

Regular Meeting
Wednesday, January 21, 2015 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. Staff Recognition
 - III.B. Student Recognition
 - III.C. School Board Recognition Month
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent - Steven Monkres
 - IV.B. Campus Reports - Blake Enlow, Sean McBeath, Amy Murphey, Kelly Shackelford
 - IV.C. Curriculum and Instruction - Christie Walker
 - IV.D. Finance - Jonathan Pastusek
- V. **CONSENT AGENDA**
 - V.A. APPROVAL OF MINUTES:
 - V.A.1. Approval of regular Board meeting minutes of December 15, 2014
 - V.A.2. Approval of called Board meeting minutes of January 14, 2015
 - V.B. APPROVAL OF BUSINESS REPORTS:
 - V.B.1. December financial report
 - V.B.2. Investment report
 - V.B.3. Budget amendment(s)
 - V.B.4. Tax levy adjustment from Montague County Tax Appraisal District for December, 2014
 - V.B.5. Donation(s)
- VI. **ACTION ITEMS**
 - VI.A. Consider/Approve TASB Board Policy Update 101 Affecting Local Policies BE, CH, DGBA, EB, EIAB, FFG, FMG, FNCC, FNG, GF
 - VI.B. Consider / Approve Calling for a May 9, 2015, School Board Election
 - VI.C. Consider /Approve Resolution Appointing Election Judges and Early Voting Clerks for May 9, 2015, School Board Election
- VII. **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
VII.A. Superintendent Evaluation and Contract

VIII. **OPEN SESSION**

VIII.A. Superintendent's Contract

IX. **ADJOURN**

Recognition

Information and Discussion

Consent

Agenda

Action Items