

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

Date: Monday, November 7, 2022
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

- 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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve October 11, 2022 regular Board meeting minutes

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

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

E. Consider Budget Amendments

F. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects- Housing, Facilities**
- **Safety Update**
- **2023 Board Elections**
- **Board Meeting Calendar**
- **Calendar updates (Early Release for Parent Conferences Friday, November 11—Thanksgiving Holidays November 21-25)**
- **Continuing education opportunities for Board members (TASB Virtual Fall Legal Seminar—Fall School Board Conference Tuesday, November 15)**
- **Set date for next regular Board meeting (December 12, 2022 to December 6, 2022)**

G. 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 November, 2022, 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

Denise Anderson, Superintendent
(For the Board of Trustees)