

Regular Meeting
Monday, March 28, 2016 5:30 PM

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. **AUDIENCES**
- III. **RECOGNITION**
 - III.A. Bowie Elementary Head Start Teachers - Mikki Zellner and Jessica Lamb
- IV. **INFORMATION AND DISCUSSION**
 - IV.A. Superintendent - Steven Monkres
 - IV.A.1. Build a Better Bowie Campaign - Barbara Green
 - IV.A.2. Overview of Bowie High School CTE and Veterinary Technician Program - Salli Page and Ed Cordero
 - IV.A.3. Band Instrument Lockers at Junior High
 - IV.A.4. Teacher Bereavement Leave
 - IV.A.5. Other Information
 - IV.B. Campus Principal Reports
 - IV.B.1. Bowie Elementary - Blake Enlow
 - IV.B.2. Bowie Intermediate - Russell Black
 - IV.B.3. Bowie Junior High - Amy Murphey
 - IV.B.4. Bowie High School - Kelly Shackelford
 - IV.C. Curriculum and Instruction Report - Christie Walker
 - IV.C.1. Curriculum and Instruction Update
 - IV.C.2. School Health Advisory Committee Update
 - IV.D. Finance Report - Jonathan Pastusek
- V. **CONSENT AGENDA**
 - V.A. APPROVAL OF BUSINESS REPORTS:
 - V.A.1. February financial report
 - V.A.2. Investment report
 - V.A.3. Budget amendment(s)
 - V.A.4. Tax levy adjustment from Montague County Tax Appraisal District for February, 2016
 - V.B. APPROVAL OF MINUTES:
 - V.B.1. Approval of regular Board meeting minutes of February 18, 2016
- VI. **ACTION ITEMS**
 - VI.A. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects
 - VI.A.1. Elementary School Sidewalk
 - VI.A.2. Junior High Parking Lot

- VI.A.3. Campus Video Surveillance Systems
- VI.A.4. Junior High Auditorium Sound and Lighting
- VI.A.5. Intermediate School Sound Panels
- VI.A.6. Other Considerations
- VI.B. Consider / Approve Bids on Properties Struck off the B.I.S.D. Tax Roll
 - VI.B.1. Lot 534, Phase 7, Silver Lakes Ranch
 - VI.B.2. Lot 535, Phase 7 Silver Lakes Ranch
 - VI.B.3. Lot 557, Phase 7, Silver Lakes Ranch
 - VI.B.4. Lot 621, Phase 7 Silver Lakes Ranch
 - VI.B.5. Lot 459, Phase 6, Silver Lakes Ranch
 - VI.B.6. Lot 7, Block 43, Cowan Addition, Bowie, Montague County, Texas
 - VI.B.7. Lot 17, Block 6, Richwood Hills Subdivision, Unit 2, Montague County, Texas
 - VI.B.8. Lot 17, Block 2, Cobel Amon Carter Subdivision, Montague County, Texas
 - VI.B.9. 1.25 acres, more or less, situated in the S&P RR Co. Survey No. 1, Abstract 702, Montague County, Texas
- VI.C. Consider / Approve the B.I.S.D. School Calendar for the 2016-2017 School Year
- VI.D. Consider / Approve B.I.S.D. Transfer List Addendum
- VI.E. Consider / Approve Instructional Materials Allotment an TEKS Certification Form for the 2016-2017 School Year
- VI.F. Consider / Approve TASB Board Policy Manual Update 104, Affecting Local Policies CCG, CFA, CFC, CQA, DBAA, DRE, DHB, E, EEH, EHBAF, EHDC, EI, EKB, FB, FD, FEB, FFA, FFC, FFH, FL
- VII. 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

- VII.A. B.I.S.D. Teacher Contracts
- VII.B. Junior High Principal
- VII.C. Other Personnel Considerations
- VIII. OPEN SESSION**
- VIII.A. Consider / Approve B.I.S.D. Teacher Contracts
- VIII.B. Junior High Principal

VIII.C. Other Personnel Considerations

IX. **ADJOURN**

Information and Discussion

Consent

Agenda

Action Items