

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

Date: Monday, September 12, 2022
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

- 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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve August 8, 2022 regular Board meeting minutes

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

D. Consider School Health Advisory Committee (SHAC)

E. Consider 2022-2023 District Goals

F. Consider Renovations to Teacherages

G. Discuss 2022 Accountability Ratings

H. Consider Budget Amendments

I. Consider Changing October 10, 2022 Regular Board Meeting to October 11, 2022

J. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- Board Meeting Calendar
- Calendar updates (Early Release Friday, September 23—Columbus Day holiday Monday, October 10)
- Continuing education opportunities for Board members (TASA/TASB Convention in San Antonio, TX September 23-25--HB 690 School Safety webinar-- PAASB October 6--EISO October 18 @ Hereford ISD)
- Set date for next regular Board meeting (October 10, 2022 to October 11, 2022)

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 September, 2022, this notice was posted in compliance with the Texas Open Meetings at 10:30 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)