

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, JANUARY 16, 2017
5:30 PM**

AGENDA

Notice is hereby given that on Monday, January 16, 2017, 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. School Board Recognition Month

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IV. INFORMATION AND DISCUSSION

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- A. Superintendent - Steven Monkres
 - 1. Bowie I.S.D. Pride Pump - Mark Ashley
 - 2. Understanding the A-F Rating System - Micki Wesley, Region 9 ESC
 - 3. TASA / TASB Legislative Conference
 - 4. Facility Update
 - 5. Other Information
- B. Curriculum and Instruction - Christie Walker

1. Bowie I.S.D. Professional Development Activities
2. Bowie I.S.D. Mock Testing Schedule
3. TEA / BISD Spring Assessment Calendar
4. Instructional Materials Allotment

C. Campus Principal Reports

1. Bowie Elementary School (Steven Valkenaar)
2. Bowie Intermediate School (Russell Black)
3. Bowie Junior High (Hector Madrigal)
4. Bowie High School Campus (Blake Enlow)

D. Finance - Jonathan Pastusek

V. **CONSENT AGENDA**

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A. Approval of Business Reports

1. December financial report
2. Investment report
3. Budget amendment(s)
4. Tax levy adjustment from Montague County Tax Appraisal District for December, 2016
5. Donation(s)

B. Approval of Minutes

1. Approval of regular Board meeting minutes of December 13, 2016
2. Approval of called Board meeting minutes of January 12, 2017

VI. **ACTION ITEMS**

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- A. Bowie I.S.D. Board of Trustees Resolution Concerning the A-F Accountability Rating System for Texas Public Schools
- B. Bowie I.S.D. Board of Trustees Resolution of Legislative Priorities
- C. Bowie I.S.D. Transfer Student List Addendum

VII. **CLOSED SESSION**

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

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A. Superintendent Evaluation and Contract

VIII. **OPEN SESSION**

A. Superintendent's Contract

IX. **ADJOURN**

Respectfully submitted,
Blake Enlow, Superintendent

Bowie ISD

Recognition

Information and Discussion

Consent Agenda

Action Items