

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JULY 18, 2016**

5:30 PM

AGENDA

Notice is hereby given that on Monday, July 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. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres
 - 1. Facility Update
 - 2. Other Information
- B. Campus Principal Reports
 - 1. Bowie Elementary - Steven Valkenaar
 - 2. Bowie Intermediate - Russell Black
 - 3. Bowie Junior High - Hector Madrigal
 - 4. Bowie High School - Blake Enlow
- C. Curriculum and Instruction Report - Christie Walker

1. Report on the Bowie Independent School District Community and School Engagement (CASE) Rating
2. Preliminary Report on Bowie Independent School District STAAR/EOC Scores

D. Budget Workshop

E. Finance Report - Jonathan Pastusek

IV. CONSENT AGENDA

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A. Approval of Minutes

1. Approval of Regular Board Meeting Minutes of June 20, 2016

B. Approval of Business Reports

1. June Financial Report
2. Investment Report
3. Budget Amendment(s)
4. Donations
5. Tax Levy Adjustment from Montague County Tax Appraisal District for June, 2016

V. ACTION ITEMS

- A. Consider / Approve Bowie I.S.D. Local Board Policy DNA Concerning Teacher Evaluations
- B. Consider / Approve Bowie I.S.D. Local Board Policy DNB Concerning Principal Evaluations
- C. Consider / Approve Bowie I.S.D. Student Code of Conduct for the 2016-2017 School Year
- D. Consider / Approve Bowie I.S.D. Student Handbook for the 2016-2017 School Year
- E. Consider / Approve Setting Date for Called Meeting to Discuss Proposed Tax Rate to be Published in Public Meeting Notice for 2016-2017 School Year Budget
- F. Consider / Approve Setting August 15, 2016, as the Date for the Final 2016-2017 Budget Workshop
- G. Consider / Approve Setting August 31, 2016, as the Public Meeting Date to Discuss the 2016-2017 Proposed Tax Rate and Budget
- H. Consider / Approve Setting August 31, 2016, as the Public Meeting Date to Adopt the 2016-2017 Tax Rate
- I. Consider / Approve Setting August 31, 2016, as the Public Meeting Date to Adopt the 2016-2017 Budget

VI. CLOSED SESSION

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

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A. Personnel

VII. OPEN SESSION

A. Personnel

VIII. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD

Consent Agenda