

Regular Meeting
Monday, August 17, 2015 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. INFORMATION AND DISCUSSION

III.A. Superintendent - Steven Monkres

III.A.1. Introduction of New Employees

III.A.2. Other Information

III.B. Curriculum and Instruction - Christie Walker

III.B.1. Beginning of the School Year In-Service

III.B.2. 2014-2015 Accountability Summary Reports

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

III.C.1. General Information

III.C.2. Campus Handbook Addendums

III.D. Finance Report - Jonathan Pastusek

III.D.1. Budget Workshop

III.D.2. Proposed Salary Schedule

IV. CONSENT AGENDA

IV.A. APPROVAL OF MINUTES:

IV.A.1. Approval of regular board meeting minutes of July 20, 2015

IV.A.2. Approval of called board meeting minutes of August 5, 2015

IV.B. APPROVAL OF BUSINESS REPORTS:

IV.B.1. July Financial Report

IV.B.2. Investment report

IV.B.3. Budget amendment(s)

IV.B.4. Tax levy adjustment from Montague County Tax Appraisal District for July, 2015

IV.B.5. Donation(s)

V. ACTION ITEMS

V.A. Consider / Approve Student Transfer List for 2015-2016 school year

V.B. Consider / Approve Bowie I.S.D. Local Policy EIC Concerning Academic Achievement / Class Ranking

V.C. Consider / Approve Declaration of Hazardous Bus Routes for the 2015-2016 school year

V.D. Consider / Approve Bowie I.S.D. Appraisal Calendar and Approved Appraisers

V.E. Consider / Approve Agreement for the Purchase of Attendance Credits (Netting Chapter 42 Funding)

VI. 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. OPEN SESSION

VIII. ADJOURN