

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

Date: Monday, August 14, 2023
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

- 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 2022-23 (FIN3050 recap)
- Cafeteria Report
- Transportation Report
- Recognize the Payment of Current Bills
- Approve July 13, 2022 regular Board meeting minutes

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

D. Consider Adoption of 2023-2024 Student Code of Conduct & Student Handbook

E. Consider adoption of resolution authorizing individuals designated therein to possess firearms on school property and at school-sponsored or school-related events and Board meetings on school property in accordance with Board Policy CKC (LOCAL)

F. Consider Budget Amendments

G. Consider the purchase or lease of a Bluebird passenger bus

H. Consider the recommendations for Orkin Pest management plan

I. Superintendent Report/Discussion

- Good News-District Level
- Projects- Housing, Facilities
- 2022 Certified Property Values
- Accountability Ratings release
- Staffing Update
- Set date for next regular Board meeting (September 11, 2023)
- Board Meeting Calendar
- Future Bond information
- Calendar updates (OPEN HOUSE August 11—First day of 23-24 school)

J. Adjournment

K. conduct Tour of Facilities

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 August, 2023, this notice was posted in compliance with the Texas Open Meetings at 4:30pm:
1) on the outside door of the Administration Building

2) on the Bovina ISD website at



Sergio Menchaca, Superintendent
(For the Board of Trustees)