

Called Meeting  
Monday, May 2, 2016 4:30 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. ACTION ITEMS**

II.A. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects

II.A.1. Junior High Auditorium Sound and Lighting

II.A.2. Other Considerations

### **III. 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

III.A. Personnel (Instructional and Administrative Staff)

III.B. Performance Goals Related to Superintendent Evaluation

### **IV. OPEN SESSION**

IV.A. Consideration and Possible Action Concerning the Adoption of Performance Goals Related to the Superintendent Evaluation Instrument

IV.B. Consideration and Possible Action Concerning Instructional Staff and Administrators

### **V. ADJOURN**