

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

Date: Wednesday, October 16, 2019  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Recognize Visitors  
Open Forum/Public Participation  
**Public Hearing—NA**

*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 2019-20 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve September 9, 2019 regular Board meeting minutes

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

**D. Receive Audit Report from Brown, Graham, and Co.**

**E. Consider School Health Advisory Committee**

**F. Consider 2020 Graduation Date on Thursday, May 21, 2020**

**G. Consider Innovative Course Offerings**

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

**I. Consider Contract with Huseman Builders, Inc. for Construction Manager-Agent Services  
Related to the District's Elementary and Art Facility Projects**

**J. Consider Budget Amendments**

**K. Receive Level II Board Training Opportunity from ESC 16—October 28, 2019**

**L. Superintendent Report/Discussion**

- Good News-District Level
- Projects--Ag Farm, Elementary, Art room, Housing
- Cafeteria Reimbursement Rates
- Board Meeting Calendar
- Calendar updates (Early Release October 25, Early Release for Parent Conferences November 8)
- Continuing education opportunities for Board members (Team Building--October 28, 2019)
- Set date for next regular Board meeting (November 11, 2019)

**M. 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 11<sup>th</sup> day of October, 2019, 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

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Denise Anderson, Superintendent  
(For the Board of Trustees)