

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
MONDAY, AUGUST 15, 2016**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Monday, August 15, 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. PUBLIC COMMENTS**

**III. RECOGNITION**

A. TASB Media Honor Roll

**IV. BUDGET WORKSHOP**

A. Budget Workshop / Proposed 2016-2017 Budget

B. Proposed 2016-2017 Salary Schedule

**V. INFORMATION AND DISCUSSION**

A. Superintendent - Steven Monkres

1. Facilities

2. TASB Update 105

3. TASB Update 106

4. Food Service

- 5. Texas Teacher Evaluation and Support System
- B. Curriculum and Instruction - Christie Walker
  - 1. Professional Development Activities
  - 2. High Reliability Schools Update
- C. Campus Principals - Steven Valkenaar, Russell Black, Hector Madrigal, Blake Enlow
  - 1. General Information
  - 2. Campus Handbook Changes
- D. Finance - Jonathan Pastusek
- VI. CONSENT AGENDA**
  - A. Approval of Minutes
    - 1. Approval of Regular Board Meeting Minutes of July 18, 2016
    - 2. Approval of Called Board Meeting Minutes of August 2, 2016
  - B. Approval of Business Reports
    - 1. July Financial Report
    - 2. Investment report
    - 3. Budget amendment(s)
    - 4. Tax levy adjustment from Montague County Tax Appraisal District for July, 2016
    - 5. Donation(s)
- VII. ACTION ITEMS**
  - A. Discussion and Possible Action Concerning Purchase of Additional Band Instruments
  - B. Consider / Approve Bids for Roofing Projects
    - 1. Intermediate School and Junior High
    - 2. Administration Building
  - C. Discussion and Call For Bowie Independent School Board of Trustees Election Concerning Place 3 and Place 4 on November 8, 2016
  - D. Discussion and Possible Action Concerning the Endorsement of Region 9 ESC Candidate(s) to Fill the TASB Board of Directors Position
  - E. Consider / Approve Student Transfer List for 2016-2017 School Year
  - F. Consider / Approve Resolution of Board Regarding Declaration of Hazardous Traffic Conditions Affecting Bus Routes for the 2016-2017 School Year
  - G. Consider / Approve Bowie I.S.D. Appraisal Calendar and Approved Appraisers
  - H. Consider / Approve Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)
- VIII. ADJOURN**

Respectfully submitted,  
 Blake Enlow, Superintendent  
 Bowie ISD