

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

Date: Monday, May 13, 2019
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
Oath of Office for Board members starting new term
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—Welding, Woodworking, and Art Projects
- 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 2018-19 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve April 8, 2019 regular Board meeting minutes

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

D. Consider Hiring Middle School Principal

E. Consider Approval of a Request for Additional State Aid for Ad Valorem Tax Credit for the Cargill Sweet Bran Facility

F. Consider Student Insurance for 2019-2020

G. Consider adoption of a resolution authorizing the use of public funds to purchase real property with all improvements described as the Northwesterly 150 feet of Lot 2, Block 69, of the Original Town of Bovina, Parmer County, Texas, known as 601 9th Street, Bovina, Texas, and authorizing other matters incident thereto

H. Consider Budget Amendments

I. Discuss Preliminary Budget for 2019-2020

J. Superintendent Report/Discussion

- Good News-District Level
- Projects--Ag Farm, elementary vestibule, Art room
- Staffing Update
- TASB Board nomination
- Board Meeting Calendar
- Calendar updates (Last day of school and early release May 23, Workday May 24, Graduation May 24)
- Continuing education opportunities for Board members (Spring School Board Workshop @ WTAMU May 15, 2019)
- Set date for next regular Board meeting (June 10, 2019)

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 10th day of May, 2019, this notice was posted in compliance with the Texas Open Meetings at 2:00 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)