

Regular Meeting
Monday, November 17, 2014 5:30 PM

Bowie Administration Board Room
404 E Williams St.
Bowie, TX 76230

Agenda

I. MEETING CALLED TO ORDER

Roll Call and Establish a Quorum

I.A. Opening Prayer

I.B. Pledge of Allegiance

II. AUDIENCES

III. RECOGNITION

III.A. Students of the Month

III.B. Employees of the Month

IV. REORGANIZATION OF THE BOWIE I.S.D. BOARD OF TRUSTEES

IV.A. Elect School Board Secretary

V. INFORMATION AND DISCUSSION

V.A. Superintendent - Steven Monkres

V.A.1. B.I.S.D. Board Goals 2014-2016

V.A.2. Bowie I.S.D. Public Reporting of Progress Toward Highly Qualified Goals

V.A.3. TASB "Standing Up for Public Education" Recognition Program

V.A.4. NCTC P-16 Committee

V.A.5. Bowie High School Accelerated Learning Academy - Brad Costello

V.B. Campus Reports - Blake Enlow, Sean McBeath, Amy Murphey, Kelly Shackelford

V.C. Curriculum and Instruction - Christie Walker

V.D. Finance - Jonathan Pastusek

VI. CONSENT AGENDA

VI.A. APPROVAL OF MINUTES:

VI.A.1. Approval of regular Board meeting minutes of October 20, 2014

VI.B. APPROVAL OF BUSINESS REPORTS:

VI.B.1. October financial report

VI.B.2. Investment report

VI.B.3. Budget amendment(s)

VI.B.4. Tax levy adjustment from Montague County Tax Appraisal District for October, 2014

VI.B.5. Donation(s)

VII. ACTION ITEMS

VII.A. Consider / Approve Bowie I.S.D. Audit for the 2013-2014 School Year Delivered by Stephen Gilland, C.P.A.

VII.B. Consider / Approve Bowie I.S.D. District Improvement Plan for the 2014-2015 School Year

VII.C. Consider / Approve Bowie I.S.D. Campus Improvement Plans for the 2014-2015 School Year

VII.D. Consider / Approve Bowie I.S.D. Student Transfer List Addendum #3 for the 2014-2015 School Year

VIII. CLOSED SESSION

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

- 551.071 Private consultation with the Board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 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