

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

Date: Monday, November 7, 2016

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

Public Hearing-2016 Financial Integrity Rating System of Texas (FIRST) Rating

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 (Evelyn Munoz)
- Student Recognition
- 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 – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2016-17 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve October 17, 2016 regular Board meeting minutes

C. Consider Personnel (Employment Recommendations/Resignations)

D. Receive TEA Financial Integrity Rating for 2016

E. Receive Audit Report from Brown, Graham, and Co.

F. Consider District of Innovation Resolution

G. Public Hearing on Becoming a District of Innovation

H. Consider Appointment of Committee to Develop District of Innovation Plan for Bovina ISD

I. Consider Budget Amendments

J. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym, Insurance)
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Nov. 23-25 Thanksgiving holiday)
- Continuing education opportunities for Board members (TASB Legal Seminar November 17 @ESC 16)
- Set date for next regular Board meeting (December 12, 2016)

K. 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 4th day of October, 2016, this notice was posted in compliance with the Texas Open Meetings at 10:00 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)