

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 18, 2015**

7:00 AM

AGENDA

Notice is hereby given that on Monday, May 18, 2015, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 7:00 AM 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. STUDENT RECOGNITION

- A. Bowie High School Top Ten Graduates

III. AUDIENCES

IV. CANVASS ELECTION RESULTS AND REORGANIZATION OF THE B.I.S.D. BOARD OF TRUSTEES

- A. Canvass returns and declare results of the May 9, 2015, Board of Trustees Election for Places 1 and 2
- B. Oath of office administered to newly elected Board members
- C. Dissolution of current offices and election of new officers for the 2015-2016 school year

V. INFORMATION AND DISCUSSION

- A. Superintendent Report (Steven Monkres)
 - 1. T.A.S.B. Board Policy Update 102

2. Possible resurfacing of High School track
3. Other Information

B. Campus Reports

1. Bowie Elementary (Blake Enlow)
2. Bowie Intermediate (Sean McBeath)
3. Bowie Junior High (Amy Murphey)
4. Bowie High School (Kelly Shackelford)

C. Curriculum and Instruction Report (Christie Walker)

D. Finance Report (Jonathan Pastusek)

VI. CONSENT AGENDA

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A. APPROVAL OF MINUTES:

1. Approval of regular Board meeting minutes of April 20, 2015

B. APPROVAL OF BUSINESS REPORTS:

1. April financial report
2. Investment report
3. Budget amendment(s)
4. Tax levy adjustment from Montague County Tax Appraisal District for April, 2015
5. Donation(s)

VII. ACTION ITEMS

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A. Consider / Approve Bid for Property Struck off Tax Rolls

B. Consider / Approve Resolution Extending Depository Contract for Funds of Independent School Districts Under Texas Education Code, Chapter 45, Subchapter G, School District Depositories

C. Consider / Approve Resolution to Implement Senate Bill 149 Requirements Concerning High School Graduation

D. Consider / Approve Request for Texas Education Agency Low Attendance Waiver

VIII. CLOSED SESSION

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

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A. Personnel

IX. OPEN SESSION

A. Consider / Approve Personnel Recommendations

X. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD

Information and Discussion

Consent Agenda

Action Items