

**BOWIE INDEPENDENT SCHOOL DISTRICT
BOARDBOOK TEST MEETING OF THE BOARD OF TRUSTEES
SUNDAY, SEPTEMBER 28, 2014**

1:30 PM

AGENDA

Notice is hereby given that on Sunday, September 28, 2014, the Board of Trustees of Bowie Independent School District will conduct a BoardBook Test Meeting at 1:30 PM in the in the Bowie Administration Board Room, 404 E Williams St., Bowie, TX 76230.

This is a test meeting only, no actual meeting is being held at this date and time.

The subjects to be discussed or considered or upon which any formal action may be taken are as follows:

Order of Business: According to policy BE (LOCAL), the order of business for Regular Meetings shall be as set out in the agenda accompanying the notice of the meeting. The order in which posted agenda items are taken may be changed by consent of all members present.

The Board may conduct a closed meeting when the agenda subject is one that may properly be discussed in closed meeting session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:

- 551.071 Private consultation with Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific, occasions for, or implementation of security, personnel or devices
- 551.082 Considering discipline of a public school child or complaint or charge against personnel

I. MEETING CALLED TO ORDER

Roll Call and Establish a Quorum

- A. Opening Prayer
- B. Pledge of Allegiance

II. AUDIENCES

III. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres
- B. Curriculum and Instruction - Christie Walker
- C. Campus Principal Reports - Blake, Enlow, Sean McBeath, Amy Murphey, Kelly Shackelford
- D. Finance Report - Rhonda Russell / Jonathan Pastusek
- E. Budget Workshop
- F. Proposed Salary Schedule

IV. CONSENT AGENDA

- A. APPROVAL OF MINUTES:
- B. APPROVAL OF BUSINESS REPORTS:

V. ACTION ITEMS

A. Review BoardBook Guides

VI. CLOSED SESSION

Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section

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VII. OPEN SESSION

VIII. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD