

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

Date: Monday, September 11, 2017

Place: Board Room--Administration Building

Call to Order 5:45 pm

Establish Quorum

Invocation

Recognize Visitors

Open Forum/Public Participation

Public Hearing-2017-2018 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 (Irene Jaquez)
- Report on GT Projects—James Thackston
- 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 August 14, 2017 regular Board meeting minutes

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

D. Consider 2017-2018 Targeted Improvement Plan for Bovina Elementary

E. Consider Resolution Regarding Extracurricular Status of 4-H Organization

F. Consider Adjunct Faculty Agreement with Texas A&M Agrilife Extension/Deaf Smith

G. Consider State Waivers

H. Consider Innovative Course Offerings

I. Consider Resolution Authorizing Internet Banking Transfers

J. Consider Resolution Regarding Nomination of Candidate to Parmer County Appraisal District Board of Directors

K. Consider 2017-2018 Board Goals

L. Consider Budget Amendments

M. Consider Changing October 9, 2017 Board Meeting to October 4, 2017

N. Receive Level II Board Training Opportunity from ESC 16—October 11, 2017

O. Superintendent Report/Discussion

- **Good News-District Level**
- **Projects (Gym)**
- **Safety and Security Audit Report**
- **Board Pictures**
- **Board Meeting Calendar**
- **Calendar updates (Early Release October 6 for Parent Conferences, Holiday October 9)**
- **Continuing education opportunities for Board members (TASA/TASB Convention October 6-8, Fall School Board Conference October 18 @ ESC 16)**
- **Set date for next regular Board meeting (October 9, 2017 to October 4, 2017)**

P. 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 8th day of September, 2017, this notice was posted in compliance with the Texas Open Meetings at 11:00 AM:

- 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)