

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

Date: Monday, November 9, 2020

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Open Forum/Public Participation

Public Hearing—2019-2020 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 2020-21 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve October 13, 2020 regular Board meeting minutes

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

D. Canvass results of the 3 year regular term election for two positions on the Bovina ISD Board of Trustees held on November 3, 2020

E. Consider Contract and Resolution to Participate in the 2021-2022 West Texas Food Service Cooperative (WTFSC)

F. Receive 2019-2020 Financial Integrity (FIRST) Rating

G. Consider Campus and District Improvement Plans

H. Consider Targeted Improvement Plans for Bovina Elementary, Bovina Middle School, and Bovina High School

I. Consider Adopting Resolution Authorizing Approval of a Contract and the use of Public Funds to Purchase Real Property and Improvements thereon located at 500 Boyce St., Bovina, TX

J. Consider Adopting Resolution Authorizing Approval of a Contract and the use of Public Funds to Purchase Real Property and Improvements thereon located at 608 Ave. G, Bovina, TX

K. Consider Budget Amendments

L. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects- Elementary vestibule and Art room, Housing**
- **Permanent School Fund**
- **2021-2022 PEG List**
- **COVID-19 Gymnasium Guidelines**
- **Board Meeting Calendar**
- **Calendar updates (Thanksgiving holidays November 23-27, 2020)**
- **Continuing education opportunities for Board members (Fall School Board Conference @ ESC 16— November 10, 2020—Governance Camp @ Galveston, March 3-6, 2021)**
- **Set date for next regular Board meeting (December 14, 2020)**

M. 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 6th day of November, 2020, 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

Denise Anderson, Superintendent
(For the Board of Trustees)