

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

Date: Monday, November 9, 2015
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation

Recognize Visitors

Open Forum/Public Participation

Public Hearing- 2015 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—Migrant Trip to Washington, DC
- Employee of the Month (Lory Saenz)
- 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 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve October 19, 2015 regular Board meeting minutes

C. Receive TEA Financial Integrity Rating for 2015

D. Consider Personnel (Employment Recommendations/Resignations)

E. Report Status of Highly Qualified Teachers as Required by NCLB

F. Consider Election to Board of Directors of Parmer County Appraisal District

G. Consider Possible Options Regarding the City of Bovina Variance for the Sale of Alcohol

H. Consider Budget Amendments

I. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym)
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Nov. 25-27 Thanksgiving holiday)
- Continuing education opportunities for Board members (TASB Legal Seminar Nov. 12 @ ESC 16)
- Set date for next Board meeting (December 14, 2015)

J. 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 5th day of November, 2015, this notice was posted in compliance with the Texas Open Meetings at 3:30 PM:

- 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)