

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

Date: Monday, May 9, 2016
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation
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

- Student Recognition—Migrant Representatives Lizet Anett and Abril Chavez
- Employee of the Month (Eric Montemayor)
- 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. Consent Agenda

- Monthly Tax Collection Report – Pamer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve April 11, 2016 regular Board meeting minutes

C. Consider Adjustment to 2016-2017 School Calendar

D. Consider Student Insurance for 2016-2017

E. Discuss Progress of Practice Gymnasium Construction Project

F. Consider Budget Amendments

G. Consider Personnel (Employment Recommendations/Resignations)

H. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym, 313 agreement)
- Student and Community Involvement Scorecard
- Staffing Update
- Board Meeting Calendar
- Calendar updates (May 13 Snow Day, Early Release May 27)
- Continuing education opportunities for Board members (Spring SB Workshop @ WTAMU May 18)
- Set date for next Board meeting (June 13, 2016)

I. 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 6th day of May, 2016, this notice was posted in compliance with the Texas Open Meetings at 1:00 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)