

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 23, 2016**

5:30 PM

AGENDA

Notice is hereby given that on Monday, May 23, 2016, 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. Bowie High School Top Ten Graduates

B. Bowie Junior High State Qualifying Robotics Team

IV. INFORMATION AND DISCUSSION

A. Superintendent - Steven Monkres

1. Technology Update

2. Other Information

B. Campus Principal Reports

1. Bowie Elementary - Blake Enlow

2. Bowie Intermediate - Russell Black

- 3. Bowie Junior High - Amy Murphey
- C. Curriculum and Instruction Report - Christie Walker
 - 1. Curriculum and Instruction Update
- D. Finance Report - Jonathan Pastusek

V. CONSENT AGENDA

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A. APPROVAL OF BUSINESS REPORTS:

- 1. April Financial Report
- 2. Investment Report
- 3. Budget Amendment(s)
- 4. Donation(s)
- 5. Tax levy adjustment from Montague County Tax Appraisal District for April, 2016

B. APPROVAL OF MINUTES:

- 1. Approval of regular Board meeting minutes of April 21, 2016.
- 2. Approval of called Board meeting minutes of May 2, 2016
- 3. Approval of called Board meeting minutes of May 9, 2016

VI. ACTION ITEMS

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- A. Discussion and Possible Action Concerning Bowie I.S.D. Facility Projects
 - 1. Intermediate School Sound Panels
 - 2. Other Considerations
- B. Consideration and Possible Action Concerning Ricoh Printer and Copier Contract Agreement
- C. Discussion and Possible Action Concerning Technology Purchases

VII. CLOSED SESSION

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

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- 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

A. Superintendent Performance Goals

B. Personnel Considerations

VIII. OPEN SESSION

- A. Consideration and Adoption of Superintendent Performance Goals for the 2016-2017 School Year
- B. Personnel Considerations

IX. ADJOURN

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD

Information and Discussion

Consent Agenda

Action Items