

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

Date: Monday, May 14, 2018  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
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**
- Employee of the Month (Wendy Roose)
  - Student Recognition—Welding Project, Middle School VASE Projects
  - Recognition of Trustee Years of Service—Justin Brozek
  - 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 2017-18 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve April 9, 2018 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)  
(Executive Session if Needed)**
- D. Consider Approval of a Resolution to Determine Eligibility for Tax Credit and a Request for Additional State Aid for Ad Valorem Tax Credit for the Cargill, Inc. Project**
- E. Presentation from Parmer County Appraisal District—Estimated Values**
- F. Consider Ag Farm Guidelines**
- G. Consider Bus Driver Compensation**
- H. Consider School Safety Options**
- I. Consider Budget Amendments**
- J. Discuss Preliminary Budget for 2018-2019**
- K. Superintendent Report/Discussion**
- **Good News-District Level**
  - **Projects**
  - **Staffing Update**
  - **Board Meeting Calendar**
  - **Calendar updates (Early Release May 18, Graduation May 18)**
  - **Continuing education opportunities for Board members (Spring School Board Workshop May 16 @ WTAMU, SB 1566 training June 19)**
  - **Set date for next regular Board meeting (June 11, 2018)**
- L. 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 11<sup>th</sup> day of May, 2018, this notice was posted in compliance with the Texas Open Meetings at 3:30 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)