

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, APRIL 17, 2017**

5:30 PM

AGENDA

Notice is hereby given that on Monday, April 17, 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. INFORMATION AND DISCUSSION

- A. Superintendent Report - Steven Monkres
 - 1. School Board Training Opportunities
 - 2. Districts of Innovation Update
 - 3. Legislative Update
 - 4. Board Goals
 - a. Workshop Summary
 - b. Mission and Vision Statements
 - 5. Other Information
- B. Campus Principal Reports

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- 1. Bowie Elementary - Steven Valkenaar
 - 2. Bowie Intermediate - Russell Black
 - 3. Bowie Junior High - Hector Madrigal
 - 4. Bowie High School - Blake Enlow
 - C. Curriculum and Instruction Report - Christie Walker
 - 1. STAAR and EOC Assessments
 - 2. Update on Campus and District Planning Process
 - 3. Instructional Materials Adoption Process
 - 4. Other Information
 - D. Finance Report - Jonathan Pastusek
 - 1. Preliminary Budget Discussion
- IV. CONSENT AGENDA**
- A. APPROVAL OF BUSINESS REPORTS:
 - 1. March Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Donation(s)
 - 5. Tax Levy Adjustment from Montague County Tax Appraisal District for March, 2017
 - B. APPROVAL OF MINUTES:
 - 1. Approval of Regular Board Meeting Minutes of March 27, 2017

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- V. ACTION ITEMS**
- A. Consider / Approve B.I.S.D. Transfer List Addendum
 - B. Consider / Approve Instructional Materials Adoption (CTE and Spanish)
 - C. Consider / Approve the BISD 2017-2018 School Calendar
 - 1. Traditional Calendar
 - 2. District of Innovation Calendar
 - D. Consider / Approve State Waivers for the 2017-2018 School Year
 - 1. Foreign Exchange Students (Less than Five)
 - 2. Timeline for Accelerated Instruction
 - 3. Staff Development - General
 - 4. Staff Development - Subject Areas
 - E. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects

VI. CLOSED SESSION

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

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- 551.082 Considering discipline of a public school child or complaint or charge against personnel

- A. Superintendent Performance Goals for the 2017-2018 School Year

VII. OPEN SESSION

A. Consider / Approve Superintendent Performance Goals for the 2017-2018 School Year
VIII. ADJOURN

Respectfully submitted,
Blake Enlow, Superintendent
Bowie ISD

Information and Discussion

Consent Agenda