

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

Date: September 9, 2013
Place: Administration Office
Establish Quorum
Call to Order 5:45
Invocation
Recognize Visitors
Open to the Public – 5:45
Executive Session – N/A

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
- Report from Athletic Director
- Report from Transportation Director

B. Approve Monthly Financials/Reports/Minutes

- Monthly Tax Collection Report – Parmer County Appraisal District
- Bank Balances
- Activity Accounts
- Enrollment Report
- Comparison of Revenue to Budget 2012-13 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve August 12, 2013 regular Board meeting minutes

C. Consider Budget Amendments

D. Consider Adjunct Faculty Agreement with Texas A&M AgriLife Extension Service/Deaf Smith County

E. Review Policy DHE (LEGAL) and DHE (LOCAL)

- Employee Standards of Conduct
- Searches and Alcohol/Drug Testing

F. Receive Level II Board Training opportunity from ESC 16-October 17th, 2013

G. Consider nomination of candidate to Parmer County Appraisal District Board of Directors

H. Report from Superintendent

- Good News-District Level
- Projects (Ag shop AC)
- Update on roof litigation/mediation
- Board Pictures/Shirts
- Update on calendar events
- Continuing education opportunities for Board members (at ESC 16)
- Set date for next Board meeting (October 14, 2013)

I. 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)]

This notice was posted in compliance with the Texas Open Meetings Act ___09___/___06___, 2013

at 11:15 a.m. by _____.