

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
THURSDAY, FEBRUARY 18, 2016**

5:30 PM

AGENDA

Notice is hereby given that on Thursday, February 18, 2016, 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. Staff Recognition - Kristi Hunt (Bowie High School): Jack Harvey Fellowship Award for Exemplary Teachers

B. Student Recognition

IV. INFORMATION AND DISCUSSION

A. Superintendent - Steven Monkres

1. Discuss Changing March Board Meeting Date Due to Spring Break

2. Atmos Energy and Texas Trees Foundation Project

3. Level III School Board Training Opportunity

4. Other Information

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- B. Campus Principal Reports
 - 1. Bowie Elementary Campus Activities (Blake Enlow)
 - 2. Bowie Intermediate Campus Activities (Russell Black)
 - 3. Bowie Junior High Campus Activities (Amy Murphey)
 - 4. Bowie High School Campus Activities (Kelly Shackelford)
- C. Curriculum and Instruction Report - Christie Walker
 - 1. Curriculum and Instruction Update
- D. Finance Report - Jonathan Pastusek

V. CONSENT AGENDA

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- A. APPROVAL OF BUSINESS REPORTS:
 - 1. January financial report
 - 2. Investment report
 - 3. Budget amendment(s)
 - 4. Tax levy adjustment from Montague County Tax Appraisal District for January, 2016
- B. APPROVAL OF MINUTES:
 - 1. Approval of regular Board meeting minutes of January 18, 2016

VI. ACTION ITEMS

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- A. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects
- B. Consider / Approve Bids on Properties Struck off the B.I.S.D. Tax Roll
 - 1. Lot 17, Block 3, Unit 3, Carter Lake Addition
 - 2. Lot 5, Block 4, Unit 3, Carter Lake Addition
 - 3. 2.990 Acres, Abstract 287, Isaac Garner Survey
 - 4. 3.150 Acres, Abstract 287, Isaac Garner Survey
 - 5. Part of Lot 37, Block 3421, TE&L Co. Survey
 - 6. Abstract 815, Block 3421, Lot 14 and part of Lot 15, TE&L

VII. CLOSED SESSION

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

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- 551.073 Discussing negotiated contracts for prospective gifts or donations
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- 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

- A. B.I.S.D. Administrator Contracts

VIII. OPEN SESSION

- A. Consider / Approve B.I.S.D. Administrator Contracts

IX. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent

Bowie ISD

Recognition

Information and Discussion

Consent Agenda

Action Items