

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

Date: Tuesday, October 10, 2023  
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**

- National Principals Month
- Student Recognition
- Report from Elementary Principal
- Report from Middle School Principal
- Report from High School Principal
- Report from Curriculum and Instruction Director
- Report from Athletic Director

**B. Consent Agenda**

- Monthly Tax Collection Report – Parmer County Appraisal District
- Audit Report from Brown, Graham, and co.
- 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 September 11, 2023 regular Board meeting minutes

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

**D. Consider Adjunct Faculty Request for Texas A&M AgriLife Extension Service**

**E. Consider approval of \$10,000. Budget line to be designated for college trips for classes to visit colleges.**

**F. Consider approval of a \$1000. Retention bonus for all staff members, totaling \$108,900.**

**G. Consideration and possible approval of purchasing two digital marquees.**

**H. Consider Approval to remove the old staff and add new staff members to the Bovina ISD Lonestar Investment Pool**

**I. Consider Budget Amendments**

**J. Consider the official ballot for appointing members to the Parmer County Appraisal Board**

**K. Superintendent Report/Discussion**

- Good News-District Level
- Projects- Housing, Facilities
- Vehicle Update – TASB response
- November Board meeting date
- Postage Machine purchase
- Calendar updates (Early Release Friday, November 11 for Parent Conferences)
- Set date for next regular Board meeting (November 14, 2022)

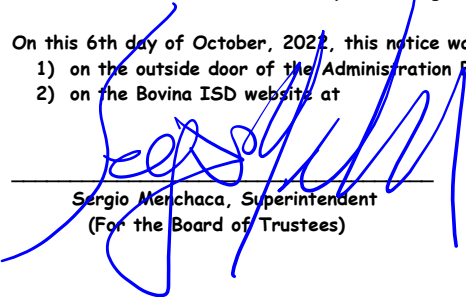
**L. Adjournment**

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 October, 2022, this notice was posted in compliance with the Texas Open Meetings at 11:00 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at



---

Sergio Merchaca, Superintendent  
(For the Board of Trustees)