

Regular Meeting  
Monday, April 20, 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. Students and Employees of the Month
- IV. **INFORMATION AND DISCUSSION**
  - IV.A. Superintendent Report (Steven Monkres)
    - IV.A.1. Discuss rescheduling May Board meeting date and/or time due to sports banquet
    - IV.A.2. Board Training Opportunities
    - IV.A.3. Other Information
  - IV.B. Campus Reports
    - IV.B.1. Bowie Elementary (Blake Enlow)
    - IV.B.2. Bowie Intermediate (Sean McBeath)
    - IV.B.3. Bowie Junior High (Amy Murphey)
    - IV.B.4. Bowie High School (Kelly Shackelford)
  - IV.C. Curriculum and Instruction Report (Christie Walker)
  - IV.D. Finance Report (Jonathan Pastusek)
- V. **CONSENT AGENDA**
  - V.A. APPROVAL OF MINUTES:
    - V.A.1. Approval of regular Board meeting minutes of March 30, 2015
  - V.B. APPROVAL OF BUSINESS REPORTS:
    - V.B.1. March 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 March, 2015
    - V.B.5. Donation(s)
- VI. **ACTION ITEMS**
  - VI.A. Consider / Approve Bowie Independent School District Student Transfer List Addendum 6 for the 2014-2015 School Year
  - VI.B. Consider / Approve Bid for Property Struck off Tax Rolls
  - VI.C. Consider / Approve Texas Education Agency Missed Instructional Day Waiver (Bad Weather)
  - VI.D. Consider / Approve Texas Education Agency Waivers
    - VI.D.1. Early Release Days (Six Days)

- VI.D.2. Modified Schedule State Assessment Testing
- VI.D.3. Staff Development Days (3 Days)
- VI.D.4. Staff Development Day (Subject Area Specific / One Day)
- VI.D.5. Staff Development Day (Subject Area Specific / One Day)
- VI.D.6. Teacher Data Portal of the Texas Assessment Management System
- VI.E. Consider / Approve Bowie I.S.D. 2015-2016 School Calendar

**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. Personnel

**VIII. OPEN SESSION**

VIII.A. Consider / Approve Personnel Recommendations

**IX. ADJOURN**

# **Recognition**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items