

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

Date: Wednesday, May 8, 2024
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

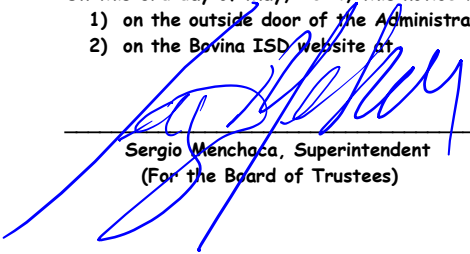
**The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on the meeting notice.)**

- A. Recognize Student and Staff Achievement**
- Student Recognition
 - Report from Ridglea Principal
 - Report from Elementary Principal
 - Report from Secondary Principal
 - Report from Athletic Director
 - Report from Curriculum and Instruction Director/DCSI
- 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
- C. Approve April 8, 2024 Board meeting minutes**
- D. Consider Personnel (Employment Recommendations/Resignations/Reassignments)
(Executive Session if Needed)**
- E. Consider approval of a Request for Additional State Aid for Ad Valorem Tax Credit for the Cargill Sweet Bran Project.**
- F. Consider Student Insurance for 2024-2025**
- G. Board member Continuing Education hours Roll Call**
- H. Consider approval of renovation on bathroom shower at school housing.**
- I. Consider approval of a Bovina ISD Grow your own program**
- J. Consider Budget Amendments**
- K. Discuss Preliminary Budget for 2024-2025**
- L. Superintendent Report/Discussion**
- **Good News-District Level**
 - **Projects- Housing, Facilities, sign**
 - **2024 Preliminary Property Tax Values**
 - **Staffing Update**
 - **Summer School/Summer Lunch**
 - **Calendar updates (Staff Breakfast/ Graduation Friday, May 17 @ 7:00)**
 - **Continuing education opportunities for Board members (Spring Workshop @ WTAMU May 17—Summer Leadership Institute June 12-15 in San Antonio)**
 - **Set date for next regular Board meeting (June, 2024)**
- M. 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 May, 2024, 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



Sergio Menchaca, Superintendent
(For the Board of Trustees)