

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

Date: Monday, November 8, 2021

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

**Public Hearing—2020-2021 Financial Integrity Rating System of Texas (FIRST) Rating**

*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
- 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 2021-22 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve October 12, 2021 regular Board meeting minutes

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

**D. Receive 2020-2021 Financial Integrity (FIRST) Rating**

**E. Consider Election to 2022-2023 Parmer County Appraisal District Board of Directors**

**F. Policy Update 118: (LEGAL) policies and (LOCAL) policies (see attached list of codes)**

**G. Consider Budget Amendments**

**H. Superintendent Report/Discussion**

- Good News-District Level
- Projects- Housing, Ag Farm security
- 2022-2023 PEG List
- Board Meeting Calendar
- Calendar updates (Thanksgiving holidays November 22-26, 2021)
- Continuing education opportunities for Board members (Fall School Board Conference @ ESC 16 November 9, 2021---TASB Virtual Fall Legal Seminar November 12, 2021—Governance Camp @ Galveston March 2-5, 2022 )
- Set date for next regular Board meeting (December 13, 2021)

**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 5th day of November, 2021, this notice was posted in compliance with the Texas Open Meetings at 11:15 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at

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Denise Anderson, Superintendent  
(For the Board of Trustees)