

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

Date: Monday, May 9, 2022
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 2021-22 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve April 11, 2022 regular Board meeting minutes
- Approve April 27, 2022 special Board meeting minutes

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

D. Consider Student Insurance for 2022-2023

E. Consider Adopting a Resolution Authorizing Approval of a Contract and the Use of District Funds to Purchase Real Property and Improvements thereon located at 706 Highway 86, Bovina, Texas

F. Consider Budget Amendments

G. Discuss Preliminary Budget for 2022-2023

H. Consider Substitute Pay

I. Consider Salary Schedules

J. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **2022 Preliminary Property Tax Values**
- **Staffing Update**
- **Summer School/Summer Lunch**
- **TASB Board Nominations**
- **Board Meeting Calendar**
- **Calendar updates (Last day of school and early release May 20, Graduation May 20, Workday May 21)**
- **Continuing education opportunities for Board members (WTAMU Spring School Board Workshop Wednesday, May 18, 2022—Summer Leadership Institute @ San Antonio June 15-18, 2022)**
- **Set date for next regular Board meeting (June 13, 2022)**

K. 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, 2022, this notice was posted in compliance with the Texas Open Meetings at 2:20 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)