

**BOWIE INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF TRUSTEES  
THURSDAY, MARCH 21, 2019**

**5:30 PM**

**AGENDA**

Notice is hereby given that on Thursday, March 21, 2019, 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. PUBLIC COMMENTS**

**III. RECOGNITION**

- A. Bowie Intermediate School - Future Problem Solving Program International; Texas State Bowl and International Competition Qualifiers
- B. Bowie High School
  - 1. Texas Association of Community Schools; State Academic Contest Qualifiers
  - 2. Association of Texas Small School Bands; All-State Band Qualifier

**IV. INFORMATION AND DISCUSSION**

- A. Superintendent - Steven Monkres
  - 1. Future Meeting Dates / Board Training
  - 2. Bowie I.S.D. Board Policy DC (LOCAL) - Employment Practices
  - 3. Other Information

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B. Assistant Superintendent - Christie Walker	
1. Gifted and Talented Program	
2. Other Information	
C. Campus Principals - Steven Valkenaar, Russell Black, Jeneanne Fleming, Blake Enlow	
1. Spring Activities and Events	
D. Chief Financial Officer - Jonathan Pastusek	
<b>V. CONSENT AGENDA</b>	<b>4</b>
A. Approval of Business Reports	
1. February Financial Report	
2. Investment Report	
3. Budget Amendment(s)	
4. Tax Levy Adjustment from Montague County Tax Appraisal District for February, 2019	
5. Donation(s)	
B. Approval of Minutes	
1. Approval of Regular Board Meeting Minutes of February 25, 2019	
<b>VI. ACTION ITEMS</b>	<b>5</b>
A. Consideration and Possible Action Concerning Student Transfer List Addendum	
B. Consideration and Possible Action Concerning Texas Education Agency Instructional Materials Allotment and TEKS Certification Form	
<b>VII. CLOSED SESSION</b>	<b>6</b>
<b>Convene in closed session under Texas Open Meetings Act, Texas Government Code, Chapter 551, section:</b>	
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551.072	Discussing purchase, exchange, lease, or value of real property
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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. Bowie ISD Professional Educator Contracts	
<b>VIII. OPEN SESSION</b>	
A. Consideration and Possible Action Concerning Bowie ISD Professional Educator Contracts	
<b>IX. ADJOURN</b>	

Respectfully submitted,  
 Blake Enlow, Superintendent  
 Bowie ISD

# **Information and Discussion**

# **Consent Agenda**

# Action Items

# **Closed Session**