

Regular Meeting
Monday, June 20, 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. **PUBLIC COMMENTS**
- III. **INFORMATION AND DISCUSSION**
 - III.A. Superintendent - Steven Monkres
 - III.A.1. TASB Board Nominations
 - III.A.2. DNA (Local) and DNB (Local) Teacher and Principal Evaluations
 - III.A.3. Assessment and Accountability Survey
 - III.A.4. Facility Update
 - III.A.5. Other Information
 - III.B. Campus Principal Reports
 - III.B.1. Bowie Elementary - Steven Valkenaar
 - III.B.2. Bowie Intermediate - Russell Black
 - III.B.3. Bowie Junior High - Blake Enlow
 - III.B.4. Bowie High School - Kelly Shackelford
 - III.C. Curriculum and Instruction Report - Christie Walker
 - III.C.1. Curriculum and Instruction Update
 - III.C.2. State Assessment Update
 - III.D. Budget Workshop - Jonathan Pastusek
 - III.E. Monthly Financial Review - Jonathan Pastusek
- IV. **CONSENT AGENDA**
 - IV.A. Approval of Business Reports
 - IV.A.1. May 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 May, 2016
 - IV.B. Approval of Minutes
 - IV.B.1. Approval of called Board meeting minutes of May 23, 2016.
 - IV.B.2. Approval of regular Board meeting minutes of May 23, 2016
- V. **ACTION ITEMS**
 - V.A. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects
 - V.A.1. Junior High Band Hall Lockers
 - V.A.2. Other Considerations
 - V.B. Consideration and Possible Action Concerning Claims Administrative Services Contract Agreement

V.C. Consideration and Possible Action Concerning Audit Engagement Letter
Between Bowie I.S.D. and Stephen G. Gilland, P.C.

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