

Regular Meeting  
Thursday, February 23, 2017 7:00 AM

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. CLOSED SESSION**

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

551.071 Private consultation with the Board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for 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

III.A. Bowie Independent School District Administrator Contracts

### **IV. OPEN SESSION**

### **V. INFORMATION AND DISCUSSION**

V.A. Superintendent - Steven Monkres

V.A.1. TASB Board Policy Update 107

V.A.2. Technology Upgrades

V.A.3. Possible District Planning Dates

V.A.4. Facility Update

V.A.5. March, 2017, Regular Board Meeting Date

V.A.6. Legislative Update

V.B. Curriculum and Instruction - Christie Walker

V.B.1. CTE Update

V.B.2. Assessment Update

V.B.3. Other Information

V.C. Campus Principal Reports

V.C.1. Bowie Elementary School (Steven Valkenaar)

V.C.2. Bowie Intermediate School (Russell Black)

V.C.3. Bowie Junior High (Hector Madrigal)

V.C.4. Bowie High School Campus (Blake Enlow)

V.D. Finance - Jonathan Pastusek

**VI. CONSENT AGENDA**

VI.A. Approval of Business Reports

VI.A.1. Monthly 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 January, 2017

VI.A.5. Donation(s)

VI.B. Approval of Minutes

VI.B.1. Approval of regular Board meeting minutes of January 16, 2017

**VII. ACTION ITEMS**

VII.A. Bowie Independent School District Administrator Contracts

VII.B. Discussion and Possible Action Concerning District of Innovation  
Resolution

VII.C. Discussion and Possible Action Concerning Contract for Appeal and  
Audit Services Provided by Perdue, Brandon, Fielder, Collins, and Mott, LLP

VII.D. Discussion and Possible Action Concerning Resolution Providing for a  
Penalty to Defray Costs of Collecting Delinquent Property Taxes and for the  
Early Turnover of Personal Property Account Pursuant to Section 33.11 of the  
Texas Property Code for Services Provided by Perdue, Brandon, Fielder,  
Collins & Mott, LLP

VII.E. Bowie I.S.D. Transfer Student List Addendum

VII.F. Discussion and Possible Action Concerning Bowie Independent School  
District Employee Bereavement Leave

VII.G. Discussion and Possible Action Concerning Bowie Independent School  
District Facility Projects

VII.G.1. Tennis Complex Drainage

VII.G.2. Other Considerations

**VIII. ADJOURN**

# **Information and Discussion**

**Consent**

**Agenda**

# Action Items