

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

Date: Monday, September 11, 2023  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Open Forum/Public Participation:

Presentation by Dina Garcia concerning rule changes, Student Code of Conduct

**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**

- Report from Elementary 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 2023-24 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve August 14, 2023 regular Board meeting minutes

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

(Executive Session if Needed)

Consider the recommendation to Hire Abraham Garcia as the Middle School Instructional Leader.

**D. Consider approval of proposed Tax rate**

**E. Consider approval of Stipend for Educational Aides who oversee academic programs such as a web based class.**

**F. Discussion and possible consideration of approval of student/employee dress code update.**

**G. Discussion and possible consideration of approval of Changing the computer repair charges to a percentage of the cost of the repair.**

**H. Consider approval of a \$1000. Retention bonus for all staff members, totaling \$109,000.**

**I. Consider approval of \$20,000. Budget line to be designated for college trips for classes to visit colleges.**

**J. Discuss and consider a nomination for Parmer County Appraisal District**

**K. Consider approval for an Audit and Appeal services by Perdue, Brandon, Fielder, Collins & Mott. L.L.P.**

**L. Consider 2023-2024 District Goals**

**M. Consider Budget Amendments**

**N. Consider Changing October 9, 2023 Regular Board Meeting to October 10, 2023**

O. Superintendent Report/Discussion

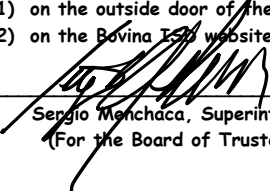
- Good News-District Level
- Projects- Housing, Facilities
  - Track proposal
  - Carport for School House
- Board Meeting Calendar

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 5th day of September 8th, 2023, 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

  
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Sergio Menchaca, Superintendent  
(For the Board of Trustees)