

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, OCTOBER 19, 2015**

5:30 PM

AGENDA

Notice is hereby given that on Monday, October 19, 2015, 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. AUDIENCES

III. RECOGNITION

- A. Chicken and Bread Days Art Contest Winners
- B. Bowie Junior High Gifted and Talented Program

IV. PUBLIC HEARING

- A. Public Hearing on the Texas Education Agency Financial Accountability Rating System (TAC, Title 19, 109.1001) for Bowie Independent School District
 - 1. Overview of the F.I.R.S.T. (Financial Integrity Rating System of Texas) Report
 - 2. Bowie Independent School District Rating
 - 3. Public Comments

V. INFORMATION AND DISCUSSION

- A. Superintendent - Steven Monkres

1. Information Regarding the Possibility of November School Board Elections (Brandi Shipman)
2. BOJO Mentor Program (Mark Neese)
3. Food Service (Wayne Walker)
 - a. B.I.S.D. Charge Policy
 - b. Comparison of Services
4. School Board Training Opportunities
5. Facility Survey
6. TASB Localized Board Policy Update 103
7. Other Information

B. Curriculum and Instruction - Christie Walker

C. Campus Principal Reports - Blake Enlow, Russell Black, Amy Murphey, Kelly Shackelford

D. Finance - Jonathan Pastusek

1. Preliminary Bowie I.S.D. Bond Refunding Analysis

VI. CONSENT AGENDA

A. APPROVAL OF BUSINESS REPORTS:

1. September Financial Report
2. Investment Report
3. Budget Amendment(s)
4. Tax Levy Adjustment from Montague County Tax Appraisal District for September, 2015
5. Donations

B. APPROVAL OF MINUTES:

1. Approval of regular Board meeting minutes of September 21, 2015

VII. ACTION ITEMS

A. Consider / Approve Montague County Appraisal District 2015 Tax Rolls

VIII. CLOSED SESSION

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

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IX. OPEN SESSION

X. ADJOURN

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD