

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

Date: Monday, November 13, 2023  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
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**

- National Principals Month
- Student Recognition
- Report from Elementary Principal
- Report from Middle School Principal
- Report from High School Principal
- Report from Athletic Director
- Report from Curriculum and Instruction Director

**B. Consent Agenda**

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve September 11, 2023 regular Board meeting minutes

**C. Consider Budget Amendments.**

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

**E. Consider and possibly approve Localized Manual Update 122**

**F. Consider and possibly approve a renovation to the Fire Alarm system in the main gym.**

**G. Consideration and possible approval of a resolution approving a contingent fee contract for Escamilla & Poneck, LLP as bond counsel legal services, considering those matters provided in the district's public notice and approval of other matters related thereto.**

**H. Consideration and possible approval of engaging Tijerina Galvan Lawrence llc as the district's financial advisor and approval of other matters related thereto.**

**I. Consider and possibly approve the official ballot for Parmer CAD Board Member.**

**J. Consideration and possible action to adopt a resolution authorizing the use of public funds to purchase the real property and the improvements thereon, identified by Parmer County Appraisal District as Property ID No. 22752, and described as the North 5**

feet of Lot 13, all of Lots 14 and 15, Block 67, Original Town of Bovina, Parmer County, Texas, and authorizing other matters incident thereto.

**K. Superintendent Report/Discussion**

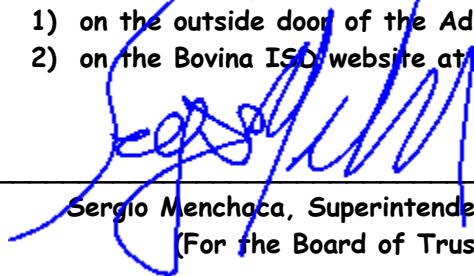
- Good News-District Level
- Projects- Housing, Facilities (Carport)
- Vehicle Update – TASB response
- December Board meeting date
- Website
- Bovina ISD Grow your own program progress

**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 10th day of November, 2023, this notice was posted in compliance with the Texas Open Meetings at 12:00 AM:**

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



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**Sergio Menchoca, Superintendent  
(For the Board of Trustees)**