

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

Date: Monday, September 14, 2015
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum/Public Participation

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 (Maria Fernandez)
- Report from Elementary School 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 – Pamer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2015-16 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve August 10, 2015 regular Board meeting minutes

C. Consider Personnel (Employment Recommendations/Resignations)

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

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

F. Consider Changing October 12, 2015 Board Meeting to October 19, 2015

G. Consider Budget Amendments

H. Receive Level II Board Training Opportunity from ESC 16—October 5, 2015

I. Superintendent Report/Discussion

- Good News-District Level
- Projects (Gym)
- Assigned Funds for Band Hall
- Board Pictures
- Board Meeting Calendar
- Legislative Update
- Calendar updates (Homecoming)
- Continuing Education Opportunities for Board Members (Fall Conference October 21, 2015 @ ESC 16)
- Set date for next Board meeting (October 12, 2015 to October 19, 2015)

J. 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 10th day of September, 2015, this notice was posted in compliance with the Texas Open Meetings at 3:00 PM:

- 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)