

Notice and Agenda
Bovina ISD Board of Trustees
Regular Meeting
Monday, November 5, 2012
5:45 PM – Administration Office

Date: November 5, 2012
Place: Administration Office
Call to Order 5:45
Invocation
Open to the Public

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 Presentation of Washington DC Trip
 - Employee of the Month (Darla Sealey)
 - Report from Elementary Principal
 - Report from Middle School Principal
 - Report from High School Principal
 - 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 2011-12 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve October 8, 2012 Regular Board Meeting Minutes
- C. Consideration and Appropriate Action Regarding Personnel actions (employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- D. Consider Budget Amendments
- E. Consider using the 2009 International Building Code on all school construction, remodeling, etc...
- F. Receive Comptroller's letter on 313 agreement
- G. Consider Adjunct Faculty Agreement with Texas AgriLIFE Extension employees
- H. Receive Parmer County Permanent School Fund Report
- I. Consider Hiring High School Principal
- J. Consider Hiring Superintendent
- K. Report From Superintendent
- Special Maintenance/construction projects (RE-Roof)
 - Good News – District Level
 - Update on Calendar events
 - Continuing Education opportunities for Board Members (November 15th @ ESC16)
 - Set Date for next Regular Board Meeting (December 10th)
- L. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084. If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.

This notice is posted in compliance with the Texas Open Meetings Act at _____ a.m., November 2, 2012 by _____.