

Regular Meeting
Monday, September 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. INFORMATION AND DISCUSSION

III.A. Superintendent - Steven Monkres

III.A.1. Synergy Fitness "Synergy Shuffle" Presentation

III.A.2. School Board Training Opportunities

III.A.3. Facility Survey

III.B. Curriculum and Instruction - Christie Walker

III.C. Campus Principal Reports - Blake Enlow, Russell Black, Amy Murphey, Kelly Shackelford

III.D. Finance Report - Jonathan Pastusek

IV. CONSENT AGENDA

IV.A. APPROVAL OF MINUTES:

IV.A.1. Approval of regular Board meeting minutes of August 17, 2015

IV.A.2. Approval of called Board meeting minutes of August 31, 2015 (7:00 a.m.)

IV.A.3. Approval of called Board meeting minutes of August 31, 2015 (7:15 a.m.)

IV.B. APPROVAL OF BUSINESS REPORTS:

IV.B.1. August Financial Report

IV.B.2. Investment report

IV.B.3. Budget amendment(s)

IV.B.4. Tax levy adjustment from Montague County Tax Appraisal District for August, 2015

IV.B.5. Donation(s)

V. ACTION ITEMS

V.A. Consider / Approve List of Collegiate Courses to be Used for Dual Credit Options with North Central Texas College

V.B. Consider / Approve Student Transfer List Addendum #1 for 2015-2016 school year

V.C. Consider / Approve Bids for Construction of Agriculture Science Facility

V.D. Consider / Approve Salary Addendum to Superintendent's Contract

V.E. Consider / Approve Purchase of Band Instruments

V.F. Consider / Approve Budget Amendment to Purchase Band Instruments

V.G. Consider / Approve Nominations for Montague County Tax Appraisal District Board

V.H. Consider / Approve Bowie I.S.D. District and Campus Plans

VI. 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. OPEN SESSION

VIII. ADJOURN