

Regular Meeting
Thursday, April 21, 2016 7:00 AM

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. Discuss May Meeting Date(s)
 - III.A.2. Other Information
 - III.B. Campus Principal Reports
 - III.B.1. Bowie Elementary - Blake Enlow
 - III.B.2. Bowie Intermediate - Russell Black
 - III.B.3. Bowie Junior High - Amy Murphey
 - III.B.4. Bowie High School - Kelly Shackelford
 - III.C. Curriculum and Instruction Report - Christie Walker
 - III.C.1. Curriculum and Instruction Update
 - III.D. Finance Report - Jonathan Pastusek
- IV. **CONSENT AGENDA**
 - IV.A. APPROVAL OF BUSINESS REPORTS:
 - IV.A.1. March financial report
 - IV.A.2. Investment report
 - IV.A.3. Budget amendment(s)
 - IV.A.4. Donation(s)
 - IV.A.5. Tax levy adjustment from Montague County Tax Appraisal District for March, 2016
 - IV.B. APPROVAL OF MINUTES:
 - IV.B.1. Approval of regular Board meeting minutes of March 28, 2016
- V. **ACTION ITEMS**
 - V.A. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects
 - V.A.1. Junior High Parking Lot
 - V.A.2. Junior High Auditorium Sound and Lighting
 - V.A.3. Intermediate School Sound Panels
 - V.A.4. Security Doors at Campuses
 - V.A.5. Other Considerations
 - V.B. Consider / Approve Bids on Properties Struck off the B.I.S.D. Tax Roll
 - V.B.1. Lot 11, Block 2, Younger Addition
 - V.B.2. Lot 4, Block 1, Hutchinson Addition
 - V.C. Consider / Approve B.I.S.D. Transfer List Addendum

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

VI.A. Personnel Considerations

VII. OPEN SESSION

VII.A. Personnel Considerations

VIII. ADJOURN

Information and Discussion

Consent

Agenda

Action Items