

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 13, 2016**

7:00 AM

AGENDA

Notice is hereby given that on Tuesday, December 13, 2016, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 7:00 AM 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. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres
 - 1. Consideration of Possible January Meeting Dates for BISD Board of Trustees
 - 2. Report on School Board Continuing Education Hours for 2016
 - 3. Facility Update
 - 4. Technology Update
 - 5. Other Information
- B. Curriculum and Instruction - Christie Walker
- C. Campus Principals - Steven Valkenaar, Russell Black, Hector Madrigal, Blake Enlow
- D. Finance - Jonathan Pastusek

IV. CONSENT AGENDA

A. APPROVAL OF BUSINESS REPORTS:

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

B. APPROVAL OF MINUTES:

1. November 21, 2016, Regular Meeting

V. ACTION ITEMS

A. Discussion and Approval of the Bowie Independent School District Audit for the 2015-2016 School Year, Delivered by Stephen Gilland, C.P.A.

B. Discussion and Possible Action Concerning the Adoption of the Bowie Independent School District Board of Trustees Operating Procedures Manual

C. Consider/Approve Bids for Properties Struck off Bowie I.S.D. Tax Rolls

1. Lot 33, Block 3, Unit 5, Frontier Shores Addition, Montague County
2. Lot 29, Block 6, Unit 6, Frontier Shores Addition, Montague County
3. Lots 20 and 21, Block 19, Unit 3, Frontier Shores Addition, Montague County

D. Consider/Approve BISD Transfer List Addendum

VI. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD