed)**

**D. Consider Election Judge for the May 6, 2023 Board of Trustees Election**

**E. Consider Appointment of Early Voting Clerks**

**F. Approve Order of Drawing for Place on the Ballot for 2023 Board of Trustees Election**

**G. Consider 2023-2024 School Calendar**

**H. Consider Budget Amendments**

**I. Discuss Superintendent Contract**

**J. Consider Changing April 10, 2023 Regular Board Meeting to April 17, 2023**

**K. Superintendent Report/Discussion**

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **Safety Updates**
- **2023 Board Election Dates**
- **Board Meeting Calendar**
- **Calendar updates (Early Release Friday, March 10—Spring Break March 13-17—School Holiday April 7—Snow Day April 10)**
- **Continuing education opportunities for Board members (Spring School Board Workshop @ WTAMU- Wednesday, May 17, 2023)**
- **Set date for next regular Board meeting (April 10, 2023 to April 17, 2023)**

**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 3rd day of March, 2023, 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

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Denise Anderson, Superintendent  
(For the Board of Trustees)