

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, DECEMBER 17, 2015**

7:00 AM

AGENDA

Notice is hereby given that on Thursday, December 17, 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. AUDIENCES

III. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres
 - 1. Consideration of Possible January Meeting Dates for BISD Board of Trustees
 - 2. Report on School Board Continuing Education Hours for 2015
 - 3. Facility Updates
 - 4. Other Information
 - 5. Update on Progress Toward BISD Board Goals
- B. Curriculum and Instruction - Christie Walker
- C. Campus Principal Reports - Blake Enlow, Russell Black, Amy Murphey, Kelly Shackelford
- D. Finance - Jonathan Pastusek

IV. CONSENT AGENDA

A. APPROVAL OF BUSINESS REPORTS:

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

B. APPROVAL OF MINUTES:

1. Approval of regular Board meeting minutes of November 23, 2015

V. ACTION ITEMS

- A. Discussion and Action on Changing Election Dates for the Bowie I.S.D. Board of Trustees
- B. Consider/Approve Bid for Property Struck off Bowie I.S.D. Tax Rolls
- C. Consider/Approve BISD Transfer List Addendum

VI. BOJO MENTOR TRAINING WORKSHOP

VII. CLOSED SESSION (If Necessary)

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

VIII. OPEN SESSION

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD