

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

Date: Monday, October 19, 2015
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

Public Hearing-2015-2016 Targeted Improvement Plan for Bovina Elementary

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

- Employee of the Month (Andres De La Rosa)
- 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 – Pamer 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 September 14, 2015 regular Board meeting minutes
- Approve October 5, 2015 special Board meeting minutes

C. Receive Audit Report from Brown, Graham & Co.

D. Consider Approval of 2015-2016 Targeted Improvement Plan for Bovina Elementary

E. Consider 2015-2016 Contract with Professional Service Provider for Bovina Elementary

F. Consider Personnel (Employment Recommendations/Resignations)

G. Consider Policy Update 103, affecting (LOCAL) Policies (See attached list of codes)

H. Receive Board Training Opportunity from ESC 16 (October 21, 2015)

I. Consider Budget Amendments

J. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym)
- Permanent School Fund Update
- Board Meeting Calendar
- Calendar updates
- Continuing education opportunities for Board members (TASB Legal Seminar Nov. 12 @ ESC 16)
- Set date for next Board meeting (November 9, 2015)

K. 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 16th day of October, 2015, this notice was posted in compliance with the Texas Open Meetings at 1:30 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)

(LOCAL) Policy Action List

BOVINA ISD(185901) - Update / LDU 103

TASB attorneys recommend that posting board action on policies be specific enough to advise staff and members of the public of the changes. For that purpose, TASB recommends the following wording for meeting notices:

- for TASB-initiated localized updates:

“Policy Update ____, affecting local policies (see attached list)”

- for district-initiated Local District Updates:

“Local District Update ____, affecting local policies (see attached list)”

In both cases, TASB Policy and Legal Services recommend that the policy changes—each addition, deletion, or replacement—be listed in alphabetical order by policy code, title and subtitle. The following document is our compilation of that list, which may be copied and pasted into your meeting notice as well as into staff communications of board action and board meeting minutes.

(LOCAL) Policy Action List

BOVINA ISD(185901) - Update / LDU 103

BF(LOCAL): BOARD POLICIES

CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS

CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES

CO(LOCAL): FOOD SERVICES MANAGEMENT

DBD(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - CONFLICT OF INTEREST

DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT

DIA(LOCAL): EMPLOYEE WELFARE - FREEDOM FROM DISCRIMINATION, HARASSMENT, AND RETALIATION

FEA(LOCAL): ATTENDANCE - COMPULSORY ATTENDANCE

FEC(LOCAL): ATTENDANCE - ATTENDANCE FOR CREDIT

GKA(LOCAL): COMMUNITY RELATIONS - CONDUCT ON SCHOOL PREMISES

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - STATE AND LOCAL GOVERNMENTAL AUTHORITIES