

**Bovina Independent School District
Board of Education
Bovina, Texas**

**Public Notice of Board Meeting by Videoconference during Disaster due to
COVID-19**

Date: Monday, May 11, 2020

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

Members of the public may access the meeting at the following link:

<https://us02web.zoom.us/j/88493690247?pwd=aW5wRFAxTGRzVC83ZC9tWlBiYXhWdz09>

Meeting ID: 884 9369 0247

Password: 1B30z5

The open portion of the meeting will be recorded and made available to the public upon request.

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
- 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 April 6, 2020 regular Board meeting minutes

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

D. Consider Purchase of School Vehicle

E. Consider Instructional Continuity Attestation While Closed and Missed School Day Waiver Application

F. Consider Budget Amendments

G. Discuss Preliminary Budget for 2020-2021

H. Superintendent Report/Discussion

- Good News--District Level
- Projects--Ag Farm, Elementary vestibule and Art room, Housing
- Permanent School Fund
- Staffing Update
- Cross training of staff
- Summer school/summer meals
- Board Meeting Calendar
- Calendar updates (Last day of instruction-May 21, 2020, Graduation May 21, 2020)
- Continuing education opportunities for Board members (TASB Virtual Spring Workshops, SB 1566 Videoconference--June 16 6:00 – 8:00 will be rescheduled)
- Set date for next regular Board meeting (June 8, 2020)

I. 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 7th day of May, 2020, this notice was posted in compliance with the Texas Open Meetings at 1:30 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)