

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

Date: Monday, September 8, 2014
Place: Board Room--Administration Building
Call to Order 5:45 pm
Establish Quorum
Invocation
Recognize Visitors
Open Forum

Public Hearing-Accelerated Instruction Programs
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 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 – Parmer County Appraisal District
 - Bank Balances
 - Activity Accounts
 - Enrollment Report
 - Comparison of Revenue to Budget 2014-15 (FIN3050 recap)
 - Cafeteria Report
 - Transportation Report
 - Recognize the Payment of Current Bills
 - Approve August 11, 2014 regular Board meeting minutes
- C. Consideration and Appropriate Action Regarding Personnel (Employment Recommendations/Resignations) (Executive Session if Needed)**
- D. Consider Milk Bids for 2014-15**
- E. Consider Adjunct Faculty Agreements with Texas A&M AgriLife Extension Service**
- F. Consider Resolution Regarding Extracurricular Status of 4-H Organization**
- G. Consider Policy Revision to EIC (LOCAL)**
- H. Consider Changing October 13, 2014 Regular Board Meeting to October 6, 2014**
- I. Consider Budget Amendments**
- J. Receive Level II Board Training Opportunity from ESC 16—September 22, 2014**
- K. Superintendent Report/Discussion**
- Good News-District Level
 - Projects (Traffic, Sound Systems)
 - Designated Funds Report
 - Investment Report
 - Board Pictures
 - Board Meeting Calendar
 - Calendar updates (Homecoming)
 - Continuing education opportunities for Board members
 - Set date for next Board meeting (October 13, 2014 to October 6, 2014)
- L. 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 4th day of September, 2014, this notice was posted in compliance with the Texas Open Meetings at 2:30 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)