

Regular Meeting
Monday, March 27, 2017 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. **PUBLIC COMMENTS**
- III. **INFORMATION AND DISCUSSION**
 - III.A. Superintendent Report - Steven Monkres
 - III.A.1. Overview of CTE Program and Future Considerations - Salli Page
 - III.A.2. School Board Training Opportunities
 - III.A.3. Districts of Innovation
 - III.A.4. Legislative Update
 - III.A.5. Other Information
 - III.B. Campus Principal Reports
 - III.B.1. Bowie Elementary - Steven Valkenaar
 - III.B.2. Bowie Intermediate - Russell Black
 - III.B.3. Bowie Junior High - Hector Madrigal
 - III.B.4. Bowie High School - Blake Enlow
 - III.C. Curriculum and Instruction Report - Christie Walker
 - III.C.1. Curriculum and Instruction Update
 - III.D. Finance Report - Jonathan Pastusek
- IV. **CONSENT AGENDA**
 - IV.A. APPROVAL OF BUSINESS REPORTS:
 - IV.A.1. February financial report
 - IV.A.2. Investment report
 - IV.A.3. Budget amendment(s)
 - IV.A.4. Tax levy adjustment from Montague County Tax Appraisal District for February, 2017
 - IV.B. APPROVAL OF MINUTES:
 - IV.B.1. Approval of regular Board meeting minutes of February 23, 2017
 - IV.B.2. Approval of called Board meeting minutes of March 20, 2017
- V. **ACTION ITEMS**
 - V.A. Consider / Approve Bids on Properties Struck off the B.I.S.D. Tax Roll
 - V.B. Consider / Approve B.I.S.D. Transfer List Addendum
 - V.C. Consider / Approve Instructional Materials Allotment and TEKS Certification Form for the 2017-2018 School Year
 - V.D. Consider / Approve TASB Board Policy Manual Update 107 affecting (LOCAL) policies CDC, DC, DEE, DFAA, DFBA, FEA, FFA, FJ, GE,

V.E. Discussion and Possible Action Concerning Bowie I.S.D. Bereavement
Leave Policy

V.F. 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:

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

VI.A. B.I.S.D. Teacher Contracts

VII. **OPEN SESSION**

VII.A. Consider / Approve B.I.S.D. Teacher Contracts

VIII. **ADJOURN**

Information and Discussion

Consent

Agenda

Action Items