

Regular Meeting
Monday, January 18, 2016 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. **RECOGNITION**
 - III.A. School Board Recognition Month
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent - Steven Monkres
 - IV.A.1. Atmos Energy and Texas Trees Foundation Project
 - IV.A.2. Future Technology Needs
 - IV.A.3. Other Information
 - IV.B. Campus Principal Reports
 - IV.B.1. Bowie Elementary Campus Activities (Blake Enlow)
 - IV.B.2. Bowie Intermediate Campus Activities (Russell Black)
 - IV.B.3. Bowie Junior High Campus Activities (Amy Murphey)
 - IV.B.4. Bowie High School Campus Activities (Kelly Shackelford)
 - IV.C. Curriculum and Instruction - Christie Walker
 - IV.C.1. Bowie I.S.D. Professional Development Activities
 - IV.C.2. Bowie I.S.D. Mock Testing Schedule
 - IV.C.3. TEA / BISD Spring Assessment Calendar
 - IV.D. Finance - Jonathan Pastusek
 - IV.D.1. Bowie I.S.D. Bond Refund Results
- V. **CONSENT AGENDA**
 - V.A. APPROVAL OF MINUTES:
 - V.A.1. Approval of regular Board meeting minutes of December 17, 2015
 - V.A.2. Approval of called Board meeting minutes of January 11, 2016
 - V.B. APPROVAL OF BUSINESS REPORTS:
 - V.B.1. December 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 December, 2015
 - V.B.5. Donation(s)
- VI. **ACTION ITEMS**
 - VI.A. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects
 - VI.B. Bowie I.S.D. Transfer Student List Addendum

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. Superintendent Evaluation and Contract

VIII. OPEN SESSION

VIII.A. Superintendent's Contract

IX. ADJOURN

Recognition

Information and Discussion

Consent

Agenda

Action Items