

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

Date: Monday, March 9, 2015
Place: Board Room--Administration Building
Establish Quorum
Call to Order 5:45 pm
Invocation
Recognize Visitors
Open Forum

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 (Sarah Stevens)
 - Report from Principals
 - 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)
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve February 9, 2015 regular Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)
- D. Consider Interlocal Agreement with Parmer County
- E. Approve Order of Drawing for Place on Ballot for Board of Trustees Election
- F. Consider Joint Election Agreement with the City of Bovina
- G. Approve Election Judge for May 9, 2015 Board of Trustees Election
- H. Consider Contract with Construction Manager-Agent for Band Hall Renovation Project
- I. Consider Gym Floor Reconditioning
- J. Consider State Waivers
- K. Consider Board Goals for 2015-16
- L. Consider Campus Security Measures
- M. Consider Budget Amendments
- N. Superintendent Report/Discussion
 - Good News-District Level
 - Projects (New Gym)
 - Board Meeting Calendar
 - Enrollment Projections/Staffing
 - Calendar updates (Spring Break March 16-20, Parent Involvement Conference March 24, Early Release April 3, School Day April 6)
 - Continuing education opportunities for Board members (ESC 16)
 - Set date for next Board meeting (April 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 6th day of March, 2015, this notice was posted in compliance with the Texas Open Meetings at 4:00 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)