

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

Date: Monday, May 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
- 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 April 17, 2023 regular Board meeting minutes
- Approve April 19, 2023 emergency Board meeting minutes

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

D. Consider Approval of a Standard Form Owner/Contractor Agreement with Rhynehart Roofing, Inc. to be the Contractor for the District's Roof Repair/Replacement Project, (RFP 2023-01)

E. Consider Student Insurance for 2023-2024

F. Consider Low Attendance Day Waivers

G. Consider Community Eligibility Provision (CEP)

H. Consider Action to Retain an Interim Superintendent and Other Matters Incident and Related Thereto

I. Consider Budget Amendments

J. Discuss Preliminary Budget for 2023-2024

K. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- Safety Updates—Safety and Security Audit 2020-2023
- 2023 Preliminary Property Tax Values
- Staffing Update
- Summer School/Summer Lunch
- Board Meeting Calendar
- Calendar updates (Last day for Seniors Friday, May 12—Early release and last day of school Thursday, May 18--Retirement Reception, Thursday, May 18 @ 1:30--Staff Breakfast Friday, May 19 @ 8:30-- Graduation Friday, May 19 @ 7:00)
- Continuing education opportunities for Board members (Spring Workshop @ WTAMU May 17—Summer Leadership Institute June 14-17 in San Antonio, June 21-24 in Fort Worth)
- Set date for next regular Board meeting (June 12, 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 5th day of May, 2023, this notice was posted in compliance with the Texas Open Meetings at 3:15 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)