

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

Date: Monday, March 9, 2020
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
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**
- Student Recognition—VASE 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 2019-20 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve February 3, 2020 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**
- D. Consider Election Judge for the May 2, 2020 Board of Trustees Election**
- E. Approve Order of Drawing for Place on the Ballot for 2020 Board of Trustees Election**
- F. Consider Extension of Food Service Management Contract with A+ Food Service, LLC for 2020-2021**
- G. Consider Approval of Budget for Art Building and Elementary Vestibule**
- H. Consider Permission to Request Disbursement from Parmer County Permanent School Fund for Art and Elementary Construction Projects**
- I. Consider 2020-2021 School Calendar**
- J. Consider Instructional Materials Allotment and TEKS Certification for 2020-2021**
- K. Consider Purchase of School Vehicle**
- L. Consider Budget Amendments**
- M. Consider Changing April 13, 2020 Regular Board Meeting to April 6, 2020**
- N. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects--Ag Farm, Elementary vestibule and Art room, Housing**
 - **Permanent School Fund**
 - **Board Meeting Calendar**
 - **Calendar updates (Early Release Friday, March 13, Spring Break March 16-20)**
 - **Continuing education opportunities for Board members (PAASB Thursday, April 9--Cybersecurity training online by June 15--SB 1566 June 16 6:00 – 8:00)**
 - **Set date for next regular Board meeting (April 13, 2020 to April 6, 2020)**
- 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, 2020, this notice was posted in compliance with the Texas Open Meetings at 12:00 PM:

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

Denise Anderson, Superintendent
(For the Board of Trustees)