

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

Date: May 13, 2013
Place: Administration Office
Establish Quorum
Call to Order 5:45
Invocation
Recognize Visitors
Open to the Public – 5:45
Executive Session – N/A

**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 (Janie Sudderth)
 - Car Participants, Art, Track
 - Report from Elementary Principal
 - Report from High School/Middle School Principal
 - 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 2011-12 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve April 08, 2013 Regular Board meeting minutes
 - Approve May 06, 2013 Special Board meeting minutes
- C. Consider ESC 16 contracts for 2013-14
- D. Approve certification of Bovina ISD Superintendent to Apply and Submit all Federal Program Funds for 2013-2014
- E. Consider approving state waivers for 2013-2014
- F. Consider audit contract with Brown, Graham, & Company
- G. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- H. Consider Budget Amendments
- I. Discuss second hearing on budget for 2013-14
- J. Report from Superintendent
 - Good News-District Level
 - Projects (Roof)
 - Update on calendar events
 - Board Training Opportunities
 - Set date for next Board meeting (June 10, 2013)
- K. Adjourn

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)]

This notice was posted in compliance with the Texas Open Meetings Act 05/10, 2013

at 12:00 p.m by _____.