

Date: May 12, 2014

Place: Administration Office

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum

Executive Session – N/A

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

- Employee of the Month (Alice Stone)
- Report from Elementary School Principal
- Report from Middle School Principal
- Report from High School Principal
- Report from Curriculum and Instruction Director/DCSI
- Report from Athletic Director

B. Approve Monthly Financials/Reports/Minutes

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2013-14 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve April 14, 2014 regular Board meeting minutes

C. Consideration and Appropriate Action Regarding Personnel Actions (Employment Recommendations/Resignations) (Executive Session if needed)

D. Consider ESC 16 contracts for 2014-2015

E. Consider Audit Contract with Brown, Graham & Company for 2014-2015

F. Consider 2014-2015 School Calendar Date Change

G. Consider Student Insurance for 2014-2015

H. Consider State Waivers for 2014-2015

I. Consider Sale of 1996 Easley Stock Trailer

J. Consider HeadStart/PreK Program

K. Approve Certification of Bovina ISD Superintendent to Apply and Submit all Federal Program Funds

L. Consider Stipend Proposal

M. Consider Budget Amendments

N. Discuss Preliminary Budget for 2014-2015

O. Superintendent Report/Discussion

- **Good News-District Level (Summer School)**
- **Projects (Technology, Traffic Control)**
- **Student and Community Involvement Scorecard**
- **Board Pictures**
- **Calendar updates (May 19th Snow Day, Early Release May 23, Holiday May 26)**
- **Continuing education opportunities for Board members (at ESC 16)**
- **Set date for next Board meeting (June 9, 2014)**

P. 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 8th day of May, 2014, this notice was posted in compliance with the Texas Open Meetings at 4:00 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at www.bovinaisd.org

Denise Anderson, Superintendent
(For the Board of Trustees)