

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

Date: Monday, September 14, 2020
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

- Student Recognition
- 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 2020-21 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve August 10, 2020 regular Board meeting minutes
- Approve August 27, 2020 special Board meeting minutes

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

D. Consider 2020-2021 District Goals

E. Consider Asynchronous Remote Instruction Plan

F. Consider Resolution in Response to COVID-19 Pandemic

G. Consider Budget Amendments

H. Consider Changing October 12, 2020 Board Meeting to October 13, 2020

I. Superintendent Report/Discussion

- Good News-District Level
- Projects- Elementary vestibule and Art room, Housing
- Permanent School Fund
- Board Meeting Calendar
- Calendar updates (Early Release October 2, School Holiday October 12)
- Continuing education opportunities for Board members (TASB Virtual Conference September 30 – October 2, 2020, PAASB October 8, 2020)
- Set date for next regular Board meeting (October 12, 2020 to October 13, 2020)

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 11th day of September, 2020, 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

Denise Anderson, Superintendent
(For the Board of Trustees)