

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

Date: Monday, October 17, 2016

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

Public Hearing-2016-2017 Targeted Improvement Plan for Bovina Middle School

Regular meeting will resume immediately following the 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

- Employee of the Month (Ms. Caviness)
- Migrant Student Presentation
- 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 2016-17 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve September 12, 2016 regular Board meeting minutes

C. Consider Personnel (Employment Recommendations/Resignations)

D. Consider 2016-17 Targeted Improvement Plan for Bovina Middle School

E. Consider 2016-17 Contract with Professional Service Provider for Bovina Middle School

F. Consider Policy Update FFA (LOCAL) Student Welfare-Wellness and Health Services

G. Consider 2016-2017 Bovina ISD Wellness Plan

H. Consider 2016-2017 FOCUS Grant for Bovina Elementary

I. Consider Maintenance Barn Construction

J. Consider Budget Amendments

K. Receive Level II Board Training Opportunity from ESC 16 (October 24, 2016)

L. Consider Changing November 14, 2016 Board Meeting to November 7, 2016

M. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym, Insurance)
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Early Release Nov. 4 for Staff Development)
- Continuing education opportunities for Board members (Fall School Board Conference October 19 @ ESC 16, TASB Legal Seminar November 17 @ ESC 16)
- Set date for next regular Board meeting (November 14, 2016 to November 7, 2016)

N. 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 14th day of October, 2016, this notice was posted in compliance with the Texas Open Meetings at 1:00 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)