

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, NOVEMBER 23, 2015**

5:30 PM

AGENDA

Notice is hereby given that on Monday, November 23, 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. RECOGNITION

- A. Bowie High School Academic All-District and All-District Volleyball Honors

IV. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres
 - 1. Consideration of December Meeting Date Due to Christmas Break
 - 2. Consideration of November School Board Elections
 - 3. Facility Updates
 - 4. Other Information
- B. Curriculum and Instruction - Christie Walker
 - 1. Bowie I.S.D. Public Reporting of Progress in Meeting Highly Qualified Teacher Requirements

- 2. Curriculum and Instruction Updates
- 3. Advancing Improvement in Education Conference
- C. Campus Principal Reports - Blake Enlow, Russell Black, Amy Murphey, Kelly Shackelford
- D. Finance - Jonathan Pastusek

V. CONSENT AGENDA

A. APPROVAL OF BUSINESS REPORTS:

- 1. October Financial Report
- 2. Investment Report
- 3. Budget Amendment(s)
- 4. Tax Levy Adjustment from Montague County Tax Appraisal District for October, 2015
- 5. Donations

B. APPROVAL OF MINUTES:

- 1. Approval of regular Board meeting minutes of October 19, 2015
- 2. Approval of minutes from meeting of Continuing Education on November 12, 2015

VI. ACTION ITEMS

- A. Consider and Adopt and order authorizing the issuance of Bowie Independent School District unlimited tax refunding bonds, Series 2016; Authorizing the pricing officer to approve the amount, the interest rate, price, including the terms thereof and certain other procedures and provisions related thereto; Authorizing the redemption prior to maturity of certain outstanding bonds; and containing other matters related thereto.
- B. Consider / Approve TASB Policy Update 103, affecting local policies BF, CAA, CB, CKE, CO, DBD, DH, DIA, FEA, FEC, GKA, and GRA
- C. Consider / Approve Bowie I.S.D. Cafeteria Charge Policy

VII. CLOSED SESSION

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

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VIII. OPEN SESSION

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD