

Notice and Agenda
Bovina ISD Board of Trustees
Regular Meeting
Monday, October 8, 2012
5:45 PM – Administration Office

Date: October 8, 2012
Place: Administration Office
Call to Order 5:45
Invocation
Open to the Public

PUBLIC HEARING ON NCLB HIGHLY QUALIFIED STATUS OF BOVINA ISD FOR 2012-13/Policy Update 95/ Financial Integrity Rating for 2012

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 (Sandy Casas)
 - Report from Elementary Principal
 - Report from Middle School Principal
 - Report from High School Principal
 - Report from Athletic Director
- B. Approve Monthly Financials/Reports/Minutes
- Monthly Tax Collection Report – Parmer County appraisal District
 - Bank Balances
 - Activity Accounts
 - Enrollment Report
 - Comparison of Revenue to Budget 2011-12 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve September 10, 2012 Regular Board Meeting Minutes
 - Approve September 17, 2012 Special Board Meeting Minutes
- C. Deliberation and action to accept for consideration an Application for a Limited Assessed Valuation Agreement for Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313
- D. Consideration and Appropriate Action Regarding Personnel actions (employment/Re-Assignments/Retirements/Resignations) (Executive Session if needed)
- E. Consider Budget Amendments
- F. Receive TEA Financial Integrity Rating for 2012
- G. Receive NCLB Highly Qualified report for 2012-13
- H. Consider to retain eminent domain powers
- I. Consider Policy Update 95
- J. Name Lone Finalist for Superintendent
- K. Receive Audit report from Brown, Graham and Company
- L. Receive Board Training Opportunities from ESC (Oct. 24th 5 hrs)
- M. Report From Superintendent
- Special Maintenance/construction projects (RE-Roof)
 - Update on New Gym Process
 - Good News – District Level
 - Board Pictures
 - Update on Calendar events
 - Continuing Education opportunities for Board Members
 - Set Date for next Regular Board Meeting (November 12th)
- N. Adjournment

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purpose permitted by the Act, including, but not limited to the following sections and purposes: Texas Government Code Section: 551.071 through 551.084. If business is not completed at the conclusion of the meeting, the Board reserves the option to recess and reconvene at a later date and time.

This notice is posted in compliance with the Texas Open Meetings Act at _____ a.m., October 5, 2012 by _____.