

Regular Meeting
Monday, November 21, 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. RECOGNITION

III.A. Healthier US School Challenge Bronze Award - Wayne Walker

III.B. Bowie I.S.D. Employees of the Month

III.C. Bowie High School Lady Rabbit Volleyball Team - Regional Semi-Finalists

IV. CANVASSING OF ELECTION RESULTS AND REORGANIZATION OF THE BOWIE INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

IV.A. Declare Results of the November 8, 2016, Cancelled Election due to Unopposed Candidates for Places 3 and 4 on the Bowie Independent School District Board of Trustees

IV.B. Administer Oath of Office to Newly Elected Board Members

IV.C. Dissolution of Current Offices and Election of New Officers

V. INFORMATION AND DISCUSSION

V.A. Superintendent - Steven Monkres

V.A.1. High Reliability Schools Update

V.A.2. Facilities

V.A.3. SHAC Committee Membership Revision

V.A.4. Future Meeting Dates

V.A.5. Board Training Opportunities

V.A.6. General Information

V.B. Curriculum and Instruction - Christie Walker

V.B.1. Bowie Independent School District Accountability Rating and Reports

V.C. Campus Principals - Steven Valkenaar, Russell Black, Hector Madrigal, Blake Enlow

V.C.1. High Reliability Schools Strategic Planning

V.C.2. General Information

V.D. Finance - Jonathan Pastusek

VI. CONSENT AGENDA

VI.A. Approval of Business Reports

VI.A.1. October Financial Report

VI.A.2. Investment report

VI.A.3. Budget amendment(s)

VI.A.4. Tax levy adjustment from Montague County Tax Appraisal District for October, 2016

VI.B. Approval of Minutes

VI.B.1. Approval of Regular Board Meeting Minutes of October 17, 2016

VII. ACTION ITEMS

VII.A. Discussion and Approval of Bowie Independent School District Campus and District Improvement Plans

VII.B. Consider/Approve BISD Student Transfer List Addendum

VII.C. Consideration and Possible Action Concerning Bowie I.S.D. Property Demolition Bids

VII.D. Consideration and Possible Action Concerning Employee Bereavement Leave and Other Benefits

VII.E. Consideration and Possible Action Concerning Bowie I.S.D. Facility Projects

VIII. CLOSED SESSION

Convene in closed session under the Texas Open Meetings Act, Texas Government Code, Chapter 551, Section: 551.074 Discussing personnel

VIII.A. Superintendent Evaluation Formative Review

VIII.A.1. Priority Performance Goal Progress Report

IX. OPEN SESSION

X. ADJOURN