

**Notice of Public Hearing and Special Meeting
Board of Trustees
Bovina Independent School District**

A special meeting of the Board of Trustees of the Bovina Independent School District will be held in the Board conference room of the Bovina Independent School District at 500 Halsell Street, Bovina, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

Wednesday, June 26, 2019

5:45 pm

Public Hearing on 2019-2020 Budget and Proposed Tax Rate

Special Meeting will begin 5 minutes after the Public Hearings are complete

Call to Order

Establish Quorum

Invocation

Public Forum

- A. Consider Personnel (Employment Recommendations/Resignations/Retirements)
(Executive Session if needed)**

- B. Consider ranking and selecting an architect/engineer to provide services relating to the District's Elementary and Art Projects, and authorizing the Superintendent to take action as needed on the District's behalf**

- C. Consider Budget Amendments to the 2018-2019 Budget**

- D. Consider Health Insurance Stipend and Stipend Schedule**

- E. Adopt Budget for the 2019-2020 School Year**

- F. Consider Approval of Proposed Tax Rate**

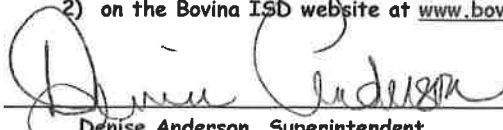
- G. Report from Superintendent
--Staffing Update**

- H. 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 20th day of June, 2019, 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)