

Regular Meeting
Monday, June 22, 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. **RECOGNITION**
 - II.A. Media Honor Roll
 - II.B. Standing Up for Public Schools - Energy Service Company
- III. **AUDIENCES**
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent Report (Steven Monkres)
 - IV.A.1. Weather Related Repairs: drainage ditch at high school athletic complex, elevator at junior high, junior high roof, high school tennis courts, high school football field scoreboard, others
 - IV.A.2. Construction of Animal Science Lab Facility
 - IV.A.3. Painting of Support Services Facility
 - IV.A.4. Resurfacing of Bowie High School Gym Floor
 - IV.A.5. Locker Refinishing at Bowie Intermediate and Bowie Junior High
 - IV.A.6. Legislative Update
 - IV.A.7. 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 May 18, 2015
 - V.B. APPROVAL OF BUSINESS REPORTS:
 - V.B.1. May 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 May, 2015
 - V.B.5. Donation(s)
- VI. **ACTION ITEMS**
 - VI.A. Consider / Approve TASB Policy Update 102 affecting Local policies CDA, DBB, DEA, DEAA, DEAB, DFFA, DHE, FNC, and FO

VI.B. Consider / Approve Engaging Stephen Gilland, C.P.A. for 2014-2015
Audit Services

VI.C. Consider / Approve Resurfacing of High School Track

VI.D. Consider / Approve Renewing Contract with Claims Administrative
Services

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

Information and Discussion

Consent

Agenda

Action Items