

**BOWIE INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
MONDAY, MAY 21, 2018**

7:00 AM

AGENDA

Notice is hereby given that on Monday, May 21, 2018, the Board of Trustees of Bowie Independent School District will conduct a Regular Meeting at 7:00 AM 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. RECOGNITION

- A. Bowie High School Top 10%
- B. State Powerlifting Qualifiers
- C. State Track Qualifiers
- D. Boys Basketball State Champions

III. PUBLIC COMMENTS

IV. INFORMATION AND DISCUSSION

- A. Superintendent Report - Steven Monkres
 - 1. Future Meeting Dates / Board Trainings
 - a. TASB Senate Bill 1566 Training, June 4, 5:30 p.m.
 - b. Regular Meeting, June 18, 5:30 p.m.
 - 2. School Safety Audit Report Summary

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- 3. AVID Program
- 4. BISD / NCTC Collegiate Academy
- 5. Future College / Career Readiness Assessments
- 6. BHS Counseling Roles & Responsibilities
- B. Campus Principal Reports - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow
 - 1. End of Year Activities
- C. Curriculum and Instruction Report - Christie Walker
 - 1. Preliminary 5th and 8th Grade STAAR Results
 - 2. Future of Pre-AP Course Offerings
 - 3. Other Information
- D. Finance Report - Jonathan Pastusek
 - 1. Preliminary Budget Workshop

V. CONSENT AGENDA **4**

- A. Approval of Business Reports
 - 1. April Financial Report
 - 2. Investment Report
 - 3. Budget Amendment(s)
 - 4. Tax Levy Adjustment from Montague County Tax Appraisal District for April, 2018
 - 5. Donation(s)
- B. Approval of Minutes
 - 1. Approval of Regular Board Meeting Minutes of April 16, 2018

VI. ACTION ITEMS **5**

- A. Consideration and Possible Action Concerning Student Transfer List Addendum

VII. CLOSED SESSION

- A. Personnel
- B. Safety Plan

VIII. OPEN SESSION

- A. Consideration and Possible Action Concerning Items Discussed in Closed Session

IX. ADJOURN

Respectfully submitted,
 Blake Enlow, Superintendent
 Bowie ISD

Information and Discussion

Consent Agenda

Action Items