

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

Date: November 11, 2013
Place: Administration Office
Establish Quorum
Call to Order 5:45 pm
Invocation
Recognize Visitors
Executive Session – N/A

Public Hearing for the NCLB Highly Qualified Status of Bovina ISD for 2013-14

**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 (Elida Villarreal)
 - 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. Approve Monthly Financials/Reports/Minutes
 - Monthly Tax Collection Report – Parmer County Appraisal District
 - Bank Balances
 - Activity Accounts
 - Enrollment Report
 - Comparison of Revenue to Budget 2013-14 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve October 14, 2013 regular Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel actions (Employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- D. Receive NCLB Highly Qualified Report for 2013-14
- E. Consider Election of Board of Directors for Parmer County Appraisal District
- F. Consider Budget Amendments
- G. Consider Policy Update 98, affecting local policies (see attached list)
- H. Consider School Safety Projects
- I. Review Policy DC (LOCAL)-Employment Practices
- J. Receive Board Training Opportunities (Nov. 14--5 hrs)
- K. Superintendent Report/Discussion
 - Good News-District Level
 - Projects (Roof settlement, Bus, Scoreboard)
 - Board Pictures
 - Calendar updates
 - Continuing education opportunities for Board members (at ESC 16)
 - Set date for next Board meeting (December 09, 2013)
- 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 8th day of November, 2013, this notice was posted in compliance with the Texas Open Meetings at 11:30 AM:

- 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)

