

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 20, 2014**

5:30 PM

AGENDA

Notice is hereby given that on Monday, October 20, 2014, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:30 PM in the in the Bowie Administration Board Room, 404 E Williams St., Bowie, TX 76230.

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. RECOGNITION

A. Students of the Month

B. Employees of the Month

IV. PUBLIC HEARING

A. Public Hearing on the Texas Education Agency Financial Accountability Rating System (TAC, Title 19, 109.1001) for Bowie Independent School District

1. Overview of F.I.R.S.T. (Financial Integrity Rating System of Texas) Report

2. Bowie Independent School District Rating

3. Public Comments

V. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres
- B. Campus Reports - Blake Enlow, Sean McBeath, Amy Murphey, Kelly Shackelford
- C. Curriculum and Instruction - Christie Walker
- D. Finance - Jonathan Pastusek

VI. CONSENT AGENDA

- A. APPROVAL OF MINUTES:
 - 1. Approval of regular Board meeting minutes of September 15, 2014
 - 2. Approval of called Board meeting minutes of October 1, 2014
- B. APPROVAL OF BUSINESS REPORTS:
 - 1. September financial report
 - 2. Investment report
 - 3. Budget amendment(s)
 - 4. Tax levy adjustment from Montague County Tax Appraisal District for September, 2014
 - 5. Donation(s)

VII. ACTION ITEMS

- A. Consider / Approve Bowie Junior High Targeted Improvement Plan
- B. Consider / Approve the 2014 Bowie ISD Tax Roll Totals including Montague, Clay, and Jack Counties
- C. Consider / Approve repeal of all previously adopted policies and adoption of (LOCAL) policies as prepared by TASB Policy Service (see attached list)

VIII. CLOSED SESSION

- Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section
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 - 551.073 Discussing negotiated contracts for 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

IX. OPEN SESSION

X. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD