

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

Date: Wednesday, October 4, 2017  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Open Forum/Public Participation  
**Public Hearing-17-18 Priority Targeted Improvement Plan for Bovina Middle School**

*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 (Rick White)
- Report from Elementary 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 2017-18 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve September 11, 2017 regular Board meeting minutes

**C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)**

**D. Consider 2017-2018 Priority Targeted Improvement Plan for Bovina Middle School**

**E. Consider Approval of Application of Tax Credit on Qualified Property for the Cargill, Inc. Chapter 313 Agreement**

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

**G. Consider Plaque for New Practice Gymnasium**

**H. Consider Budget Amendments**

**I. Superintendent Report/Discussion**

- Good News-District Level
- Projects (Gym)
- Board Pictures
- Board Meeting Calendar
- Calendar updates (Early Release October 6 for Parent Conferences, Holiday October 9, Homecoming October 13, Early Release November 10 for Staff Development)
- Continuing education opportunities for Board members (Board training October 11, PAASB October 12, Fall School Board Conference October 18 @ ESC 16, TASB Legal Seminar November 16 @ ESC 16)
- Set date for next regular Board meeting (November 13, 2017)

**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 29<sup>th</sup> day of September, 2017, this notice was posted in compliance with the Texas Open Meetings at 2:00 PM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at [www.bovinaisd.org](http://www.bovinaisd.org)

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Denise Anderson, Superintendent  
(For the Board of Trustees)