

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, JULY 20, 2015**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, July 20, 2015, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 5:30 PM 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. AUDIENCES**

**III. INFORMATION AND DISCUSSION**

A. Superintendent Report (Steven Monkres)

1. Proposed Revisions for Bowie I.S.D. Local Board Policy EIC Concerning Academic Achievement/Class Ranking

2. Other Information

B. Campus Reports

1. Bowie Elementary (Blake Enlow)

2. Bowie Intermediate (Russell Black)

3. Bowie Junior High (Amy Murphey)

4. Bowie High School (Kelly Shackelford)

C. Curriculum and Instruction Report (Christie Walker)

1. Report on the Bowie Independent School District Community and School Engagement (CASE) Rating

D. Finance Report (Jonathan Pastusek)

**IV. CONSENT AGENDA**

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A. APPROVAL OF MINUTES:

1. Approval of regular Board meeting minutes of June 22, 2015

B. APPROVAL OF BUSINESS REPORTS:

1. June financial report

2. Investment report

3. Budget amendment(s)

4. Tax levy adjustment from Montague County Tax Appraisal District for June, 2015

5. Donation(s)

**V. ACTION ITEMS**

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A. Consider / Approve Bowie I.S.D. Local Board Policy EIC Revision Concerning Academic Achievement/Class Ranking

B. Consider / Approve Bowie I.S.D. Student Code of Conduct for the 2015-2016 School Year

C. Consider / Approve Bowie I.S.D. Student Handbook for the 2015-2016 School Year

D. Consider / Approve Construction of Animal Science Facility

E. Consider / Approve Refurbishing Lockers at Bowie Junior High

F. Consider / Approve Refurbishing Lockers at Bowie Intermediate School

G. Consider / Approve Bid for School Suburban

H. Consider / Approve Bids for School Car and Pick-up

I. Consider / Approve date for Called Meeting to Discuss Proposed Tax Rate to be Published in Public Meeting Notice and Set Date for Public Meeting to Discuss and Adopt the 2015-2016 Proposed Tax Rate and Budget

**VI. CLOSED SESSION**

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

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A. Personnel

**VII. OPEN SESSION**

**VIII. ADJOURN**

Respectfully submitted,  
Blake Enlow, Superintendent  
Bowie ISD

# **Consent Agenda**

# Action Items