

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

Date: Tuesday, October 13, 2020  
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**
- Student Recognition
  - National Principals Month
  - 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 2020-21 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve September 14, 2020 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)  
(Executive Session if Needed)**
- D. Consider Adjunct Faculty Request and Resolution Regarding Extracurricular Status of 4-H Organization**
- E. Consider School Health Advisory Committee (SHAC)**
- F. Receive Audit Report from Brown, Graham, and Co.**
- G. Consider Action Regarding Remote Learning**
- H. Conduct Roll Call of Board Member Continuing Education Credit**
- I. Consider Budget Amendments**
- J. Superintendent Report/Discussion**
- **Good News-District Level**
  - **Projects- Elementary vestibule and Art room, Housing**
  - **Permanent School Fund**
  - **General Election**
  - **Safety and Security Audit 2017-2020**
  - **Board Meeting Calendar**
  - **Calendar updates (Early Release November 6 for Parent Conferences)**
  - **Continuing education opportunities for Board members (TASB Virtual Legal Seminar-November 5 and 6, Fall School Board Conference @ ESC 16—November 10, 2020)**
  - **Set date for next regular Board meeting (November 9, 2020)**
- 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 9th day of October, 2020, this notice was posted in compliance with the Texas Open Meetings at 11:45 AM:

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

---

Denise Anderson, Superintendent  
(For the Board of Trustees)